



# Town Council Meeting

Monday, June 09, 2025 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 P.M., IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.**

## **REGULAR SESSION AGENDA**

**PRE-COUNCIL MEETING - 6:00PM** *(Council members may have preliminary discussions about agenda items, allowing them to come to the regular meeting with a better understanding of the items.)*

### **REGULAR MEETING - 6:30PM**

#### **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.*

#### **STAFF REPORTS**

1. Staff Reports - Oral and/or written.

**CONSENT AGENDA** *(All matters listed as Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item may be removed from the consent agenda and considered separately.)*

2. Approval of the May 12, 2025 & May 28, 2025, Town Council Minutes.
3. Approval of the May 2025 Financial Statement

#### **NEW BUSINESS**

4. Discussion, appointment and take action on Resolution 25-14, for the appointment of one board member to the Board of Managers of the Denco Area 911 District.
5. Consider and act on awarding the James Street Pump Station contract to Legacy Contracting, L.P for an amount not to exceed \$3,598,847.00.
6. Conduct a public hearing to hear comment and consider recommendations regarding an SUP for Lot 1, Block 1, N Rudder Survey, Abstract No. 1060, Ranchman's.
7. Consider and act on an SUP & Site Plan for Ranchman's by Marty B's.
8. Consider and act on approval of a Replat of Lots 7-15, Block 1 into a single 0.808 acre tract, Lot 1, Block 1, Ranchman's Addition Original Town, "Ranchman's by Marty B's".
9. Consider and act approval of a Replat for SW half of Lot 7 and all of Lot 8 to Lot 8R, Block 6, Original Town of Ponder (Gerald) Addition.
10. Consider and act on approval of a Preliminary Plat for Circle M Ranch.
11. Discussion and action regarding the amendment of the Town Administrator Job Description.
12. Consider and act on authorizing the Mayor to hire a search firm and/or consultant to find candidates for Town Administrator.

## **OLD BUSINESS**

## **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 8th day of June 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.*