



## Town Council

Monday, August 08, 2022 at 6:00 PM  
102 W. Bailey Street, Ponder, TX 76259

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### MINUTES

#### REGULAR SESSION AGENDA

##### **CALL TO ORDER**

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

##### **ROLL CALL**

Those present were Council Member Lynch, Council Member Couch, 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.*

No one signed up to speak.

##### **CONSENT AGENDA**

- 1. Consider and act on approval of June 13, 2022 minutes and July 11, 2022 minutes.**
- 2. Acceptance of the July 2022 Financial Statement**

Council Member Lynch moved to approve the consent agenda, items 1 and 2. Motion seconded by Council Member Couch. Ayes: Council Member Lynch, Council Member Couch, Council Member McGregor, Council Member Deussen and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 5 ayes 0 nays and 0 abstentions.

##### **ORAL STAFF REPORTS**

None.

## ITEMS OF BUSINESS

**3. Consider and act on approval of Resolution 22-11, approving a negotiated settlement between the ACSC and Atmos Energy Corporation.**

Mayor Pro-Tem McGregor moved to approve Resolution 22-11. Motion seconded by Council Member Lynch. Ayes: Council Member Lynch, Council Member Couch, Council Member McGregor, Council Member Deussen and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**4. Reading of a Proclamation, proclaiming September 2022 as Suicide Prevention Awareness Month.**

Mayor Poole read aloud the Suicide Prevention Awareness Month and proclaimed as such.

**5. Consider and act on authorizing the Mayor and Town Attorney to negotiate with the Rockwood Municipal Utility District of Denton County, and bring decisions back to Council for final approval.**

Council Member Lynch moved to authorize the Mayor and Town Attorney to negotiate with Rockwood MUD. Motion seconded by Council Member Deussen. Ayes: Council Member Lynch, Council Member Couch, Council Member McGregor, Council Member Deussen and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

## ITEMS FOR NEXT AGENDA

### ADJOURN

Council Member Couch move to adjourn. Motion seconded by Council Member Lynch. Ayes: Council Member Lynch, Council Member Couch, Council Member McGregor, Council Member Deussen and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**APPROVED:**

**ATTEST:**

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Matthew Poole, Mayor

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Sheri Clearman, Town Secretary