

**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 14, 2013, 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. Approval of the January 10, 2013 minutes.
 - B. Approval of the January 2013 financial statement.
6. Consider and act on approval of Resolution 13-01, Calling for a General Election for the office of Mayor and Town Council Members Place 2 and Place 4.
7. Consider and act on approval of a Joint Election Agreement between the Town of Ponder and Denton County for Election Services.
8. Consider and act on approval of an Interlocal Cooperation Agreement for Library Services between the Town of Ponder and Denton County.
9. Consider and act on acceptance of the Annual Financial Audit.
10. **Public Hearing** relative to a plat request for 1.912 acres known as Lot 1, Block A of the A.M. Feltus Survey.
11. Consider and act on approval of a plat request for 1.912 acres known as Lot 1, Block A of the A.M. Feltus Survey.
12. Discussion with Darrell King regarding the mobile home on Frederick Street.
13. Consider and act on approval of a variance request from Devon Energy to extend the work hours on a specific project by one hour, ending at 8 p.m.
14. Discussion, consideration and possible action relative to starting a Historic Board.
15. Consider and act on hiring or appointing a Fire Marshall to the Town of Ponder.

16. Consider and act on approval for the Lady VIP to place a marquee sign within the Town limits of Ponder.
17. Discussion regarding a Beautification Incentive program for water/sewer customers.
18. Discussion with the Police Department concerning calls and staffing.
19. Consider and act on approval of a variance from the Denton County Cowboy Church relative to their Fire Suppression System.
20. Items to be added to the next agenda.
21. 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 11th day of February, 2013, 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.