

THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297, PONDER, TEXAS 76259
940-479-2396

MINUTES FROM DECEMBER 14, 2015 COUNCIL MEETING.

1. Call to Order.

- Meeting was called to order at 6:00pm.

2. Roll Call.

- Present were: Council Members Dan Cockburn; Wes Howard; Randy Crider; and Mayor John Bassler.
- Not present were Council Members Alan Gorman and Michael Hanselman.
- Council Member Michael Hanselman arrived at 6:39pm.

3. Invocation and Pledge of Allegiance to the Flag.

- Lead by Mayor John Bassler.

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).

- Jesus Carrillo states that he believes the minutes from previous meetings are incomplete. He states that whoever is transcribing them is doing a poor job. He also states that not all of the owners names were put on tonight's agenda for Item #10.
- Linda Wilson states that the EDC would like to invite the Council Members to a workshop to be held January 9, 2016 at 9am.

5. Consent Agenda.

- a. Consider and act on the approval of the November 9, 2015 minutes**
- b. November 2015 financial statement.**

- Council Member Randy Crider motioned to approve both the November 9, 2015 minutes and the November 2015 financial statement.
- Council Member Wes Howard seconded.
- Both items approved with 3 Ayes; 0 Nays; 0 Abstentions

6. Consider and act on approval of a Proclamation by Mayor Bassler, proclaiming Christopher Loyd as a Hero.

- Council Member Wes Howard motioned to approve the Proclamation.
- Council Member Randy Crider seconded.
- Item approved with 3 Ayes; 0 Nays; 0 Abstentions

7. Consider and act on the appointment of Buzz Brooks to the EDC Board.

- Council Member Randy Crider motioned to approve the appointment.
- Council Member Dan Cockburn seconded.
- Item approved with 3 Ayes; 0 Nays; 0 Abstentions

- 8. Consider and act on approval of the FY2015-16 EDC Budget.**
 - Council Member Randy Crider motioned to approve the budget.
 - Council Member Wes Howard seconded.
 - Item approved with 3 Ayes; 0 Nays; 0 Abstentions

- 9. Discussion, consideration and action relative to repealing Ordinance 12-01.**
 - Council Member Randy Crider motioned to adjourn into Executive Session
 - Council Member Wes Howard seconded.
 - Executive Session convened at 6:12pm., and ended at 6:32pm.
 - Council Member Wes Howard motioned to table Item 9, until the next meeting.
 - Council Member Randy Crider seconded.
 - Item tabled with 3 Ayes; 0 Nays; 0 Abstentions

- 10. Consider and act on the purchase of the structure owned by Caleb Wilkinson, located behind 102 W Bailey Street.**
 - Council Member Wes Howard motioned to approve the purchase for \$30,000.00
 - Council Member Dan Cockburn seconded.
 - Council Member Randy Crider entered a secondary motion to approve the purchase plus closing costs.
 - Council Member Wes Howard seconded the secondary motion.
 - Item approved with 3 Ayes; 0 Nays; 0 Abstentions

- 11. Consider and act on an Interlocal Agreement between the Town of Dish and the Town of Ponder relative to temporary Police Patrol.**
 - Council Member Wes Howard motioned to approve the Interlocal Agreement with the Town of Dish.
 - Council Member Randy Crider seconded.
 - Item approved with 3 Ayes; 0 Nays; 0 Abstentions

- 12. Items to be placed on the next agenda.**
 - Linda Wilson requests to increase the EDC Board membership from 7 to 8.
 - Attorney Matt Butler to give a litigation update regarding Denton County Cowboy Church

- 13. Adjourn.**
 - Council Member Randy Crider motioned to adjourn.
 - Council Member Mike Hanselman (just arrived) seconded.
 - Meeting adjourned at 6:40pm

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)

APPROVED:

Mayor John Bassler

Date

ATTEST:

Carolyn Farmer
Planning & Zoning Director