



## Town Council Meeting

Monday, February 08, 2021 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. ON FEBRUARY 8, 2021, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

ONE OR MORE MEMBERS OF THE TOWN COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT OR UNDER THE PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN CONJUNCTION WITH THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020.

ANYONE MAY JOIN THE MEETING REMOTELY BY CLICKING THE LINK BELOW OR BY ENTERING THE LINK INTO AN INTERNET BROWSER. IF YOU PLAN TO SPEAK DURING OPEN FORUM, YOU MUST SUBMIT YOUR NAME AND SUBJECT MATTER TO THE TOWN SECRETARY AT SCLEARMAN@PONDERTX.COM NO LATER THAN 2:00 PM ON MONDAY, FEBRUARY 8, 2021.

Meeting ID#: 966 081 0747

Meeting Link:

<https://us02web.zoom.us/j/9660810747?pwd=QVF5RmtoVVZIR0JUSm1NZGs5bHUyQT09>

Password: 100520

### 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 January 11, 2021 minutes.
2. Consider and act on approval of the January 2021 Financial Statement.
3. Approval of the January 2021 Police Department call report.

## **ORAL STAFF REPORTS**

## **ITEMS OF BUSINESS**

4. Consider and act on approval of Ordinance 21-03, calling for a General Election.
5. Consider and act on approval of Ordinance 21-04, amending the current Parking Ordinance.
6. Consider and act on approval of Resolution 21-02, grant submittal.
7. Consider and act on approval of a final plat for Christian Faith Fellowship Church, subject to resolution of the following conditions:
  - Resolve final engineering concerns listed in the Engineer's review letter dated January 6, 2021, to his satisfaction
  - Town concurrence with Town Engineer's rough proportionality conditions
  - Town concurrence with driveway connection to FM 2449, subject to TXDOT review and approval
  - Developer funding to upgrade park road to a reinforced concrete section
  - Approval of a Special Use Permit

## **ITEMS FOR NEXT AGENDA**

## **ADJOURN**

The City 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 5th day of February 2021, 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.*