

**MINUTES OF THE
TOWN COUNCIL
February 13, 2014**

ITEM 1 CALL TO ORDER

Mayor John Bassler called the meeting to order at 6:30 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Howard, Council Member Cockburn, Council Member Crider, Council Member Lynch, Mayor Pro-Tem Gorman and Mayor Bassler.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 CONSENT AGENDA

Council Member Crider moved to approve the January 9, 2014 minutes. Motion seconded by Council Member Cockburn. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 5 CONSIDER AND ACT ON ACCEPTANCE OF THE FY2012-13 FINANCIAL AUDIT.

Council Member Crider moved to accept the FY2012-13 Financial Audit as presented by Carl Deaton, Auditor. Motion seconded by Council Member Cockburn. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF THE FY2013-14 LIBRARY BUDGET.

Council Member Howard moved to approve the FY2013-14 Library Budget. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 LIBRARY UPDATE.

Judy Simmons, Library Director gave an update to the Council regarding the Betty Foster Public Library. She reported that she will continue the legacy of Betty Foster. Ms. Simmons also reported that in December and January the Library worked on collected unpaid fines. Ms. Simmons stated that she was a School Librarian for 20 years. The Library will have a garage sale/book sale fundraiser on March 15, they will have a summer reading program with a Science project theme. She has formed a partnership with the PISD Advanced Technology classes also. These classes will design a logo for the library. Ms. Simmons asked that the Council help spread the word about the Library and upcoming events.

ITEM 8 CONSIDER AND ACT ON DISMISSAL OF THE PONDER EDC BOARD MEMBERS.

Mayor Pro-Tem Gorman moved to dismiss Georgia Linam and Sheri Clearman from the EDC Board. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPOINTMENT OF BOARD MEMBERS TO THE PONDER EDC.

Mayor Pro-Tem Gorman moved to appoint Carolyn Farmer, Robert Genova, Frank Castillo and Linda Wilson to the EDC Board. Motion seconded by Council Member Cockburn. Ayes: Council Member

Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 10 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 01-14, CALLING FOR A SPECIAL ELECTION TO REAUTHORIZE THE STREET MAINTENANCE PORTION OF SALES TAX.

Mayor Pro-Tem Gorman moved to approve Ordinance 01-14, calling for a Special Election to reauthorize the Street Maintenance portion of Sales Tax. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 11 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 02-14, CALLING THE GENERAL ELECTION TO ELECT COUNCIL MEMBERS TO PLACE ONE, PLACE THREE AND PLACE FIVE OF THE TOWN COUNCIL.

Council Member Howard moved to approve Ordinance 02-14. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 12 CONSIDERATION AND POSSIBLE ACTION RELATIVE TO THE ETJ DISPUTE WITH THE CITY OF DENTON.

Mayor Pro-Tem Gorman moved to table this item. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 13 CONSIDER AND ACT ON APPROVAL OF A REQUEST FOR ZONING CHANGE AT 114 JAMES STREET, PONDER, TX.

Council Member Crider moved to approve the zoning change from SF2 to TF. Motion seconded by Council Member Howard. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 14 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Recycling
ETJ Update

ITEM 15 ADJOURN.

Mayor Pro-Tem Gorman moved to adjourn at 7:15 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Cockburn, Council Member Lynch, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary