



Town Council

Monday, October 21, 2024 at 6:00 PM

**First Baptist Church Ponder - 101 S Hwy 156, Ponder,
TX - Youth building**

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 August 12, 2024, September 9, 2024 & September 30, 2024, Town Council minutes.
2. Acceptance of the September 2024 Financial Statement.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

3. Appoint Mark Culpepper to serve as Council Member in the Place 3 vacant seat.
4. Presentation by the Fire Marshal's office.
5. Consider and act on approval of the Betty Foster Public Library FY2024-25 Budget.

6. Consider and act on approval of an agreement between the Betty Foster Public Library and Denton County.
7. Consider and act on approval of Ordinance 24-22, amending utility related fees.
8. Consider and act on approval of Ordinance 24-23, amending the Subdivision ordinance and adding a section for Intersecting Streets.
9. Pursuant to Section 551.071 of the Government Code, the Mayor and Council will convene in Executive Session to receive confidential legal advice from the Town Attorney regarding the Subdivision Ordinance, Utilities and Upper Trinity Regional Water District relative to Municipal Utility Districts.
10. Consider and act on approval of a Developer's Agreement between the Town of Ponder and Cornerstone Construction and Remodel.
11. Consider and act on approval of a Final Plat for Kali Meadows Phase 1.
12. Consider and act on approval of a final plat for Kali Meadows, Phase 2.
13. Consider and act on approval of a preliminary plat for Gustafson Acres.
14. Consider and act on approval of a Preliminary Plat for Rockwood MUD.
15. Discussion, consideration and possible action regarding adding an additional 0.250 percent sales tax to the Town of Ponder sales tax rate.

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 18th day of October 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.