



## Town Council Meeting

Monday, May 08, 2023 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 REGULAR SESSION AT 6:00 PM ON MONDAY, MAY 8, 2023, 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 10, 2023 Town Council minutes.
2. Acceptance of the April 2023 Financial Statement.

#### ORAL STAFF REPORTS

#### ITEMS OF BUSINESS

3. Recognition of Officer A. Conover by Chief Caster.

4. Conduct a public hearing to hear comment on a variance request from the owners of 212 Clairmont Dr., Ponder, TX. The variance requested is to move from 300' setback to 200' setback in order to build a patio cover.
5. Consider and act on approval of a variance request to move a gas well setback from 300' to 200' in order to build a patio cover at 212 Clairmont Dr., Ponder, TX.
6. Consider and act on approval of an agreement between the Town of Ponder and Denton County for Dispatch services.
7. Consider and act on approval of a Minor Plat for 112 W. James Street, Ponder, TX , Martha's Taco Shop.
8. Consider and act on approval of a ROW lease agreement, to manage work in the Town of Ponder right-of-way.
9. Discussion, consideration and possible action regarding the Planning & Zoning Board.

#### **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 3rd day of May 2023, 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.*