



Town Council

Monday, January 09, 2023 at 6:10 PM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

REGULAR SESSION AGENDA

CALL TO ORDER

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

ROLL CALL

Those present were Council Member Lynch, Council Member Deussen and Mayor Pro-Tem McGregor.

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.

Darin Collins of 207 Shaffner street asked the Council if the land between Doyle and his property was for sale. Mayor Poole directed him to speak with Becca Zielinski at Town Hall.

CONSENT AGENDA

- 1. Consider and act on approval of the December 12, 2022 minutes.**
- 2. Acceptance of the December 31, 2022 Financial Statement.**
Council Member Lynch moved to approve the consent agenda. Motion seconded by Council Member Deussen. Ayes: Council Member Lynch, Council Member Deussen and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ORAL STAFF REPORTS

Scott Caster reported that PD Staff is working on the SOP in Lexipol. Explained that Lexipol keeps up with legislative updates, etc. He stated that he and Sam have been working on this together and that it is progressing well. He reported that the PD is also working to get a multi department training going,

that will include PISD, Justin, Krum and Ponder PD and FD for active shooter training and will meeting quarterly.

Gary Morris reported that the Ferti crossing is beginning and the back up generators should be arriving soon.

Matthew Poole reported that he has been in meetings with BNSF and are making good progress toward moving the passing tracks north of Town to avoid the crossings being blocked. He also reported that Sonic is back on.

ITEMS OF BUSINESS

3. Consider and act on approval of a preliminary plat for Ponder Farms.

Mayor Pro-Tem McGregor moved to approve the Preliminary Plat for Ponder Farms subject to and conditioned upon full compliance with the recommended conditions from the Town Engineer and the commitments made in the January 6, 2023, from counsel for the applicant. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

4. Consider and act on approval of a Specific Use Permit and a Site Plan, as requested by Syracuse Sausage, for temporary parking.

Mayor Pro-Tem McGregor moved to approve the Specific use Permit and a Site Plan, as requested by Syracuse Sausage pursuant to satisfaction of the deficiencies listed in the Town Engineer's recommendation. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

5. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and Denton County for Communication Services.

This item was stricken from the agenda as it has already been heard.

6. Consider and act on acceptance of the appointment of Scott Caster as Chief of Police for the Town of Ponder.

Mayor Pro-Tem McGregor moved to adjourn into executive session. Motion seconded by Council Member Lynch.

Council Member Deussen moved to accept the appointment of Scott Caster as the Chief of Police for the Town of Ponder. Motion seconded by Council Member Lynch. Ayes: Council Member Deussen and Council Member Lynch. Nays: Mayor Pro-Tem McGregor. Motion passed with 3 ayes, 1 nay and 0 abstentions.

ITEMS FOR NEXT AGENDA

ADJOURN

Council Member Lynch moved to adjourn. Motion seconded by Council Member Deussen. Ayes:

Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None.
Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

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)

APPROVED:

ATTEST:

DATE: _____