

**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. ON THURSDAY, JULY 11, 2013, 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 June 13, 2013 minutes from P&Z and Council.
 - B. Approval of the June 2013 financial statement.
6. Presentation of a letter of appreciation to Gary Morris.
7. Consider and act on the approval of a plat. The property in question is 0.58 acre to be known as lot 1, block A, Copp Addition out of the N. Rudder Survey, Abstract #1060, the remainder of a tract of land described in a deed to Steamboat Estates, Inc, as recorded with the Denton County Clerk, in Denton County, Texas. Said property is zoned SF1 (Single Family-1).
8. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and Denton County for Tax Collection.
9. Consider and act on approval of Ordinance 13-08, adopting a supplement to the Code of Ordinances.
10. Consider and act on waiving Impact Fees for Rachel Corbin on the new apartments.
11. Update from Gary Morris concerning the Capital Improvement Projects.
12. Update from Sheri Clearman concerning the Extraterritorial Jurisdiction conflict with the City of Denton.
13. Update concerning the purchase of 102 W. Bailey Street.
14. Items to be added to 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 8th day of July, 2013, at 8:00 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.