

**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 SPECIAL SESSION AT 6:00 P.M. ON THURSDAY, APRIL 12, 2012, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

SPECIAL 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 5, 2012 minutes
 - B. Approval of March 2012 bill report.
 - C. Approval of the March 2012 Financial Statement.
6. Consider and act on approval or Ordinance 12-04, appointing the Town Council as the Planning & Zoning Commission.
7. Update from City Secretary regarding 2012 Frontier Day plans, the status of Betty Foster Public Library and the Historical Marker Dedication Ceremony.
8. Update from the Town Engineer regarding the Elevated Tank.
9. Update from Director of Public Works regarding the Eddies Street walk-thru.
10. Consider and act on approval of a purchase order for Pressure Reducing Valves.
11. Discussion regarding limiting the number of farm animals allowed in residential areas.
12. Discussion regarding whether or not trucks are allowed to park in residential areas.
13. Update and work session regarding the Capital Improvement Plan.
14. Items to be placed on the next agenda.

15. 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 10th day of April, 2012, at 8:00 a.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.