



Town Council Meeting

Monday, May 12, 2025 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 April 14, 2025 Town Council Minutes.
2. Approval of the April 2025 Financial Statement.

ORAL STAFF REPORTS

- 3.

ITEMS OF BUSINESS

4. Recognition of National Police Week 2025.

5. Consider and act on approval of Ordinance 25-12, canvassing the May 3, 2025 election results.
6. Newly elected officials will be sworn in at this time.
7. Appointment of a Mayor Pro-Tem to serve a one year term.
8. Acceptance of the FY23-24 Annual Financial Audit.
9. Introduction and presentation from Marty Bryan regarding his intent to open a commercial establishment in the Town of Ponder.
10. Consider and act on a request from Syracuse Sausage to extend or permanently approve their Special Use Permit for parking lot.
11. Presentation, discussion and direction relative to potential public parking.
12. Consider and act on approval of Resolution 25-11, consent to the creation of the Meridian Municipal Utility District.
13. Consider and act on approval of a Subdivider's Agreement (Water Only) for Kali Meadows Phase 1 and Phase 2.
14. Consider and act on approval of an interlocal agreement between the Town of Ponder and Denton County for Communications & Dispatch Services.
15. Consider and act on approval of an interlocal agreement between the Town of Ponder and Denton County for Radio Communications System.
16. Consider and act on approval of Ordinance 25-10, amending the Water Conservation Plan.
17. Consider and act on approval a an Interlocal Agreement between the Town of Ponder and Denton County for Tax Collection.
18. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and Denton County for Assessment Collections for the Ponder PID No. 1.

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 May 2025, 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.