



Town Council Meeting - Special

Thursday, October 20, 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 SPECIAL SESSION AT 6:00 P.M. ON OCTOBER 20, 2022, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

ONE OR MORE MEMBERS OF THE TOWN COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT OR UNDER THE PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN CONJUNCTION WITH THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020.

REGULAR SESSION AGENDA

CALL TO ORDER

Mayor Poole called the meeting to order at 6:00 pm on October 20, 2022.

ROLL CALL

Those present were Council Member Lynch, Council Member Deussen, Council Member Couch, Mayor Pro-Tem McGregor (present via ZOOM) and Mayor Poole. Council Member McWilliams 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.

CONSENT AGENDA

- 1. Consider and act on approval of the September 12, 2022 minutes, the September 13, 2022 minutes and the September 29, 2022 minutes.**
- 2. Acceptance of the September 2022 Financial Statement**

3. Appoint Alvin Reed to the Economic Development Board.

Council Member Couch moved to approve all three items on the consent agenda. Motion seconded by Council Member Deussen. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

ORAL STAFF REPORTS

Sheri Clearman updated the Council on the progress at the old Church of Christ stating that the Town Attorney has completed the survey and ordered the appraisal. The actual condemnation will come following the footwork.

ITEMS OF BUSINESS

4. Consider and act on approval of an SUP and Site Plan for the Ponder Veterinary Hospital.

Council Member Lynch moved to approve the SUP and Site Plan for the Ponder Vet Hospital. Motion seconded by Council Member Couch. Council Member Lynch made a secondary motion to add that the approval is contingent upon satisfaction of the deficiencies listed in the Town Engineer recommendation letter. That motion was also seconded by Council Member Couch. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

5. Consider and act on approval a Subdivider's Agreement between the Town of Ponder and JB REI Land Development, LLC regarding Green Prairie Estates & Green Prairie Country Estates.

Council Member Lynch moved to approve the subdivider's agreement between the Town of Ponder and JB REI Land Development, LLC regarding Green Prairie Estates and Green Prairie Country Estates. Motion seconded by Council Member Deussen. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

6. Consider and act on awarding the 12" Waterline Crossing project to Dickerson Construction, as recommended by the Town Engineer.

Mayor Pro-Tem McGregor moved to award the 12" waterline crossing project to Dickerson Construction, as recommended in the Town Engineer's letter. Motion seconded by Council Member Lynch. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

7. Consider and act on approval of Ordinance 22-12, amending the Fee Schedule, specifically water rates.

Council Member Lynch moved to approve Ordinance 22-12, amending the Fee Schedule, specifically the increase in water rates. Motion seconded by Council Member Couch. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch and Mayor Pro-

Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

8. Consider and act on approval of an Interlocal Agreement between the Betty Foster Public Library and Denton County.

Council Member Couch moved to approve the interlocal agreement between the Betty Foster Public Library and Denton County. Motion seconded by Council Member Lynch. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

9. Consider and act on approval of an Interlocal Agreement between the Ponder Police Department and Denton County for the use of the Denton County Radio Communications System.

Mayor Pro-Tem McGregor moved to approve an interlocal agreement between the Ponder Police Department and Denton County for Communication services. Motion seconded by Council Member Lynch. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

10. Consider and act on acceptance of three (3) petitions for Water Service and Sanitary Sewer Service for Ponder Farms MUD of Denton County.

Mayor Pro-Tem McGregor moved to accept the three petitions for water service and sanitary sewer service for Ponder Farms MUD of Denton County and to authorize the Town Attorney and the Mayor to negotiate such services. Motion seconded by Council Member Deussen. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch and Mayor Pro-Tem McGregor. Nays: None. Abstentions: None. Motion passed with 4 ayes 0 nays and 0 abstentions.

ITEMS FOR NEXT AGENDA

ADJOURN

Council Member Lynch moved to adjourn at 6:15pm. Motion seconded by Council Member Deussen. Ayes: Council Member Couch, Council Member Deussen, Council Member Lynch 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

Date