

# **Town Council Meeting**

Monday, April 10, 2023 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 PM, 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 March 13, 2023 Minutes
- 2. Approval of the March 2023 Financial Statement.

#### **ORAL STAFF REPORTS**

#### **ITEMS OF BUSINESS**

- 3. Consider and act on the re-appointment of Mike Anderson to the Board of Directors of the Upper Trinity Regional Water District for a four-year term.
- 4. Consider and act on approval of Resolution 23-03, Town of Ponder Hazard Mitigation Plan.

- 5. Presentation of a Proclamation, recognizing the month of April as Child Abuse Prevention Month.
- 6. Presentation of a Proclamation, recognizing May 2023 as Mental Health Month.
- 7. Consider and act on appointments to the Ponder Economic Development 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 <u>7th</u> day of April 2023, 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.