



Town Council

Monday, December 12, 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 DECEMBER 12, 2022, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

REGULAR SESSION AGENDA

CALL TO ORDER

Mayor Poole called the meeting to order at 6:00 pm, on Monday, December 12, 2022.

ROLL CALL

Those present were Council Member Deussen, Council Member Lynch, Council Member Couch, Council Member McWilliams and Mayor Pro-Tem McGregor.

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).

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.

Craig Schwartz, signed up to speak during Item of Business 4.

CONSENT AGENDA

- 1. Approval of the October 20, 2022 and November 14, 2022 minutes.**
- 2. Acceptance of the November 2022 Financial Statement.**

Mayor Pro-Tem McGregor moved to approve all items on the Consent Agenda. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch, Council Member

McWilliams, Council Member Couch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ORAL STAFF REPORTS

Mayor Poole reported to the Council that Staff had sent letters to the MUD, giving them 30 days to respond with requests for any services that they need.

ITEMS OF BUSINESS

3. Consider and act on renewal of the waste collection agreement with Waste Connections.

Council Member McGregor moved to table this item until the January agenda. Motion seconded by Council Member Deussen. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch, Council Member McWilliams, Council Member Couch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

4. Conduct a public hearing to hear comments relative to an unsafe building located at 401 Shaffner Street.

Council Member Couch moved to open the public hearing. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch, Council Member McWilliams, Council Member Couch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

Mayor Pool asked if there was anyone present to speak for or against this item.

Craig Schwartz, property owner, stated that he found out that they property was zoned commercial midway through renovation. He was informed that the building had been boarded up by another individual. He is working to figure out what to do with the building now. He wants to ensure that it is safe. He is also looking at options on what to do with the property.

Mayor Pro-Tem McGregor asked the Code Enforcement Officer what we were doing differently from the unsafe property on Frederick Street.

Andrew Mills, Code Enforcement Officer, stated that Frederick property was already boarded up and it was too early for the dangerous building hearing last month but that he wanted it boarded up for safety as soon as possible. He pointed out that he made recommendations in his staff report.

5. Consider and act on approval of Ordinance 22-18, Amending the Code of Ordinances, specifically Chapter 92 and Chapter 151

Mayor Pro-Tem McGregor moved to approve Ordinance 22-18, amending the Code of Ordinances, specifically Chapter 92 and Chapter 151. Motion seconded by Council Member Couch. Ayes: Mayor Pro-Tem McGregor, Council Member McWilliams, Council Member Couch and Council Member Deussen. Nays: Council Member Lynch. Abstentions: None. Motion passed with 4 ayes, 1 nay and 0 abstentions.

6. Consider and act on giving consent to the proposed Denton County ESD No. 2.

Mayor Pro-Tem McGregor moved to give consent to the proposed Denton County ESD No. 2. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch, Council Member McWilliams, Council Member Couch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEMS FOR NEXT AGENDA

Waste Connection contract

Communications contract with Denton County

ADJOURN

Council Member Couch moved to adjourn at 6:40 pm. Motion seconded by Mayor Pro-Tem McGregor. Ayes: Mayor Pro-Tem McGregor, Council Member Lynch, Council Member McWilliams, Council Member Couch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

ATTEST:

Sheri Clearman, Town Secretary

DATE:
