

**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 A REGULAR SESSION AT 6:00 P.M. ON MONDAY, AUGUST 8, 2016, 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, 2016 minutes.
 - b. Approval of the July 2016 financial statements.
 - c. Report from the Library Director.
6. Discussion, consideration and action relative to a request from Sam Norwood concerning an Eagle Scout project in the park.
7. Consider and act on approval of an Interlocal Cooperation Agreement for Communications and Dispatch Services between Denton County and the Town of Ponder.
8. Consider and act on approval of an Interlocal Cooperation Agreement between the Town of Ponder and Denton County for Ponder PID No 1 assessment collections.
9. Consider and act on approval of Ordinance 16-12, an update to the Ponder PID No 1 Service and Assessment Plan.
10. Discuss, consider and provide direction to Staff concerning water service improvements for Ponder Lane Business Park within Town's Water CCN Service Area.
11. Consider and act on authorizing the Mayor to sign a Resolution that is pending legal approval, accepting the Park and Community Facilities in Remington Park Phase IV.
12. Consider and act on a recommendation from P&Z, to approve the final plat for 22.36 acres in the F. Davis Survey, Abstract #371, Ponder, Denton County, Texas. This property is located at 400 Robinson Road in Ponder, Texas.

13. Consider and act on a recommendation from P&Z, to approve a replat and variance request for Lots 3B and 3C to 3B 1, Block 2, Ponderosa Properties 1 Addition, Ponder, Denton County, Texas. This property is located at 254 E. FM 2449.
14. Consider and act on a recommendation from P&Z, to approve a final plat and variance request for the Diamond G Addition, Lots 1 & 2, Block A, Ponder ETJ, Denton County, Texas. This property is located on AA Bumgarner Road.
15. Consider and act on a specific use permit (SUP) request for Tieszen Business Park, Block 2, Lot 3C, 2 Acres. This property is located at 258 E. FM 2449.
16. Hear, consider and act on an Employee Appeal to Termination concerning Nathan Moore in accordance with Chapter 7-08 of the Town of Ponder Personnel Administration and Regulations Manual.
17. Items for the next agenda.
18. 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 5th day of August, 2016, at 8:30 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.