

**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 6:00 P.M. ON THURSDAY, FEBRUARY 9 2012, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

**REGULAR SESSION AGENDA
EMERGENCY AMENDMENT**

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 (Items on the consent agenda require no deliberation by Council, however, Council Members have the prerogative of removing an item from the agenda so that it may be considered separately).
 - A. Approval of the January 12, 2012 minutes
 - B. Approval of January 2012 bill report.
 - C. Approval of the January 2012 Financial Statement.
6. Consider and act on acceptance and approval of the 2011 Town of Ponder Financial Audit.
7. Consider and act on appointing a new Municipal Judge.
8. Update from Chris Norwood regarding the Park Board.
9. Update from Gary Morris on the Elevated Storage Tank and the Eddies Street Project.
10. Consider and act on adopting Ordinance 12-01, Regulating Sex Offender Residency.
11. Consider and act on adopting Resolution 12-02, Suspending Atmos Rate Case.
12. Consider and act on approval of a Joint Election Agreement and Contract for Election Services with Denton County.
13. Items to be placed on the next agenda.
14. 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 6th day of February, 2012, 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.