

Town Council

Monday, January 09, 2023 at 6:10 PM 102 W. Bailey Street, Ponder, TX 76259

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:10 P.M. OR DIRECTLY FOLLOWING THE ZBA MEETING ON JANUARY 9, 2023, 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. Consider and act on approval of the December 12, 2022 minutes.
- 2. Acceptance of the December 31, 2022 Financial Statement.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

- 3. Consider and act on approval of a preliminary plat for Ponder Farms.
- 4. Consider and act on approval of a Specific Use Permit and a Site Plan, as requested by Syracuse Sausage, for temporary parking.

- 5. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and Denton County for Communication Services.
- 6. Consider and act on acceptance of the appointment of Scott Caster as Chief of Police for the Town of Ponder.

ITEMS FOR 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 6<u>th</u> day of <u>January</u> 2023, 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.