



Town Council

Monday, February 14, 2022 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. ON FEBRUARY 14, 2022, 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. Consider and act on approval of Ordinance 22-01, Calling a General Election on May 7, 2022.
2. Consider and act on approval of Ordinance 22-02, Calling for a Special Election on May 7, 2022.
3. Consider and act on approval of Resolution 22-03, participation in the ACSC
4. Consider and act on approval of November 8, 2021 and December 13, 2021 minutes.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

5. Consider and act on approval of a Final Plat and variance for tract 1G, 5.26 ac on Moncrief Rd in the Ponder ETJ.
6. Consider and act on authorizing the Mayor and Town Attorney to begin negotiations with the proposed Rockwood MUD for the providing of water and/or sewer services with a final contract to be brought back to the Town Council for consideration.

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 11th day of February 2022, 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.