

**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 6:00 P.M. ON THURSDAY, JULY 14, 2011, IN THE PONDER ISD ADMINISTRATION BUILDING LOCATED AT 400 W. BAILEY STREET, PONDER, TEXAS.

REGULAR SESSION 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 (Items on the consent agenda require no deliberation by Council, however, Council Members have the prerogative of removing an item from the agenda so that it may be considered separately).
 - A. Approval of the June 9, 2011 minutes.
 - B. Approval of June 2011 bill report.
 - C. Approval of the June 2011 Financial Statement.
6. Update from Upper Trinity Regional Water District Representative Richard Huckabee.
7. Update from PVFD Chief Williams regarding a new fire station.
8. Consider and act on the acceptance of twelve right-of-way parcels for Eddies Street Paving and Drainage improvement project.
9. Consider and act on approval of Ordinance 11-10, authorizing the issuance of tax notes.
10. Consider and act on renewal of a Financial Advisory Services Agreement with Southwest Securities.
11. Consider and act on the approval of a request from Maguire Iron, Inc. for an extension to the contract extending the substantial completion date to February 3, 2012.
12. Public Hearing to discuss declaring a 90 day moratorium on the acceptance or processing of applications for well permits and specific use permits to permit mineral extraction through oil and gas exploration or operations, and on the acceptance or processing of

applications for regulated or unregulated pipeline permits within the corporate limits of the Town of Ponder.

13. Discussion, consideration and possible action regarding approval of a revised drilling ordinance.
14. Items to be placed on 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 11th day of July, 2011, at 4:30 p.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.