



## Town Council Meeting - Special

Thursday, October 20, 2022 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 SPECIAL SESSION AT 6:00 P.M. ON OCTOBER 20, 2022, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

ONE OR MORE MEMBERS OF THE TOWN COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT OR UNDER THE PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN CONJUNCTION WITH THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020.

### 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. Consider and act on approval of the September 12, 2022 minutes, the September 13, 2022 minutes and the September 29, 2022 minutes.
2. Acceptance of the September 2022 Financial Statement
3. Appoint Alvin Reed to the Economic Development Board.

#### ORAL STAFF REPORTS

## ITEMS OF BUSINESS

4. Consider and act on approval of an SUP and Site Plan for the Ponder Veterinary Hospital.
5. Consider and act on approval a Subdivider's Agreement between the Town of Ponder and JB REI Land Development, LLC regarding Green Prairie Estates & Green Prairie Country Estates.
6. Consider and act on awarding the 12" Waterline Crossing project to Dickerson Construction, as recommended by the Town Engineer.
7. Consider and act on approval of Ordinance 22-12, amending the Fee Schedule, specifically water rates.
8. Consider and act on approval of an Interlocal Agreement between the Betty Foster Public Library and Denton County.
9. Consider and act on approval of an Interlocal Agreement between the Ponder Police Department and Denton County for the use of the Denton County Radio Communications System.
10. Consider and act on acceptance of three (3) petitions for Water Service and Sanitary Sewer Service for Ponder Farms MUD of Denton County.

## ITEMS FOR 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 17th day of October 2022 at 9:00 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.*