

**MINUTES OF THE
TOWN COUNCIL
April 11, 2013**

REGULAR SESSION

ITEM 1 CALL TO ORDER

Mayor Scott McCarty called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Howard, Council Member Cockburn, Mayor Pro-Tem Gorman and Mayor McCarty.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor McCarty led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT.

No one signed up to speak.

ITEM 5 CONSENT AGENDA.

Mayor Pro-Tem Gorman moved to approve the February 14, 2013 minutes, the March 14, 2013 minutes and the March 2013 financial statement. Motion seconded by Council Member Cockburn. Ayes: Mayor Pro-Tem Gorman, Council Member Cockburn and Council Member Howard. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF THE PROGRESSIVE WASTE CONTRACT RENEWAL.

Mayor Pro-Tem Gorman moved to approve the renewal with Progressive Waste. Motion seconded by Council Member Howard. Ayes: Mayor Pro-Tem Gorman, Council Member Cockburn and Council Member Howard. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON A PROCLAMATION REGARDING MOTORCYCLE AWARENESS MONTH.

Council Member Howard moved to pass the proclamation and proclaim the month of May as Motorcycle Awareness month. Motion seconded by Council Member Cockburn. Ayes: Mayor Pro-Tem Gorman, Council Member Cockburn and Council Member Howard. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

Mayor McCarty read the proclamation:

AT A MEETING OF THE TOWN COUNCIL for the TOWN OF PONDER, DENTON COUNTY, TEXAS held at 405 Shaffner St. Ponder, Texas on April 11, 2013.

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, DOES HEREBY FIND AS FOLLOWS:

WHEREAS, the safe operation of a motorcycle requires the use of special skills developed through a combination of training and expertise, the use of good judgment and a thorough knowledge of traffic laws and licensing requirements; and

WHEREAS, with the onset of warmer weather the number of motorcycles on our streets and highways increase dramatically; and

WHEREAS, motorcyclists and motorcycle interest groups continue to demonstrate support for motorcycle safety programs offered for both beginner and advanced riders; and

WHEREAS, during the month of May, motorcycle organizations nationwide will hold various events to promote motorcycle safety and awareness with the hope of raising public awareness of motorcycling and motorcycle riders, not for just one designated month, but throughout the year as well.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Town Council for the Town of Ponder,

That the month of May will be Motorcycle Awareness Month in the Town of Ponder.

ITEM 8 CONSIDER AND ACT ON THE REAPPOINTMENT OF RICHARD HUCKABY AS THE UPPER TRINITY REGIONAL WATER DISTRICT REPRESENTATIVE.

Mayor Pro-Tem Gorman moved to re-appoint Richard Huckaby as the Town of Ponder representative to the Upper Trinity Regional Water District Board. Motion seconded by Council Member Cockburn. Ayes: Mayor Pro-Tem Gorman, Council Member Cockburn and Council Member Howard. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 9 DISCUSSION REGARDING A RESOLUTION FROM THE CITY OF CORINTH RELATIVE TO THE UTRWD.

Richard Huckaby reported to the Council that he does not want us to support the City of Corinth resolution. Mr. Huckaby stated that the Upper Trinity has been working on a permit for Lake Ralph Hall for 10 years and that it is under review with the TCEQ currently. He added that we need the additional water and another reservoir. Mr. Huckaby stated that the City of Corinth is over subscribed and have a large share in the original investment and that their percentage is higher. Mr. Huckaby also said that the UTRWD intends to build Lake Ralph Hall and purchase water from Dallas in addition to other sources. Lake Ralph Hall is the cheapest new water that the Upper Trinity can find. Mr. Huckaby closed by encouraging the Town of Ponder to consider a resolution in support of the UTRWD.

ITEM 10 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE PURCHASE OF 102 W. BAILEY STREET.

Mayor Pro-Tem Gorman moved to adjourn in executive session. Motion seconded by Council member Howard. Ayes: Mayor Pro-Tem Gorman, Council Member Cockburn and Council Member Howard. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

Regular session reconvened at 7:26 p.m.

No action taken.

ITEM 11 ITEMS TO BE ADDED TO THE NEXT AGENDA.

102 W. Bailey

ITEM 12 ADJOURN.

Council Member Cockburn moved to adjourn at 7:30 p.m. Motion seconded by Council Member Howard. Ayes: Mayor Pro-Tem Gorman, Council Member Cockburn and Council Member Howard. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary