

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 6:30 P.M. OR IMMEDIATELY FOLLOWING THE P&Z MEETING, MONDAY, JULY 10, 2017, 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. Approval of the May 8, 2017 minutes, May 17, 2017 minutes and June 12, 2017 minutes.
 - b. June 2017 Financial Statement
 - c. Library report
6. Consider and act on approval of a final plat for Lot 1, Block A, David Lott Addition. Applicant proposes to subdivide an overall 180.498 acre tract for the purpose of transferring 2.467 acre Lot 1 Block A to David Lott. Town Engineer, George Belcheff is recommending that the referenced Final Plat be conditionally approved as follows:
 - a. Variance to not require precedent Preliminary Plat
 - b. Concurrence to defer a drainage study/plan to a Building Permit subject to approval by Town Engineer
 - c. Provide extension of sanitary sewer beyond at least 50' adjacency of Lot 1 with Town participation as determined by Public Works Director/Town Engineer subject to available funds
7. Items for the next agenda.
8. 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
7th day of July, 2017, at 11:00 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.**