

**MINUTES OF THE
TOWN COUNCIL
April 9, 2015**

ITEM 1 CALL TO ORDER

Mayor Bassler called the meeting to order at 6:05 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Howard, Council Member Crider, Council Member Lynch, Council Member Cockburn, Mayor Pro-Tem Gorman and Mayor Bassler.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 OPEN FORUM

No one signed up to speak

ITEM 5 CONSENT AGENDA

Council Member Crider moved to approve the March 12, 2015 minutes and the March 2015 financial statement. Ayes: Council member Crider, Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Howard and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPOINTING CATHY GREEN TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD.

Mayor Pro-Tem Gorman moved to appoint Cathy Green to the Economic Development Corporation Board. Motion seconded by Council Member Crider. Ayes: Council member Crider, Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Howard and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON RESOLUTION 15-03, ACCEPTING THE PRELIMINARY SERVICE AND ASSESSMENT PLAN FOR PONDER PUBLIC IMPROVEMENT DISTRICT NO. 1; SETTING A DATE FOR A PUBLIC HEARING; AUTHORIZING THE PUBLICATION OF NOTICE; AND ENACTING OTHER PROVISIONS RELATING THERETO.

Mayor Pro-Tem Gorman moved to approve Resolution 15-03, Accepting the preliminary service and assessment plan for Ponder Public Improvement District No. 1; setting a date for a public hearing; authorizing the publication of notice; and enacting other provisions relating thereto. Motion seconded by Council member Howard. Ayes: Council member Crider, Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Howard and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON SETTING A MEETING TIME AND DATE FOR FUTURE TOWN COUNCIL MEETINGS.

Mayor Pro-Tem Gorman moved to set the meeting date for the regular Town Council meetings to the second Monday of every month at 6:00 p.m. beginning in June 2015. Motion seconded by

Council Member Crider. Ayes: Council member Crider, Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Howard and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF A FINAL PLAT REQUEST. THE PROPERTY IN QUESTION IS DESCRIBED AS 44.523 ACRES OF THE E. PIZANO SURVEY, ABSTRACT #991, AND IS LOCATED AT THE NORTH WEST CORNER OF KNIGHT LANE AND GEORGE OWENS ROAD, IN PONDER ETJ. THE OWNER IS PROPOSING AN 18 LOT SUBDIVISION FOR NEW SINGLE FAMILY RESIDENTIAL HOUSING.

Mayor Pro-Tem Gorman moved to approve the final plat request for the property described as 44.523 acres of the E Pizano Survey, Abstract #991 with the conditions listed on the attached Comments by Town of Ponder Engineer, George Belcheff, dated april 7, 2015. Motion seconded by Council Member Howard. Ayes: Council member Crider, Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Howard and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 10 ITEMS TO BE PLACED ON THE NEXT AGENDA.

P&Z Board Members

ITEM 11 ADJOURN.

Council Member Crider moved to adjourn at 6:30 p.m. Motion seconded by Council Member Howard. Ayes: Council member Crider, Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Howard and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary