

**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 A REGULAR SESSION AT 6:00 P.M. ON MONDAY, FEBRUARY 8, 2016, 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 11, 2016 minutes
  - b. January 2016 financial statement.
6. Consider and act on acceptance of the FY2014-15 Annual Financial Audit.
7. Monthly update from the Library Director, Tina Hager.
8. Consider and act on giving the Cope Family approval to submit an application to place an historical marker at the well site that belonged to their family.
9. Consider and act on approval of a Joint Election and Contract for Election Services between the Town of Ponder and Denton County.
10. Consider and act on approval of Ordinance 16-02, Calling a General Election.
11. Consider and act on approval of Resolution 16-03, Hazard Mitigation.
12. Consider and act on approval of necessary road repairs to portions of Bailey Street, Eddie Street, January Lane, James Street and Southpeak as presented by Gary Morris.
13. Presentation, consideration and action regarding the park in Remington Park.
14. Consider and act on approval of Resolution 16-04, supporting the construction of Senior Apartments in the Town of Ponder.

15. Update from Richard Huckaby on the Upper Trinity Regional Water District.
16. Items to be placed on the next agenda.
17. 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 4th day of February, 2016, at 5:00 p.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.**