



Town Council Meeting - Special

Monday, September 15, 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

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.)*

1. Approval of the minutes from the August 11, 2025 and September 8, 2025 Town Council meetings.

NEW BUSINESS

2. Consider and act on approval of a waiver for the Ponder Pizza Post for the requirement of a vent hood.
3. Consider and act on approval of the Final Plat for the Wallis Addition.
4. Report from the Emergency Service Advisory Committee Chairman, Scott Caster.
5. Discussion, consideration and possible action regarding the appointment of a Town Administrator.
6. Conduct a Public Hearing to hear comment regarding the 2025-2026 Fiscal Year General Fund Budget.
7. Conduct a Public Hearing to hear comment in reference to setting the Tax Rate.
8. Consider and act on approval of Ordinance 25-18, Appropriations for the support of the Town of Ponder and adopting the FY2025-26 Annual Budget.
9. Consider and act on approval of Ordinance 25-19, making appropriations for the support of Ponder Water & Sewer and adopting the FY2025-26 Annual Budget.
10. Consider and act on approval of Ordinance 25-20, setting a Tax Rate.
11. Consider and act on approval of a contract between the Town of Ponder and the Ponder Volunteer Fire Department for Emergency Services.
12. Discussion, consideration and possible action regarding a Non-standard Water Service Agreement between the Town of Ponder and Forestar Real Estate Group (Saddleside).
13. Consider and act on approval of a drainage plan and extension of SUP for Syracuse Sausage's temporary parking lot.

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 9th day of September 2025, at 2:00 p.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.