

**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 MONDAY, JANUARY 25, 2010, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING, LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

REGULAR SESSION 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 (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 January 11, 2010 minutes.
6. Update from the Park Board on the progress of the Eddie Deussen Park Project.
7. Discussion with the Ponder Volunteer Fire Department regarding a five year growth plan and needs for a new Station.
8. Consider and act on approval of bids submitted to replace the tile in the men's restroom and install trim in the City Secretary's office.
9. Consider and act on appointment of George Belcheff to the Upper Trinity Regional Water District Board of Directors.
10. Consider and act on whether or not to keep possession of the "Train Depot" building purchased from Richard Wilkinson on November 8, 2004.
11. Consider and act on a recommendation from Gary Morris to hire Derek Bryson as a Maintenance Worker for the Town of Ponder.
12. Discussion, consideration and possible action regarding land acquisition for an elevated tank.

13. Discussion, consideration and possible action regarding a future park/sports complex.
14. Items to be placed on the next agenda.
15. 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 22nd day of January, 2010, at 4:30 p.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.