

**THE TOWN OF PONDER, TEXAS U.S.A.
405 SHAFFNER, PONDER, TEXAS 76259
940-479-2396**

MINUTES FOR TOWN COUNCIL MEETING 4-10-2014

1. Call to Order.

- Mayor John Bassler called the meeting to order at 6:00pm

2. Roll Call.

- In attendance were: Tracy Lynch, Alan Gorman, Wes Howard, Dan Cockburn, and Mayor John Bassler. Randy Crider was not in attendance.

3. Invocation and Pledge of Allegiance to the Flag.

- Mayor John Bassler did the Invocation and Pledge of Allegiance.

4. Open Forum for Citizen Input

- Pct 4 Justice of the Peace, J. Hand, campaigned for 5 minutes.
- Resident Sam Teel spoke about the fence between his property and the old apartments to the east of his property. The fence is falling down and is the responsibility of the apartments to repair. Police Chief Robert Genova stated he would handle it.

5. Consent Agenda

- Wes Howard Motioned to approve the Minutes from the March 2014, Council Meeting.
- Dan Cockburn seconded.
- Motion passed 4-0

6. Consider and act on approval of a request from EDC to make a \$2000 expenditure toward the Ponder Youth Fields located West of the Baptist Church.

- Alan Gorman motioned to approve.
- Tracy Lynch seconded.
- Motion passed 4-0

7. Update from Chief Charles Williams regarding the PVFD ISO inspection.

- The report is not complete yet and Chief Williams will advise when he gets it.
No Action

8. Discussion with Mr. Sam Teel, a Ponder resident, reference the required screening behind the old apartments just east of his property.

- This was actually done during Item #4. See Above.

9. Update from staff relative to the ETJ dispute between the Town of Ponder and the City of Denton.

- Alan Gorman motioned to table until the next meeting.
- Wes Howard seconded.
- Motion passed 4-0

10. Consider and act on approval of extending a tolling agreement relative to the ETJ dispute between the Town of Ponder and the City of Denton.

- Alan Gorman motioned to extend 90 days.
- Tracy Lynch seconded.
- Motion passed 4-0

11. Items to be placed on the next agenda.

- ISO Report-Charles Williams
- Update from staff regarding the ETJ dispute between the Town of Ponder and the City of Denton.

12. Adjourn.

- Wes Howard made a motion to adjourn.
- Dan Cockburn seconded
- Meeting adjourned at 6:50pm

APPROVED:

Mayor John Bassler

Date

ATTEST:

Sheri Clearman, City Secretary