

**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 A REGULAR SESSION AT 6:00 P.M. ON MONDAY, DECEMBER 14, 2015, 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 9, 2015 minutes
 - b. November 2015 financial statement.
6. Consider and act on approval of a Proclamation by Mayor Bassler, proclaiming Christopher Loyd as a Hero.
7. Consider and act on the appointment of Buzz Brooks to the EDC Board.
8. Consider and act on approval of the FY2015-16 EDC Budget.
9. Discussion, consideration and action relative to repeal and/or amend Ordinance 12-01.
10. Consider and act on the purchase of the structure owned by Caleb Wilkinson, located behind 102 W Bailey Street.
11. Consider and act on an Interlocal Agreement between the Town of Dish and the Town of Ponder relative to temporary Police Patrol.
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 10th day of December, 2015, at 8:00 a.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.