

**MINUTES OF THE
TOWN COUNCIL
August 9, 2012**

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 Crider, Council Member Howard and Mayor McCarty.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

None

ITEM 4 OPEN FORUM FOR CITIZEN INPUT.

Chris Mills of Remington Park in Ponder, Texas reported to the Council that the speed limit on Hwy 2449 is 45 mph all the way to the flashing light. This has caused her danger when turning in to Remington Park. Vehicles behind her don't slow down soon enough because the speed limit does not come to a gradual slow. Ms. Mills asked if the Town could contact TXDOT and see if that speed limit can be lowered before someone gets hurt.

ITEM 5 CONSENT AGENDA.

No action taken due to lack of a quorum.

ITEM 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 ROAD AND JUST NORTH OF GREEN STREET IN THE TOWN OF PONDER. SAID PROPERTY IS ALREADY ZONED C1. THE PROPERTY OWNER IS REQUESTING IT BE CHANGED TO C2 WHICH OFFERS A BROADER SPECTURM OF USES.

No action due to lack of quorum.

ITEM 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 ROAD AND JUST NORTH OF GREEN STREET IN THE TOWN OF PONDER. SAID PROPERTY IS ALREADY ZONED C1. THE PROPERTY OWNER IS REQUESTING IT BE CHANGED TO C2 WHICH OFFERS A BROADER SPECTURM OF USES.

No action due to lack of quorum.

ITEM 8 CONSIDER AND ACT ON SELECTION OF AN EMPLOYEE HEALTH PLAN.

No action due to lack of quorum.

ITEM 9 UPDATE FROM RICHARD HUCKABEE CONCERNING THE UPPER TRINITY REGIONAL WATER DISTRICT.

No update due to lack of quorum.

ITEM 10 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Same agenda.

ITEM 13 ADJOURN.

Council Member Crider moved to adjourn. Council Member Howard seconded.

APPROVED:

Scott McCarty, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary