

**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 6:30 P.M. ON MONDAY, DECEMBER 12, 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. Consider and act on the approval of the November 14, 2016 minutes.
 - b. November 2016 financial statement.
 - c. Library report
6. Consider and act on approval of Ordinance 16-24, establishing a bank draft policy for the residents of the Town of Ponder.
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.
8. Discussion with Geoff Dugger, a resident of Ponder concerning a guest house/quarters on his property relative to one meter service.
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.
10. Consider and act on awarding a construction contract to Fryer Construction Company of Argyle, Texas for the 2016 WWTP Improvements, Phase I & II.
11. Consider and act on approval of Ordinance 16-22, regarding impact fees.
12. Items to be placed on the next agenda.
13. 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 December, 2016, at 2:00 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.