

**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. OR DIRECTLY FOLLOWING THE P&Z MEETING, WHICHEVER THE LATTER, ON THURSDAY, FEBRUARY 12, 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 January 8, 2015 minutes.
  - b. January 2015 financial statement.
  - c. January call summary from the PVFD.
6. Acceptance of the 2014 Annual Financial Audit.
7. Consider and act on approval of the Economic Development Corporation FY2014-15 annual budget.
8. Consider and act on approval of a Pre-Development and Professional Services Agreement between the Town of Ponder and Bob Shelton Enterprises, Ltd.
9. Hold Public Hearing, discuss, consider and act on a Preliminary Plat for the proposed Remington Park Phase 4 & 5, being 81.091 acres out of the Fields Davis Survey, Abstract No. 371, a proposed 275 residential lot subdivision generally located south of FM 2449, west of Robinson Road, east of FM 156 within Ponder, Denton County, Texas as requested by the developer Bob Shelton Enterprises, Ltd., representing owner B4 Realty, LLC.
  - a. Presentations: Staff and Applicant
  - b. Continue Public Hearing (from January 8, 2015)
  - c. Discussion
  - d. Action

10. Hold Public Hearing, discuss, consider and act on certain variance requests with respect to a Preliminary Plat for Remington Park Phase 4 & 5, being 81.091 acres out of the Fields Davis Survey, Abstract No. 371, a proposed 275 residential lot subdivision generally located south of FM 2449, west of Robinson Road, east of FM 156 within Ponder, Denton County, Texas as requested by the developer Bob Shelton Enterprises, Ltd., representing owner B4 Realty, LLC.:

- a. Presentations: Staff and Applicant
  - (1) Variance request to allow residential buildings to be located no closer than 200' from an existing or future gas well. (50.20 (F))
  - (2) Variance request to allow residential buildings to be located no closer than 150' from existing and future gas well production water tanks. (50.25 (B))
  - (4)
- b. ~~Continue~~ Public Hearing ~~(from January 8, 2015)~~
- c. Discussion
- d. Action

11. Hold Public Hearing, discuss, consider and act on a zoning change request for Lot 1, Block 7 of Remington Park Phase Three, an Addition to the Town of Ponder, Texas containing 0.280 acres (12,187 square feet) of land, more or less, and being physically located on the Southwest corner of Meadowlands Dr. and FM 2449, in Ponder, TX

- a. Presentations: Staff and Applicant
- b. Continue Public Hearing (from January 8, 2015)
- c. Discussion
- d. Action

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12. Hold Public Hearing, discuss, consider and act on a zoning change request for Lot 1, Block 8 of Remington Park Phase Three, containing 0.281 acres (12,220 square feet) of land, more or less, and being physically located on the Southeast corner of Meadowlands Dr. and FM 2449, in Ponder, TX.

- a. Presentations: Staff and Applicant
- b. Hold Public Hearing
- c. Discussion
- d. Action

13. Hold Public Hearing, discuss, consider and act on certain variance requests from Devon Energy regarding 5.6 acres located within 81.091 acres out of the Fields Davis Survey, Abstract No. 371, a proposed 275 residential lot subdivision with a public park dedication generally located south of FM 2449, west of Robinson Road, east of FM 156.

- a. Presentations: Staff and Applicant
  - (1) Drill, develop, produce, and operate future oil or gas wells within 500 feet, but not closer than 200 feet, of a habitable structure, religious institution, building, hospital building, or school;

- (2) Allow existing and future oil and gas well drilling, development, production, and operation activities on public land in proximity to a public park;
- (3) Locate current and future tank batteries within 300 feet, but not closer than 140 feet of a habitable structure, religious institution, building, hospital building, or school; and
- (4) Designate that any future drilling, development, production, and operation activity shall be in compliance with chapter 50, of the Code of Ponder as amended by Ponder Ordinance 03-09 on October 13, 2011.

- b. ~~Continue~~ Hold Public Hearing ~~(from January 8, 2015)~~
- c. Discussion
- d. Action

14. Hold Public hearing to hear public comment and consider the creation of the following public improvement district: PONDER PUBLIC IMPROVEMENT DISTRICT NO. 1

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15. Consideration, discussion and possible action regarding the creation of the following public improvement district: PONDER PUBLIC IMPROVEMENT DISTRICT NO. 1

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16.44. EXECUTIVE SESSION

The Town Council reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

**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 6th day of February, 2015, at 8:30 a.m.**

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 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.**