

**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, JANUARY 11, 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 December 14, 2015 minutes
 - b. December 2015 financial statement.
6. Consider and act on an Interlocal Agreement for Library Services between the Betty Foster Public Library and Denton County.
7. Update on the Betty Foster Public Library by the Library Director, Tina Hager.
8. Consider and act on approval of the Betty Foster Public Library FY2015-16 budget.
9. Consultation with attorney regarding litigation – Schmitz v. Ponder.
10. Consultation with attorney regarding litigation – Texas Voices for Reason and Justice v. Ponder.
11. Discussion, consideration and possible action relative to repeal and/or amend Ordinance 12-01.
12. Discussion relative to open carry during a Council Meeting.
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 8th day of January, 2016, 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.