

**MINUTES OF THE  
TOWN COUNCIL  
August 25, 2012**

**WORKSHOP**

**ITEM 1 CALL TO ORDER**

Mayor Scott McCarty called the meeting to order at 8 a.m.

**ITEM 2 ROLL CALL**

Those present were Council Member Howard, Council Member Crider, Council Member Finley, Council Member Cockburn, Mayor Pro-Tem Gorman and Mayor Mc Carty.

**ITEM 3 CONSIDER AND ACT ON OPTING IN TO AERIAL SPRAYING FOR WEST NILE VCIRUS PROVIDED BY DENTON COUNTY.**

Mayor Pro-Tem Gorman moved to opt in to the Aerial Spraying. Motion seconded by Council Member Crider. Ayes: Council Member Finley, Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Crider and Council Member Howard. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 4 DISCUSS THE FUTURE OF THE PONDER ECONOMIC DEVELOPMENT CORPORATION.**

After much discussion, the Council all agreed that there needs to be better communication between the EDC and the Council.

**ITEM 5 DISCUSS THE TOWN OF PONDER CAPITAL IMPROVEMENT PLAN.**

Council Member Howard mentioned that there is a drainage problem in Remington Park and that it is probably a design issue.

Mayor Pro-Tem Gorman asked to add North of Bev's concrete parking lot and the drainage involved to the Capital Improvement Plan.

Mayor McCarty asked to add a Welcome to Ponder sign at either end of Town to the plan.

Mike Anderson discussed potential problems on George Owens. He reminded the Council that once the road is reconstructed that the Town is responsible for the upkeep. Mike estimated that we have between \$200K and \$250K from Denton County to spend on the road. Mike suggested the Mayor compose a letter to our County Commissioner and ask for a meeting.

**ITEM 6 ADJOURN.**

Council Member Crider moved to adjourn at 11:30 a.m. Motion seconded by Council Member Howard. Ayes: Council Member Howard, Council Member Crider, Council Member Finley, Mayor Pro-Tem Gorman and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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**Scott McCarty, Mayor**

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**Date**

**ATTEST:**

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**Sheri N. Clearman, City Secretary**