

**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 6:30 P.M. ON THURSDAY, AUGUST 16, 2012, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

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 July 12, 2012 minutes.
 - B. Approval of the July financial statement.
6. Public Hearing, regarding a zoning change request. The property in question is 5.64 acres of the Pizano Survey, Abstract 991, and the Rudder Survey, Abstract 1060 which is physically located along the east side of the roadway of Hwy FM 156, between Skiles Rd and just north of Green St, in the Town of Ponder. Said property is already zoned C1 (Commercial, office, light retail...etc). The property owner, Robert Brooks Jr., is requesting it be changed to C2 (Commercial-general), which offers a broader spectrum of uses.
7. Consider and act on approval of a zoning change request. The property in question is 5.64 acres of the Pizano Survey, Abstract 991, and the Rudder Survey, Abstract 1060 which is physically located along the east side of the roadway of Hwy FM 156, between Skiles Rd and just north of Green St, in the Town of Ponder. Said property is already zoned C1 (Commercial, office, light retail...etc). The property owner, Robert Brooks Jr., is requesting it be changed to C2 (Commercial-general), which offers a broader spectrum of uses.
8. Consider and act on selection of an employee health plan.
9. Update from Richard Huckabee concerning the Upper Trinity Regional Water District.

10. Consider and act on selecting a date for a special meeting with the Town Council and the EDC.
11. Discussion regarding the FY 2012-13 Budget.
12. Discussion, consideration and possible action regarding livestock in Remington Park.
11. Items to be placed on the next agenda.
12. 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 August, 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.