

**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. ON THURSDAY, FEBRUARY 13, 2014, 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. Consent Agenda.
 - A. Approval of the January 9, 2014 minutes.
5. Consider and act on acceptance of the FY2012-13 Financial Audit.
6. Consider and act on approval of the FY2013-14 Library Budget.
7. Library update.
8. Consider and act on dismissal of the Ponder Economic Development Corporation board members.
9. Consider and act on appointment of board members to the Ponder Economic Development Corporation.
10. Consider and act on approval of Ordinance 01-14, Calling for a Special Election to reauthorize the Street Maintenance portion of Sales Tax.
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.
12. Consideration and possible action relative to the ETJ Dispute with the City of Denton.
13. Consider and act on approval of a request for zoning change at 114 James Street, Ponder, TX.
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 10th day of February, 2014, at 8:30 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.