# **Town Council**



Monday, August 14, 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 July 10, 2023 minutes.
- 2. Approval of the July 2023 Financial Statement.

#### **ORAL STAFF REPORTS**

## **ITEMS OF BUSINESS**

- 3. Consider and act on approval of Resolution 23-12, approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp.
- 4. Consider and act on approval of Resolution 23-11, concerning the CoServ Gas LTD rate change.

- 5. Consider and act on sale of property located at the corner of E Bailey Street and Fredrick Street.
- 6. Consider and act on renewal of a contract with Safebult Texas, LLC to provide planning services.
- 7. Consider and act on appointment of Jeremy Gifford to the Planning & Zoning Board.
- 8. Consider and act on appointing Larry Deussen to the Ponder Economic Development Corporation Board.
- 9. Presentation of annual Racial Profiling report from the Ponder Police Department.
- 10. Review budget and set dates for Fy2023-24 Budget hearing and adoption.
- 11. Consider and act on a proposed tax rate for 2023.

## 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 11th day of August 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.