

**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 6:00 P.M. ON THURSDAY, AUGUST 8, 2013, 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.
  - A. Approval of the July 11, 2013 minutes from P&Z and Council.
  - B. Approval of the July 2013 financial statement.
6. Consider and act on authorizing Mayor Bassler to enter into an Interlocal Cooperative Agreement with Denton County for construction on George Owens Road.
7. Consider and act on a recommendation from the EDC to appoint Chris Mills to the Ponder Economic Development Corporation board.
8. Consider and act on a recommendation from the EDC to contribute \$16,380 to the installation of a waterline for Arch Stone Apartments on behalf of Stone Cross Development.
9. Consider and act on a recommendation from the EDC to contribute funds on behalf of the Town of Ponder to upsize an 8" waterline to a 10" waterline at the Arch Stone Apartments in an amount not to exceed \$36,000.
10. Update from Richard Huckaby relative to the Upper Trinity Regional Water District.
11. Update from Public Works and Police Department on the speed limit.
12. Discussion relative to the 2013 tax rate.
13. Items to be added to the next agenda.
14. 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 8th day of July, 2013, at 8:00 a.m.**

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**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.**