

Town Council Meeting

Monday, February 10, 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 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 January 13, 2025 and January 27, 2025 minutes.
- 2. Acceptance of the January 2025 Financial Statement.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

3. Consider and act on giving the Denton County Cowboy Church a waiver for Impact Fees on new construction.

- 4. Public Hearing to hear public comment and consider recommendations concerning a request for rezoning for Lot 41C, A1060A N. Rudder, TR 41C from Agriculture zoning to Planned Development.
- 5. Consider and act on approval of a rezoning for Lot 41C, A1060A N. Rudder, TR 41C from Agriculture zoning to Planned Development.
- 6. Consider and act on approval of Ordinance 25-04, calling for a Special Election regarding the Sale of All Alcoholic Beverages Including Mixed Beverages.
- Consider and act on approval of Ordinance 25-02, Ordering an election to be held on May 3, 2025.
- 8. Consider and act on approval of Resolution 25-05, approving the SmartBuy municipal purchasing membership.
- 9. Consider and act on approval of Resolution 25-03, releasing TCCI land from the Town of Ponder ETJ.
- 10. Consider and act on approval of Ordinance 25-06, amending zoning districts.
- 11. Presentation, update and discussion regarding the Master Thoroughfare Plan and the Future Land Use Plan.

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 7<u>th</u> day of February 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.