

**THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297, PONDER, TEXAS 76259
940-479-2396**

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M. ON MONDAY, APRIL 18, 2011, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING, LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

REGULAR SESSION AGENDA

1. Call to Order.
2. Roll Call.
3. Invocation and Pledge of Allegiance to the Flag.
4. 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).
5. Consent Agenda (Items on the consent agenda require no deliberation by Council, however, Council Members have the prerogative of removing an item from the agenda so that it may be considered separately).
 - A. Approval of the March 10, 2011 minutes.
 - B. Approval of March 2011 bill report.
6. Consider and act on approval of Ordinance 11-04, annexation of 7.31 acres on January Lane.
7. Consider and act on a recommendation from EDC to appoint Dan Vedral as a volunteer advisory director to the EDC Board.
8. Consider and act on approval or Ordinance 11-03, FEMA Flood Damage Prevention.
9. Consider and act on approval of a recommendation from the P&Z to approve the Final Plat for Lots 1 & 2, Block A, Romano Plat, Town of Ponder, Denton County, Texas.
10. Discussion, consideration and action regarding the Town Council acting as the Planning & Zoning Commission.
11. Consider and act on hiring a Chief of Police for the Town of Ponder. *Executive session item pursuant to 551.074 (Personnel Matters)*
12. Items to be placed on the next agenda.

13. Adjourn.

The City 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)

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Vivian Cockburn Municipal Building at 405 Shaffner Street, Ponder, Texas on the 14th day of April, 2011, at 4:30 p.m.

Sheri Clearman, City 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 940-479-2396. Reasonable accommodations will be made to assist your needs.