



Town Council

Monday, July 08, 2024 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 June 10, 2024 minutes.
2. Acceptance of the June 2024 Financial Statement.
3. Acceptance of the annual Consumer Confidence Report for 2023.
4. Approval of Ordinance 24-16, Annual SAP Update for Ponder PID No. 1.
5. Approval of a contract between the Town of Ponder and Denton County for Radio Communications.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

6. Consider and act on granting an exception to the Ponder ISD, to the water conservation ordinance.
7. Consider and act on approval of a professional services agreement between the Town of Ponder and Bloomfield Homes.
8. Consider and act on appointing a member to the Planning & Zoning Board.
9. Pursuant to Section 551.071 of the Government Code, the Mayor and Council will convene in Executive Session to receive confidential legal advice from the Town Attorney regarding the Subdivision Ordinance and ETJ issues relative to Rockwood and Webster Meadows.
10. Consider and act on matters discussed in Executive Session.

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 5th day of July 2024, 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.