



Town Council

Monday, February 12, 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 January 8, 2024 Town Council minutes.
2. Acceptance of the January 2024 financial Statement.
3. Approval of Ordinance 24-04, Calling for a General Election.
4. Approval of Resolution 24-05, Consent to the creation of the Rockwood Municipal Utility District.
5. Consider and act on approval of Resolution 24-06, releasing certain property from the Extraterritorial Jurisdiction of the Town of Ponder.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

6. Racial profiling reported by Police Chief, Scott Caster.
7. Consider and act on approval of a letter of approval for the licensing of Ponder Volunteer Fire Department, Inc for an emergency medical services provider license.
8. Consider and act on approval of Resolution 24-08, notice of intent to issue Combination Tax and Revenue Certificates of Obligation.
9. Consider and act on approval of Ordinance 24-07, abandoning ROW as shown in Exhibit A of said Ordinance.
10. Consider and act on approval of an interlocal agreement between the Betty Foster Public Library and Denton County.
11. Consider and act on approval of the Ponder Economic Development Corporation FY2023-24 Budget.

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 9th day of February 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.