

**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 A REGULAR SESSION AT 6:30 P.M. ON MONDAY, JULY 11, 2016, 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, 2016 minutes.
 - b. Approval of the June 2016 financial statements.
 - c. Report from the Library Director.
6. Presentation of the 2015 Annual Drinking Water Quality Report by Gary Morris.
7. Consider and act on approval of Resolution 16-11, Atmos Steering Committee Renewal.
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.
9. Consider and act on approval of Resolution 16-09, creating a Capital Improvements Advisory Committee.
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.
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.
12. Consider and act on a Specific Use Permit (SUP) request for Tieszen Business Park, Blk 2, Lot 3C, 2 acres.

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.
14. 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, 2016, at 8:30 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.