

Town Council - Special Meeting

Monday, September 30, 2024 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., IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

REGULAR SESSION AGENDA

CALL TO ORDER

Mayor Bassler called the meeting to order at 6:02 pm.

ROLL CALL

Those present were:

Council Member Ginger Deussen Council Member Nick McGregor Council Member Lael McWilliams Mayor John Bassler

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bassler 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.

ITEMS OF BUSINESS

1. Pursuant to Section 551.071 of the Government Code, the Mayor and Council will convene in Executive Session to receive confidential legal advice from the Town Attorney regarding the Subdivision Ordinance and ETJ issues relative to Municipal Utility Districts.

Town Attorney stated at 6:04 pm that Pursuant to Section 551.071 of the Government Code, the Mayor and Council will convene in Executive Session to receive confidential legal advice from the Town Attorney regarding the Subdivision Ordinance and ETJ issues relative to Municipal Utility Districts.

No action was taken on this item.

ADJOURN

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)

Motion to adjourn at 7:35 pm was made by Council Member Deussen, Seconded by Council Member McGregor.

Voting Yea: Council Member Deussen, Council Member McGregor, Council Member McWilliams

Motion passed with 3 yeas, 0 nays and 0 abstentions.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the 27<u>th</u> day of June 2024, at 11:00 a.m.

Sheri Clearman, Town Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-7009. Reasonable accommodations will be made to assist your needs.