

# **Town Council Meeting**

Monday, March 11, 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 February 12, 2024 minutes.
- 2. Approval of the February 2024 Financial Statement.

#### **ORAL STAFF REPORTS**

# **ITEMS OF BUSINESS**

- 3. Consider and act on approval of an ordinance abandoning a ROW within the Town limits of Ponder.
- 4. Consider and act on giving assistance to the Denton County Cowboy Church for a water bill. (*Requested by Customer*)

- 5. Consider and act on approval of Ordinance 24-09, canceling the May 4, 2024 election.
- 6. Consider and act on approval of an agreement between the Ponder ISD and the Town of Ponder relative to the construction of a north/south connector road, west of the new high school.
- 7. Consider and act on approval of an interlocal agreement between the Town of Ponder and Denton County to provide communication services.
- 8. Consider and act on approval of a minor plat for Couch Creek addition, A1286A AM Feltus, TR 33, 5.331 Acres in the Town's ETJ.
- 9. Consider and act on approval of Resolution 24-10, Releasing properties from the Ponder ETJ.
- 10. Informative session presented by Gary Morris to update the Council regarding Water Wells.

#### 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 6th day of March 2024, 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.