



## Town Council Meeting

Monday, April 08, 2024 at 6:00 PM  
102 W. Bailey Street, Ponder, TX 76259

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### 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 March 11, 2024 Town Council Minutes.
2. Acceptance of the March 2024 Financial Statement.

#### WRITTEN STAFF REPORTS

3. Written Staff Reports included in packet.

#### ITEMS OF BUSINESS

4. Reading of Proclamation, declaring May 2024 Mental Health Month and May 10, 2024 Mental Health Awareness Day in the Town of Ponder.

5. Consider and act on approval of an agreement between the Ponder ISD and the Town of Ponder relative to the construction of a north/south connector road, west of the new high school.
6. Acceptance of the 2023 Annual Financial Audit.
7. Consider and act on an ordinance authorizing the issuance and sale of combination tax and revenue certificates of obligation, Series 2024; and enacting other provisions relating to the subject.
8. Consider and act on approval of Ordinance 24-11, amending the Water Conservation plan for the Town of Ponder.
9. Consider and act on establishing a process for hiring a Town Administrator.

#### **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 3rd day of April 2024, at 11:00 a.m.**

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**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.*