

**MINUTES OF THE  
TOWN COUNCIL  
January 11, 2010**

**ITEM 1      CALL TO ORDER**

Mayor Vardell called the regular session to order at 6:00 p.m. on Monday, January 11, 2010, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

**ITEM 2      ROLL CALL**

Those present were Council Member Ashman Council Member Wilkinson, Council Member Rouse, Mayor Pro-Tem Gorman and Mayor Vardell.

**ITEM 3      INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Police Chief Steve Grube led the invocation and pledge of allegiance to the flag.

**ITEM 4      CITIZEN INPUT**

No one signed up to speak.

**ITEM 5      CONSENT AGENDA.**

Mayor Pro-Tem Gorman moved to approve the December 14, 2009 minutes, the December bill report and the December financial statement. Motion seconded by Council Member Ashman. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 6      CONSIDER AND ACT ON A RECOMMENDATION FROM THE P&Z TO APPROVE A FINAL PLAT FOR LOT 1, BLOCK A, PONDER ISD CAMPUS ADDITION, TOWN OF PONDER, DENTON COUNTY, TEXAS**

Council Member Wilkinson moved to approve the recommendation from the P&Z to approve a Final Plat for Lot 1, Block A, Ponder ISD Campus Addition, Town of Ponder, Denton County, Texas. Motion seconded by Council Member Ashman. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 7      CONSIDER AND ACT ON APPROVAL OF ORDINANCE 10-01; ABANDONING AND VACATING A TOWN OF PONDER RIGHT-OF-WAY.**

Council Member Wilkinson moved to approve Ordinance 10-01, adding to Section 2 the following to the last sentence: being a 15' sanitary sewer easement located adjacent to Lot 1 and Lot 2 centered on the sanitary sewer line. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 8      PUBLIC WORKS UPDATE.**

Gary Morris updated the Council regarding the status of ongoing projects related to Public Works.

**ITEM 9 DISCUSSION AND DIRECTION CONCERNING PARK CONCEPT PLAN AND COST.**

Mayor Pro-Tem moved to adjourn to executive session regarding Item 9, Item 10 and Item 11 at 6:20 p.m. Motion seconded by Council Member Wilkinson. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

Regular Session reconvened at 7:15 p.m.

No action taken on this item.

**ITEM 10 UPDATE REGARDING ELEVATED TANK SITE ACQUISITION.**

No action taken on this item.

**ITEM 11 CONSIDER AND ACT ON ACCEPTANCE OF PERSONNEL PERFORMANCE REVIEWS FOR CITY SECRETARY, DIRECTOR OF PUBLIC WORKS AND POLICE CHIEF.**

Mayor Pro-Tem Gorman moved to accept the personnel performance reviews for the City Secretary, Director of Public Works and the Police Chief. Motion seconded by Council Member Ashman. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 12 ITEMS TO BE PLACED ON THE NEXT AGENDA.**

Update on Eddie Deussen Park Project  
UTRWD appointment

**ITEM 13 ADJOURN.**

Council Member Wilkinson moved to adjourn at 7:20 p.m. Motion seconded by Council Member Rouse. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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Jeff Vardell, Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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Sheri N. Clearman, City Secretary