

**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, DECEMBER 15, 2011, 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 the October 2011 minutes
 - B. Approval of November 2011 bill report.
 - C. Approval of the November 2011 Financial Statement.
6. Public Hearing regarding a replat for the amendment of the plat of Lots 2A and 2B, of the replat of part of Lot 2, Block 22, Original Town of Ponder, situated at 106 and 104 Shaffner Street, Town of Ponder, Denton County, Texas. The replat will recreate subdivision lines from existing lines. James & Tresia Roden of 104 Shaffner St., and Susan Bryan & Kelly Dickson of 106 Shaffner St., are owners and applicants.
7. Consider and act on approval of a replat for the amendment of the plat of Lots 2A and 2B, of the replat of part of Lot 2, Block 22, Original Town of Ponder, situated at 106 and 104 Shaffner Street, Town of Ponder, Denton County, Texas. The replat will recreate subdivision lines from existing lines. James & Tresia Roden of 104 Shaffner St., and Susan Bryan & Kelly Dickson of 106 Shaffner St., are owners and applicants.
8. Consider and act on approval of the FY2011-12 Animal Control Agreement with Brian the Animal Guy.
9. Consider and act on approval of Resolution 11-19, an agreement with Texas Cooperative Purchasing.
10. Public Hearing regarding a tax exemption on Goods-in-Transit.

11. Consider and act on allowing a tax exemption on Goods-in-Transit.
12. Consider and act on limiting the number of dogs over 6 months old to two(2) per household.
13. Consider and act on hiring a consultant to perform air quality and community health testing.
14. Items to be placed on the next agenda.
15. 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 12th day of December, 2011, 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.