



## Town Council

Monday, May 13, 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 April 8, 2024 Town Council Minutes.
2. Approval of the April 2024 Financial Statement.

#### ORAL STAFF REPORTS

3. Staff reports included in packets.

#### ITEMS OF BUSINESS

4. Consider and act on approval of Ordinance 24-13, acknowledging receipt of Certificate of Unopposed Status and declaring unopposed candidates to be elected the their respective offices.

5. Swear-in and seat newly elected members of the Town Council. Those members are Ginger Deussen, Alan Gorman and Lael McWilliams.
6. Consider and act on appointing a Mayor Pro-Tem for a one year term.
7. Hear suggestions from the Lady VIP regarding the Crystal Schoolhouse and the Welcome to Ponder arch.
8. Consider and act on approval of a final plat for the Ponder ISD.
9. Consider and act on approval of Ordinance 24-14, creation of a Town Administrator and confirmation of the Mayor's appointment to such position.
10. Consider and act on approval of Ordinance 24-15, Municipal Officers.

### **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 10th day of May 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.*