



Town of Ponder

Monday, July 11, 2022 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. ON JULY 11, 2022, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

REGULAR SESSION AGENDA

CALL TO ORDER

Mayor Poole called the meeting to order at 6:00 pm.

ROLL CALL

Those present were Council Member Deussen, Council Member McWilliams, Council Member Couch, Mayor Pro-Tem McGregor, and Mayor Poole. Council Member Lynch was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Poole led both.

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.

No one signed up to speak.

ITEMS OF BUSINESS

- 1. Consider and act on approval of Ordinance 22-09, approving the 2022 Annual Service Plan Update to the Service and Assessment Plan for Ponder Public Improvement District, No. 1.**

Mayor Pro-Tem McGregor moved to approve Ordinance 22-09, approving the 2022 Annual

Service Plan Update to the Service and Assessment Plan for Ponder Public Improvement District No. 1. Motion seconded by Council Member Couch. Ayes: Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

2. Conduct a Public Hearing relative to an unsafe building located at 406 Frederick St, Ponder, TX.

Mayor Pro-Tem McGregor moved to open the public hearing. Motion seconded by Council Member Deussen. Ayes: Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

Mayor Poole asked if there was anyone to speak for or against the unsafe building located at 406 Frederick Street. No one responded.

Mayor Pro-Tem McGregor moved to close the public hearing. Motion seconded by Council Member Couch. Ayes: Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

3. Consider and act on any action to be taken relative to the unsafe building located at 406 Frederick Street, Ponder, TX.

Council Member Couch moved for Code Enforcement to notify the owner that they shall provide the Council with a decision, whether to demolish or rehabilitate the property and include estimates of such within 30 days from this date. Motion seconded by Mayor Pro-Tem McGregor. Ayes: Council Member Couch, Mayor Pro-Tem McGregor, Council Member Deussen and Council Member McWilliams. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

4. Consider and act on approval of Ordinance 22-10, authorizing the issuance and sale of Town of Ponder, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022.

Mayor Pro-Tem McGregor moved to approve Ordinance 22-10, authorizing the sale and issuance of Town of Ponder, Combination Tax and Revenue Certificates of Obligation. Motion seconded by Council Member Deussen. Ayes: Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

ITEMS FOR NEXT AGENDA

None at this time.

ADJOURN

Mayor Pro-Tem McGregor moved to adjourn at 6:20 pm. Motion seconded by Council Member McWilliams. Ayes: Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

APPROVED:

ATTEST:

Matthew Poole, Mayor

Sheri Clearman, Town Secretary