# **Town Council**



Monday, November 13, 2023 at 6:00 PM 102 W. Bailey Street, Ponder, TX 76259

# **NOTICE**

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M., IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

#### REGULAR SESSION AGENDA

### **CALL TO ORDER**

### **ROLL CALL**

### INVOCATION AND PLEDGE OF ALLEGIANCE

**OPEN FORUM FOR CITIZEN INPUT** (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name.)

This is a time for the public to address the Town Council on any subject. However, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.

#### **CONSENT AGENDA**

- 1. Approval of the October 16, 2023 mintues.
- 2. Approval of the October 2023 Financial Statement.

#### **ORAL STAFF REPORTS**

# **ITEMS OF BUSINESS**

- 3. Consider and act on approval of Resolution 23-17, releasing A1060A N. Rudder, TR 39b, 3.48 acres from the Town of Ponder Extraterritorial Jurisdiction.
- 4. Consider and act on approval of Resolution 23-18, releasing A1060A N. Rudder, TR 39A, 3.477 acres and

- 5. Public hearing to hear public comment concerning the zoning change from SF-2 to C-1 of OT PONDER BLK 15 LOT 9 and 10.
- 6. Consider and Act on approval of zoning change from SF-2 to C-1 of OT PONDER BLK 15 LOTS 9 and 10.
- 7. Discussion with Mark Allen regarding the Rockwood Municipal Utility District.

# ITEMS FOR THE NEXT AGENDA

### **ADJOURN**

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

### **CERTIFICATION**

I hereby certify that the above notice was posted on the bulletin board at the Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the <u>8th</u> day of June 2023, at 11:00 a.m.

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# Sheri Clearman, Town Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-7009. Reasonable accommodations will be made to assist your needs.