

# **Special Council Meeting**

Wednesday, May 28, 2025 at 6:00 PM 102 W. Bailey Street, Ponder, TX 76259

## MINUTES

CALL TO ORDER

Mayor McGregor called the meeting to order at 6:00 pm.

ROLL CALL

Those present were:

Council Member Ginger Deussen Mayor Nick McGregor Council Member Lael McWilliams Mayor Pro-Tem John Estes Council Member Mark Culpepper

Council Member Shingelo was sworn in following Item 1

### INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor McGregor led the invocation and pledge of allegiance.

**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.)

No one signed up to speak.

### **ITEMS OF BUSINESS**

 Interviews, consideration and action regarding the appointment of a member to Place 4, Town Council. (Item moved to the end)
Town Council members heard from six members of the community who expressed interest in serving as a Council member in the open Place 4 seat.

Marc Shingelo, Julie Bragg, Jason Adams, Staci Johnson, Christine Gloria and Matthew Poole sent letters of interest. All candidates spoke before the Council except Matthew Poole, who sent a statement to be read to the Council as he had a previous committment.

Motion to appoint Marc Shingelo to the Town Council, Place 4 to serve until the next general election was made by Council Member Culpepper, Seconded by Council Member McWilliams.

Voting Yea: Council Member McWilliams, Mayor Pro-Tem Estes, Council Member Culpepper Voting Nay: Council Member Deussen

Motion passed with 3 yeas, 1 nay and 0 abstentions.

2. Consider and act on approval of Resolution 25-13, consent to grant application. Motion to approve Resolution 25-13 was made by Mayor Pro-Tem Estes, Seconded by Council Member Deussen.

Voting Yea: Council Member Deussen, Council Member McWilliams, Mayor Pro-Tem Estes, Council Member Culpepper

Motion passed with 4 yeas, 0 nays and 0 abstentions.

### 3. Consider and act on appointing members to the Library Board.

Motion to appoint Randi Paige Mayfield, Terri McNutt and Jerrod Pickering to the Library Board was made by Mayor Pro-Tem Estes, Seconded by Council Member Culpepper.

Voting Yea: Council Member Deussen, Council Member McWilliams, Mayor Pro-Tem Estes, Council Member Culpepper

Motion passed with 4 yeas, 0 nays and 0 abstentions.

#### ADJOURN

Motion to adjourn at 6:57 pm was made by Council Member Culpepper, Seconded by Council Member Deussen.

Voting Yea: Council Member Deussen, Council Member Shingelo, Council Member McWilliams, Mayor Pro-Tem Estes, Council Member Culpepper

Motion passed with 5 yeas, 0 nays and 0 abstentions.

#### **APPROVED:**

DATE:

Nick McGregor, Mayor

ATTEST:

Sheri Clearman, Town Secretary