

**MINUTES OF THE
TOWN COUNCIL
January 8, 2015**

ITEM 1 CALL TO ORDER

Mayor Bassler called the meeting to order at 7:13 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Howard, Council Member Lynch, Council Member Cockburn, Mayor Pro-Tem Gorman and Mayor Bassler.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 OPEN FORUM

No one signed up to speak

ITEM 5 CONSENT AGENDA

Council Member Crider moved to approve the November 13, 2014 minutes. Motion seconded by Council Member Lynch. Ayes: Council Member Crider, Council Member Lynch, Council Member Cockburn, Council Member Howard and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 UPDATE FROM THE PONDER VOLUNTEER FIRE DEPARTMENT REGARDING FUTURE FUNDING NEEDS.

Charles Williams, PVFD Fire Chief reported to the Council that there were positive things happening on the other side of the tracks. He stated that the PVFD is 100% volunteer, and that all funds received go toward equipment, maintenance and upkeep. He reported also that in 2014 there were 430 calls answered and that was down from 463 in 2013. Out of those calls, 119 were inside the Town limits, 266 in the county and 45 mutual aid calls. Most of the calls that the PVFD went out on were EMS related. Chief Williams said that the upgrades to the Town water system has helped tremendously, reminded the Council of the ISO audit that went very well and that the department purchased a new engine.

ITEM 7 DISCUSSION WITH TIM GREEN REGARDING A PUBLIC IMPROVEMENT DISTRICT.

Mayor Pro-Tem Gorman moved to table items 7, 8, 9, 10 and 11. Motion seconded by Council Member Crider. Ayes: Mayor Pro-Tem Gorman, Council Member Crider, Council Member Lynch, Council Member Howard and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 PUBLIC HEARING, DISCUSSION, CONSIDERATION AND ACTION ON A PRELIMINARY PLAT FOR THE PROPOSED REMINGTON PARK PHASE 4, BEING 81.091 ACRES OUT OF THE FIELDS DAVIS SURVEY, ABSTRACT NO. 371, A PROPOSED 275 RESIDENTIAL LOT SUBDIVISION GENERALLY LOCATED OSOUTH OF FM 2449, WEST OF ROBINSON ROAD, EAST OF FM 156 WITHIN

PONDER, DENTON COUNTY, TEXAS AS REQUESTED BY THE DEVELOPER BOB SHELTON ENTERPRISES, LTD, REPRESENTING OWNER B4 REALTY, LLC.

ITEM 9 PUBLIC HEARING, DISCUSSION, CONSIDERATION AND ACTION ON CERTAIN VARIANCE REQUESTS WITH RESPECT TO A PRELIMINARY PLAT FOR THE PROPOSED REMINGTON PARK PHASE 4, BEING 81.091 ACRES OUT OF THE FIELDS DAVIS SURVEY, ABSTRACT NO. 371, A PROPOSED 275 RESIDENTIAL LOT SUBDIVISION GENERALLY LOCATED OSOUTH OF FM 2449, WEST OF ROBINSON ROAD, EAST OF FM 156 WITHIN PONDER, DENTON COUNTY, TEXAS AS REQUESTED BY THE DEVELOPER BOB SHELTON ENTERPRISES, LTD, REPRESENTING OWNER B4 REALTY, LLC.

ITEM 10 PUBLIC HEARING, DISCUSS, CONSIDER AND ACT ON A ZONING CHANGE REQUEST FOR LOT 1, BLOCK 7 OF REMINGTON PARK PHASE THREE, AN ADDITION TO THE TOWN OF PONDER, TEXAS CONTAINING 0.280 ACRES OF LAND, MORE OR LESS AND BEING PHYSICALLY LOCATED ON THE SOUTHWEST CORNER OF MEADOWLANDS DRIVE AND FM 2449 IN PONDER, TEXAS.

ITEM 11 PUBLIC HEARING, DISCUSS, CONSIDER AND ACT ON A ZONING CHANGE REQUEST FOR LOT 1, BLOCK 8 OF REMINGTON PARK PHASE THREE, AN ADDITION TO THE TOWN OF PONDER, TEXAS CONTAINING 0.281 ACRES OF LAND, MORE OR LESS AND BEING PHYSICALLY LOCATED ON THE SOUTHWEST CORNER OF MEADOWLANDS DRIVE AND FM 2449 IN PONDER, TEXAS.

ITEM 12 ITEMS TO BE PLACED ON THE NEXT AGENDA.
Remington Park Phase 4

ITEM 13 ADJOURN.
Council Member Howard moved to adjourn at 7:43 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Howard, Council Member Crider, Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary