

**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 12, 2010, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING, LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

REGULAR SESSION 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 July 8, 2010 minutes.
 - B. Approval of July bill reports.
 - C. Approval of July financial statement.
6. Consider and act on approval of an Interlocal Agreement with the City of Krum for Emergency Medical Services.
7. Consider and act on approval of a Joint Election Agreement with Denton County for the November 2010 election.
8. Consider and act on selecting a Design Build Firm for the construction of a possible event center/sports complex.
9. Consider and act on approval of the EDC entering into a gas lease with Devon Energy.
10. Discussion regarding the proposal for the reconstruction of Eddies Street.
11. Consider and act on the approval for Town Staff to seek proposals for a company to write a Texas Parks and Wildlife Grant.
12. Consider and act on the approval regarding the purchase of 100 acres by the Economic Development Corporation.

13. Consider and act on approval of Resolution 10-06, Calling for a reauthorization election to continue to receive a ¼ % Sales and Use Tax to provide revenue for Street Maintenance and Repairs.
14. Consider and act on approval of Resolution 10-07, Calling for a bond election.
15. Discussion regarding the 2011 Tax Rate.
16. Discussion regarding the 2010-11 budget and deadlines pertaining to the budget.
17. Items to be placed on 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 9th day of August, 2010, at 4:30 p.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.