

THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297, PONDER, TEXAS 76259
940-479-2396

MEETING MINUTES FROM TOWN COUNCIL MEETING
JULY 10, 2014

1. Call to Order.
 - **Mayor John Bassler called the meeting to order at 6:31pm.**
2. Roll Call.
 - **In attendance were: Wes Howard; Tracy Lynch; Dan Cockburn; Alan Gorman; Mayor John Bassler. Council Member, Randy Crider, was not in attendance.**
3. Invocation and Pledge of Allegiance to the Flag.
 - **Mayor led the 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).
 - **Citizen Jeannie Smith of 410 Madison Place wished to speak regarding Item 11.**
5. Consent Agenda.
 - A. Approval of the June 12, 2014 minutes.
 - **Wes Howard motioned to approve; Tracy Lynch seconded. Motion passed 4-0.**
6. ***PUBLIC HEARING*** REGARDING VARIANCE REQUEST: the property in question is described as a certain Lot, Tract or Parcel of land situated in the Nathaniel Rudder Survey. Abstract Number 1061, in the Town of Ponder, Denton County, Texas, and being a part of Lot 4, Block 16, Town of Ponder as recorded in Volume 75, Page 80 of the Plat Records, Denton County, Texas; the subject tract is physically located at 310 Eddies St., Ponder, Texas. The property owner is Ronald Buford Dugger and is requesting 4 variances to the Town of Ponder Ordinances in order to replat said property.
 - **Alan Gorman motioned to open the public hearing; Dan Cockburn seconded. Motion passed 4-0 Hearing open.**
 - **Alan Gorman motioned to close the public hearing; Wes Howard seconded. Motion passed 4-0. Hearing closed.**

7. CONSIDER AND ACT ON A VARIANCE REQUEST. The property in question is described as a certain Lot, Tract or Parcel of land situated in the Nathaniel Rudder Survey. Abstract Number 1061, in the Town of Ponder, Denton County, Texas, and being a part of Lot 4, Block 16, Town of Ponder as recorded in Volume 75, Page 80 of the Plat Records, Denton County, Texas; the subject tract is physically located at 310 Eddies St., Ponder, Texas. The property owner is Ronald Buford Dugger and is requesting 4 variances to the Town of Ponder Ordinances in order to replat said property.
 - **Alan Gorman motioned to accept the recommendation of the Planning and Zoning Commission and grant requested variances; Wes Howard seconded. Motioned passed 4-0. Variances granted.**

8. CONSIDER AND ACT ON A PLAT REQUEST. The property in question is described as a certain Lot, Tract or Parcel of land situated in the Nathaniel Rudder Survey. Abstract Number 1061, in the Town of Ponder, Denton County, Texas, and being a part of Lot 4, Block 16, Town of Ponder as recorded in Volume 75, Page 80 of the Plat Records, Denton County, Texas; the subject tract is physically located at 310 Eddies St., Ponder, Texas. The owner wishes to subdivide the one large lot into two smaller lots for residential purposes. The property owner is Ronald Buford Dugger.
 - **Alan Gorman motioned to accept the recommendation of the Planning and Zoning Commission and approve the plat in question; Wes Howard seconded. Motion passed 4-0. Plat approved.**

9. CONSIDER AND ACT ON A PLAT REQUEST. The property in question is described as Tr. 14a(2) of the Nathaniel Rudder Survey, Abstract Number A1060a, 3.7 acres. This property abuts 605 Shaffner St and will be addressed as 609 Shaffner St., Ponder, TX. This property is zoned SF-2 (Single Family Residential). The property owner wishes to plat this property in order to build a house there. The property owner(s) are Harvey & Janell Wilbanks.
 - **Alan Gorman motioned to approve; Wes Howard seconded. Motion passed 4-0. Plat approved.**

10. Discussion, consideration and possible action relative to the Farmer's Market.
 - **Alan Gorman motioned to approve amended rules for the Farmer's Market; Wes Howard seconded. Motion passed 4-0**

11. Presentation of the 2013 Annual Drinking Water Quality Report by Gary Morris.
 - **Public Works Director, Gary Morris spoke. No action.**

12. Items to be placed on the next agenda.
 - **Nothing mentioned for the next agenda.**

13. Adjourn.

- **Wes Howard motioned to adjourn; Dan Cockburn seconded. Meeting adjourned at 7:45pm**

APPROVED:

Mayor John Bassler

Date

ATTEST:

Sheri Clearman
City Secretary