

# **Town Council Meeting**

Monday, October 13, 2025 at 6:00 PM 102 W. Bailey Street, Ponder, TX 76259

## **NOTICE**

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN PRE-COUNCIL AT 6:00 P.M. AND REGULAR SESSION AT 6:30 P.M. IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

**CALL TO ORDER** 

**ROLL CALL** 

**INVOCATION AND PLEDGE OF ALLEGIANCE** 

## **STAFF REPORTS**

1. Staff Reports

**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 SESSION AGENDA**

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

**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** (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 meeting minutes from September 26, 2025 meeting.
- 3. Consider and act on approval of Final Plat Phase IIIB Saddleside.
- 4. Consider and act on approval of CFA Phase I Saddleside
- 5. Consider and act on approval of CFA Phase IIIB Saddleside.
- 6. Consider and act on approval of Clairmont Drainage Improvements MOA.
- 7. Consider and act on approval of resolution for the town's Bank of the West bank accounts.
- 8. Consider and act on approval of Town Council Travel Policy.
- 9. Consider and act on approval of Ponder ISD School Resource Officer (SRO) Memorandum of Understanding (MOU).

#### **NEW BUSINESS**

- 10. Consider and act on construction contract award of Robinson Road package pump station.
- 11. Consider and act on construction contract award of emergency backup generator and ATS.
- 12. Consider and act on construction contract award of 0.75 MG ground storage tank (GST).
- 13. Discuss and provide guidance for a Downtown Comprehensive and Revitalization Plan.
- 14. Discuss and provide guidance for future event planning such as an Easter Egg Hunt and partnering with Ponder Polar Express for Christmas in the Park.

## **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 <u>7th</u> day of <u>October</u> 2025, at 5:00 p.m.

## Rebecca Zielinski, Planning and Zoning Coordinator

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 940-479-2396. Reasonable accommodations will be made to assist your needs.