



## Special Meeting of the Town Council Meeting

Wednesday, June 02, 2021 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 6:15 P.M. OR DIRECTLY FOLLOWING THE P&Z MEETING ON JUNE 12, 2021, 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. Consider and act on approval of Resolution 21-08, regarding a contract for the purpose of financing a vehicle and related equipment.
2. Consider and act on approval of a resolution establishing a public hearing date for July 12, 2021 to consider and act on amendment of land use assumptions, capital improvement plans and imposition of water and sewer impact fees.
3. Approval of the May 10, 2021 minutes.

#### 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 28th day of May, 2021, 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.*