



## Town Council

Monday, September 11, 2023 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 appointing Brittany Louderback and Brandy Johnson to the Ponder Economic Development Board.
2. Approval of the August 14, 2023 Minutes.
3. Consider and act on approval of an interlocal agreement between the Town of Ponder and the Denton County District Attorney's Office concerning seizures and forfeitures.

#### **ORAL STAFF REPORTS**

#### **ITEMS OF BUSINESS**

4. Approval of a Proclamation for the United Way of Denton County

5. Discussion, consideration and possible action regarding the sale of a lot owned by the Town of Ponder.
6. Discussion regarding a request from Mr. Tim Sommers regarding a variance to the Zoning Ordinance on property that he owns.
7. Discussion, consideration and action regarding an interlocal agreement between the Town of Ponder and Denton County to construct a north south connector road between January Lane and FM 2449.
8. Consider and act on approval of the FY2023-24 Budget for the Betty Foster Public Library.
9. Consider and act on approval of Ordinance 23-13, adopting the Fiscal Year 2023-24, General Fund Budget.
10. Consider and act on approval of Ordinance 23-15, adopting the Fiscal Year 2023-24, Water & Sewer Budget.
11. Consider and act on approval of Ordinance 23-14, adopting an annual Tax Rate for the Town of Ponder.

#### **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 8th day of September 2023, 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.*