

**MINUTES OF THE  
TOWN COUNCIL  
JULY 11, 2016**

1. Call to Order.
  - Mayor John Bassler called the meeting to order at 6:30pm
2. Roll Call.
  - Present were Council Members: Robert Mann; Matthew Poole, Mike Hanselman; Alan Gorman; and Mayor John Bassler.
  - Not in attendance: Council Member Dan Cockburn
3. Invocation and Pledge of Allegiance to the Flag.
  - Led by Mayor John Bassler
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).
  - Ponder VFD Chief Charles Williams gave a verbal report of the VFD's past month's activities which included 37 incidents, 1 of which was a Major Accident they worked with Justin FD. He advised that 14 of these were in the city limits and 22 were in the county. He stated 2 safety concerns he has which was no police presence at incidents or they come but don't arrive until after the fire department has come and gone. He was also asking for monetary support from the Town; verbal only with no dollar amount stated. He also stated it would be nice to have police presents at incidents in town.
5. CONSENT AGENDA.
  - a. Approval of the June 13, 2016 minutes.
  - b. Approval of the June 2016 financial statements.
  - c. Report from the Library Director.
    - Council Member Robert Mann motioned to approve all items listed (a, b, & c)
    - Council Member Mike Hanselman seconded.
    - All items approved with 4 Ayes; 0 Nays; 0 Abstentions
6. Presentation of the 2015 Annual Drinking Water Quality Report by Gary Morris.
  - The Town of Ponder Public Works Director, Gary Morris stated he's here to answer questions about the Annual Drinking Water Report. He stated that next year they may try to have it in larger print, as we had several complaints that the print was too small to read. He stated that the EPA sends out a lab and does the testing and that there were no violations in 2015.
  - Presentation only, not an action item.
7. Consider and act on approval of Resolution 16-11, Atmos Steering Committee Renewal.
  - Council Member Alan Gorman motioned to approve Resolution 16-11; the Atmos Steering Committee renewal.
  - Council Member Mike Hanselman seconded.
  - Resolution 16-11 approved with 4 Ayes; 0 Nays; 0 Abstentions

8. Consider and act on approval of an Interlocal Cooperation Agreement between the Town of Ponder and Denton County for the reconstruction of Robinson Road.
  - Council Member Alan Gorman motioned to approve the Interlocal Agreement for the reconstruction of Robinson Rd, noting that the County's portion of cost is \$485,000.00, and D.R. Horton's portion is \$110,000.00, which they've already paid. There is no cost to the Town of Ponder.
  - Council Member Mike Hanselman seconded.
  - The Agreement was approved with 4 Ayes; 0 Nays; 0 Abstentions
  
9. Consider and act on approval of Resolution 16-09, creating a Capital Improvements Advisory Committee.
  - Council Member Alan Gorman motioned to approve this Resolution.
  - Council Member Matthew Poole seconded.
  - Resolution approved with 4 Ayes; 0 Nays; 0 Abstentions
  
10. Consider and act on the appointment of Justin Morris as an ad hoc voting member of the Planning & Zoning Commission when it acts as the Capital Improvements Advisory Committee.
  - Council Member Alan Gorman motioned to appoint Justin Morris as an ad hoc voting member of the Planning & Zoning Commission when it acts as the Capital Improvements Advisory Committee.
  - Council Member Matthew Poole seconded
  - Appointment approved with 4 Ayes; 0 Nays; 0 Abstentions
  
11. Consider and act on approval of Resolution 16-10, establishing a Public Hearing date on Land Use Assumptions and Capital Improvements Plan relating to possible adoption of Impact Fees.
  - Council Member Alan Gorman motioned to approve Resolution 16-10; for establishing a Public Hearing date on Land Use Assumptions and Capital Improvements Plan relating to possible adoption of Impact Fees.
  - Council Member Mike Hanselman seconded.
  - Resolution 16-10 approved with 4 Ayes; 0 Nays; 0 Abstentions
  
12. Consider and act on a Specific Use Permit (SUP) request for Tieszen Business Park, Blk 2, Lot 3C, 2 acres.
  - Council Member Alan Gorman motioned to Table the SUP request, as recommended by the Planning and Zoning Board previously this evening.
  - Council Member Mike Hanselman seconded.
  - Item Tabled with 4 Ayes; 0 Nays; 0 Abstentions
  
13. Presentation from Belcheff & Associates on the proposed 10-year Capital Improvements Plan projects and their estimated costs, projected population growth and preliminary Impact Fee calculations.
  - Belcheff and Associates Representative Mike Anderson, spoke about the estimated costs on the 10-year Capital Improvement Plan.
  - Belcheff and Associates Roman Boitsov, spoke about the preliminary Impact Fee calculations
  - Presentation only, not an action item.

14. Adjourn.
- Council Member Mike Hanselman motioned to adjourn
  - Council Member Matthew Poole seconded.
  - Meeting adjourned at 7:40pm

**APPROVED:**

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**Mayor John Bassler**

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**Date**

**ATTEST:**

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**Carolyn Farmer**  
**Planning & Zoning Director**