

# **Town Council**

Monday, June 10, 2024 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 May 13, 2024 Town Council minutes.
- 2. Approval of the May 2024 financial statement.

#### **ORAL STAFF REPORTS**

3.

## **ITEMS OF BUSINESS**

4. Consider and act on issuing a variance to the Ponder Global Methodist Church concerning and addition to their parking lot.

- 5. Consider and act on approval of a Final Re-Plat of Lot 15R, Block 15, Original Town of Ponder Addition.
- 6. Discussion and review of the 2024-25 Interlocal Agreement between the Town of Ponder and the Ponder Volunteer Fire Department.
- 7. Consider and act on giving Staff direction relative to the Ponder ISD Traffic Impact Analysis and Bailey Street.

## 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 7<u>th</u> day of June 2024, at 11:00 a.m.

## 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.