



Town Council - Special Meeting

Wednesday, May 18, 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 18, 2022 IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

REGULAR SESSION AGENDA

CALL TO ORDER

Mayor Pro-Tem McGregor 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 and Council Member Staton. Mayor Poole was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem McGregor 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.

ITEMS OF BUSINESS

1. **Consider and act on adopting Ordinance 22-08, an ordinance canvassing the election returns, declaring the returns and the results of the election held on May 7, 2022.**

Council Member Staton moved to approve Ordinance 22-08, canvassing the election returns and declaring the returns and the results of the election held on May 7, 2022.

Motion seconded by Council Member Deussen. Ayes: Mayor Pro-Tem McGregor, Council

Member Deussen, Council Member Staton, Council Member Couch and Council Member Lynch. Motion passed with 5 ayes, 0 nays and 0 abstentions.

2. **Consider and act on selection and appointment of a member to serve on the Town Council, in Place 5.**

Council Member Deussen moved to appoint Lael McWilliams to serve in Place 5 on the Town Council. Motion seconded by Council Member Staton. Ayes: Council member Staton, Council Member Couch, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: Mayor Pro-Tem McGregor. Motion passed with 4 ayes, 0 nays and 1 abstention.

3. **Swear-in members of the Town Council.**

Town Secretary, Sheri Clearman swore in the newly elected and appointed Council Members.

ADJOURN

Mayor Pro-Tem McGregor moved to adjourn at 6:10 pm. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem McGregor, Council Member Deussen, Council Member Staton, Council Member Couch and Council Member Lynch. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

ATTEST:

Sheri Clearman, Town Secretary

Date