



Town Council Meeting

Monday, May 09, 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 MAY 9, 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 Lynch, Council member Deussen, Mayor Pro-Tem McGregor, Council Member Couch, Council Member Staton and Mayor Poole.

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.

Shannon Chapman, the owner of Texas Flame and Plasma told the Council that she wants to rent out the building where the welding shop was located, to a bait maker.

The Mayor told Ms. Chapman to speak with the Town Secretary about this.

CONSENT AGENDA

- 1. Consider and act on authorizing the Town Council to act as the Planning & Zoning Commission while staff fills the vacant seats on the P&Z.**

Council Member Couch moved to authorize the Town Council to serve as the P&Z Commission while staff fills the vacant seats. Motion seconded by Mayor Pro-Tem McGregor. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem

McGregor, Council Member Lynch and Council Member Deussen. Nays: None.
Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ORAL STAFF REPORTS

None to report

ITEMS OF BUSINESS

2. **Consider and act on approval of Resolution 22-05, directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation.**

Council Member Lynch moved to approve Resolution 22-05, publishing a Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation. Motion seconded by Council member Deussen. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

3. **Consider and act on approval of Ordinance 22-07, Amending the Subdivision Ordinance.**

Council Member Staton moved to approve Ordinance 22-07, amending the subdivision ordinance. Motion seconded by Mayor Pro-Tem McGregor. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

4. **Consider and act on approval of Resolution 22-06, adopting a Municipal Utility District Policy.**

Mayor Pro-Tem McGregor moved to approve Resolution 22-06, adopting a Municipal Utility District Policy for the Town of Ponder. Motion seconded by Council Member Couch. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

5. **Consider and act on consent to annexation of 266 acres of land into the Ponder Farms Municipal Utility District.**

Mayor Pro-Tem McGregor moved to consent to the annexation of 266 acres of land into the Ponder Farms Municipal Utility District and to authorize the Mayor and Town Attorney to begin negotiations with the proposed MUD. Motion seconded by Council Member Lynch. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

6. **Consider and act on consent to annexation of 306.17 acres of land for Ponder Farms Municipal Utility District.**

Mayor Pro-Tem McGregor moved to consent to the annexation of 306.17 acres of land into the Ponder Farms Municipal Utility District and to authorize the Mayor and Town Attorney to begin negotiations with the proposed MUD. Motion seconded by Council Member Lynch. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

7. Consider and act on consent to annexation of 31.43 acres of land for Ponder Farms Municipal Utility District.

Council Member Lynch moved to consent to the annexation of 31.43 acres of land into the Ponder Farms Municipal Utility District and to authorize the Mayor and Town Attorney to begin negotiations with the proposed MUD. Motion seconded by Council Member Staton. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

8. Consider and act on consent to annexation of 102 acres of land into Ponder Farms Municipal Utility District.

Council Member Staton moved to consent to the annexation of 102 acres of land into the Ponder Farms Municipal Utility District and to authorize the Mayor and Town Attorney to begin negotiations with the proposed MUD. Motion seconded by Council Member Couch. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

9. Consider and act on approval of a petition for Water Service and Sanitary Sewer Service for Hickory Creek Municipal Utility District of Denton County.

Council Member Couch moved to consent to a petition for Water Service and Sanitary Sewer Service for Hickory Creek Municipal Utility District of Denton County and to authorize the Mayor and Town Attorney to begin negotiations with the proposed MUD. Motion seconded by Council Member Lynch. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEMS FOR NEXT AGENDA

Special Meeting
Workshop

ADJOURN

Mayor Pro-Tem McGregor moved to adjourn at 6:37 pm. Motion seconded by Council Member Deussen. Ayes: Council Member Couch, Council Member Staton, Mayor Pro-Tem McGregor, Council

Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 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:

Matthew Poole, Mayor

ATTEST:

Sheri Clearman, Town Secretary

Date