



Town Council

Monday, January 08, 2024 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 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 September 7, 2023, and December 11, 2023, Minutes.
2. Approval of the December 2023 Financial Statement.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

3. Approval of an agreement with the Ponder Fire Department to provide fire protection services to the Town of Ponder.
4. Consider and act on approval of Resolution 24-01, releasing certain property from the Extraterritorial Jurisdiction of the Town of Ponder.

5. Consider and act on approval of Resolution 24-02, a contract to finance Public Works vehicles.
6. Consider and act on approval of a proposal for Sanitary Sewer smoke testing.
7. Discussion and possible action regarding the Lady VIP storage building located in the park.
8. Public hearing to hear public comment concerning the issuance of a specific use permit for the proposed temporary parking lot at 103 E Bailey St.
9. Public hearing to hear public comment concerning the zoning change from SF-2 to M-1. This property is located at 104 E. Bailey Street.
10. Consider and Act on approval of Ordinance 24-03, rezoning 104 E. Bailey from SF-2 to M-1.
11. Consider and Act on approval of Specific Use Permit for Roadies.
12. Consider and act on approval of a Development Agreement between the Town of Ponder and Clairmont Rockwood, LLC.
13. Consider and act on approval for the EDC to purchase and electronic sign to be placed at the corner of James Street and SH156 in the park. The EDC approved this purchase at their regular meeting on December 19, 2023 and respectfully ask that the Council approve this purchase.
14. Consider and act on approval of 1.250 acre land purchase from TALCORP II in the amount of \$75,000.

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 5th day of January 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.