

**MINUTES OF THE  
TOWN COUNCIL  
DECEMBER 12, 2016**

**ITEM 1 CALL TO ORDER**

Mayor Bassler called the meeting to order at 6:00 p.m.

**ITEM 2 ROLL CALL**

Those present were Council Member Mann, Council Member Poole, Council Member Hanselman, Council Member Cockburn, Mayor Pro-Tem Gorman and Mayor Bassler.

**ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**

Mayor Bassler led both.

**ITEM 4 OPEN FORUM**

Christine Gloria of Steamboat Estates in Ponder reported to the Council that she is opposed to her neighbor building a guest house. She stated that this would cause more tension at their end of the street.

**ITEM 5 CONSENT AGENDA.**

Mayor Pro-Tem Gorman moved to approve the November 14, 2016 minutes, the November 2016 Financial Statement and the Library report. Motion seconded by Council Member Mann. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 6 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 16-24, ESTABLISHING A BANK DRAFT POLICY FOR THE RESIDENTS OF THE TOWN OF PONDER.**

Mayor Pro-Tem Gorman moved to approve Ordinance 16-24, establishing a bank draft policy for the residents of the Town of Ponder. Motion seconded by Council Member Poole. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 7 CONSIDER AND ACT ON A RECOMMENDATION FROM P&Z FOR A SPECIFIC USE PERMIT REQUEST FOR TIESZEN BUSINESS PARK, THE OWNERS PLAN TO BUILD A RETAIL/OFFICE STRIP CENTER FACING FM2449 AND MINI SELF STORAGE UNITS IN THE REAR.**

Council Member Poole moved to accept the recommendation from P&Z and approve a Specific Use Permit request for a retail/office strip center and mini self storage units contingent upon satisfaction of the Town Engineer's recommendation. Motion seconded by Council Member Hanselman. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 8 DISCUSSION WITH GEOFF DUGGER, A RESIDENT OF PONDER CONCERNING A GUEST HOUSE/QUARTERS ON HIS PROPERTY RELATIVE TO ONE METER SERVICE.**

Council Member Poole moved to table this item as Mr. Dugger was not present. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 9 CONSIDER AND ACT ON APPROVAL OF ADDENDUM 1 TO THE SUBDIVIDER'S AGREEMENT FOR REMINGTON PARK PHASE 4 EXECUTED BETWEEN DR HORTON AND THE TOWN OF PONDER.**

Mayor Pro-Tem Gorman moved to approve Addendum 1 to the Subdivider's Agreement for Remington Park, Phase 4 executed between DR Horton and the Town of Ponder. Motion seconded by Council Member Poole. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 10 CONSIDER AND ACT ON AWARDED A CONSTRUCTION CONTRACT TO FRYER CONSTRUCTION COMPANY OF ARGYLE, TEXAS FOR THE 2016 WWTP IMPROVEMENTS, PHASE I & II.**

Mayor Pro-Tem Gorman moved to approve the construction contract to Fryer Construction Company of Argyle, Texas for the 2016 WWTP Improvements, Phase I & II for the base bid and alternate #2 amount of \$2,569,655.00 and authorize the Mayor to execute the contract documents. It is also recommended that the Town Council pre-authorize an amount of \$77,090.00 (3%) for the use towards change orders if needed due to encountered field conditions for a total amount recommended not to exceed \$2,646,745.00. Motion seconded by Council Member Cockburn. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 11 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 16-22, REGARDING IMPACT FEES.**

Council Member Poole moved to approve Ordinance 16-22, regarding impact fees and repealing the Ordinance 03-76. Motion seconded by Council Member Hanselman. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 12 ITEMS TO BE PLACED ON THE NEXT AGENDA.**

Geoff Dugger guest house

**ITEM 13 ADJOURN.**

Council Member Poole moved to adjourn at 6:50 p.m. Motion seconded by Council Member Mann. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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John Bassler, Mayor

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Date

**ATTEST:**

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Sheri N. Clearman, City Secretary