THE TOWN OF PONDER, TEXAS U.S.A. 102 W BAILEY ST, PONDER, TEXAS 76259 940-479-2396

MINUTES FROM TOWN COUNCIL MEETING HELD APRIL 11, 2022

CALL TO ORDER

Mayor Matthew Poole called the meeting to order at 6:00 PM

ROLL CALL

Council Members present were Tracy Lynch, Ginger Deussen, Nick McGregor, Jeriana Staton, and Brandy Couch

CONSENT AGENDA

1. Consider and act on approval of the February 14, 2022 minutes and the March 14, 2022 minutes.

Council Member Tracy Lynch motioned to approve the February Council minutes. Council Member Ginger Deussen seconded the motion. Motion Passed, minutes approved with 5 Ayes, 0 Nays, 0 Abstentions

ORAL STAFF REPORTS

Public Works Director Gary Morris gave an update on some minor street repairs. Police Chief Robert Genova spoke of an increase in traffic enforcement PVFD Asst Chief Andrew Economedes gave the PVFD monthly update

ITEMS OF BUSINESS

2. Reading of a Proclamation for Mental Health Awareness by Mayor Poole. Mayor Matthew Poole read the Proclamation aloud. Present was Cindy Fraser from Cooks Children's Watch Coalition and a couple of others who didn't identify themselves.

3. Consider and act on approval of a Preliminary Plat for the Meadow View Acres Addition, located in the Ponder ETJ.

Council Member Nick McGregor motioned to conditionally approve the Plat as recommended by Town Engineer, George Belcheff in his review letter dated March 29, 2022.

Council Member Jeriana Staton seconded the motion.

Motion passed, Plat conditionally approved with 5 Ayes, 0 Nays, 0 Abstentions

ITEMS FOR NEXT AGENDA

ADJOURN

Council Member Tracy Lynch motioned to adjourn. Council Member Brandy Couch seconded the motion. Meeting adjourned at 6:45 pm Matthew Poole, Mayor

Date

ATTEST:

Carolyn Farmer Planning & Zoning Director