

Town Council Meeting

Monday, July 14, 2025 at 6:00 PM 102 W. Bailey Street, Ponder, TX 76259

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN PRE-COUNCIL AT 6:00 P.M. AND REGULAR SESSION AT 6:30 P.M. IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

1. Pastor Kim Broadstreet will lead the invocation. Denton VFW Post 920 Honor Guard will conduct the flag ceremony.

STAFF REPORTS

2. Written reports attached.

PRE-COUNCIL MEETING - 6:00PM (Council members may have preliminary discussions about agenda items, allowing them to come to the regular meeting with a better understanding of the items.)

REGULAR SESSION AGENDA

REGULAR MEETING - 6:30PM

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 (All matters listed as Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item may be removed from the consent agenda and considered separately.)

- 3. Approval of the June 9, 2025 Town Council Minutes.
- 4. Approval of the June 2025 Financial Statement.

NEW BUSINESS

- 5. Public Hearing to hear comments regarding the Ponder ISD request for variance to the Fire Code.
- 6. Consider and act on approval of a variance to the Fire Code from the Ponder ISD.
- 7. Consider and act on approval of a minor plat of lots 1, 2 & 3, Block A, Deussen Addition in the Ponder ETJ.
- 8. Consider and act on EMS Services for the Town of Ponder.
- 9. Consider and act on approval of Resolution 25-15, determining the necessity of acquiring Lot 2, Lot 3 and Lot 4 of Block 6, Original Town of Ponder for the purpose of a Public Use Facility and Park.
- 10. Consider and act on approval of Ordinance 25-16, Ponder PID No. 1 SAP Update.

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 <u>June</u> 2025, 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.