

**MINUTES OF THE
TOWN COUNCIL
July 8, 2010**

ITEM 1 CALL TO ORDER

Mayor Pro Tem Allen Gorman called the session to order at 6:00 p.m. on Thursday, July 8, 2010, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

ITEM 2 ROLL CALL

Those present were Mayor Pro Tem Gorman, Council Member Wilkinson, Council Member Ashman, Council Member Crider, Council Member Rouse, Absent Mayor Vardell.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Shawn Wilkinson led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT.

No one to speak.

ITEM 5 CONSENT AGENDA.

Council Member Ashman made a motion to approve the June 10, 2010 minutes. Motion seconded by Council Member Crider. Ayes: Mayor Pro Tem Gorman, Council Member Wilkinson, Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AN ACT OF AN INTERLOCAL COOPERATION AGREEMENT WITH DENTON COUNTY FOR-TAX COLLECTION.

Council Member Wilkinson made a motion to approve an Interlocal Agreement with Denton County for Tax Collection. Council Member Ashman seconded motion. Ayes: Crider, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Motion Passed with 5 ayes, 0 nays.

ITEM 7 PUBLIC HEARING AND DISCUSSION OF THE 2009 ANNUAL DRINKING WATER QUALITY REPORT.

Gary Morris discusses report.

ITEM 8 UPDATE FROM EDC MEMBERS REGARDING PURCHASE OF LAND.

Tom Dearing, President of the EDC updates the council that the EDC at this time can not afford to purchase the land, if they could, they would need the Town of Ponder to co-sign, Mr. Dearing suggests the EDC could help with the down payment as well as the note payment for the land purchase. Council Member Rouse asked George Belcheff about grant money. George discussed the application and process.

ITEM 9 ITEMS TO BE PLACED ON NEXT AGENDA.

Update on purchase of land. Grant application.

ITEM 10 ADJOURN.

Council Member Rouse moved to adjourn at 6:45 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Wilkinson, Council Member Ashman and Mayor Pro Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Allen Gorman, Mayor Pro Tem

Date

ATTEST:

Teddi James, Water Clerk