



July 26, 2021 Special Meeting

Monday, July 26, 2021 at 6:00 PM
102 W. Bailey Street, Ponder, TX 76259

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN SPECIAL SESSION AT 6:00 P.M. ON JULY 26, 2021, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

SPECIAL 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

ITEMS OF BUSINESS

1. Consider and act on appointing a Mayor Pro-Tem.
2. Conduct a public hearing regarding a Zoning Change Request for Lot 2, Block 2, Merrifield Estates, First Section, in the Town limits of Ponder. The property owner requests rezoning from MF (Multi-Family) to C2 (Commercial General) to build a Sonic Drive-In restaurant.
3. Conduct a public hearing regarding an SUP/Site Plan for Ferti Technologies for Tieszen Industrial Park, Block A Lot 1, DCAD Property ID 201828. Ferti Technologies proposes to remodel the existing building and bring it up to code for the blending and distribution of dry lawn-grade fertilizers, which is allowed in this zoning designation. They request a Specific Use Permit to be approved with the Site Plan allowing for deviations in the

maximum height allowance from 50 ft to 70 ft, fewer parking spaces from 111 to 75, and a phased landscape and buffer plan.

4. Consider and act on approval of an SUP/Site Plan for Ferti Technologies.
5. Consider applicants and act on approval of Resolution 21-12, Appointment of a member to the Denco 911 Board of Mangers.
6. Consider and act on approval of Ordinance 21-10, Amending Chapter 111, Peddlers and Solicitors of the Town of Ponder Code of Ordinances.
7. Consider and act on appointing Lisa Fisher to the Planning & Zoning Commission.

ORAL STAFF REPORTS

8. Report from Mayor Poole.

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 23rd day of July 2021, 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.