

**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, JUNE 13, 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 May 16, 2013 minutes from P&Z and Council.
  - B. Approval of the May 2013 financial statement.
6. Discussion, consideration and action on approval of Resolution 13-06, Submission of a Fleet Update grant to the Office of the Governor, Criminal Justice Division.
7. Discussion, consideration and action on approval of Resolution 13-07, Submission of a Technology Update grant to the Office of the Governor, Criminal Justice Division.
8. Consider and act on approval of a site plan for a site to be located on Merrifield Est, Sec 1, Blk 3, Lot 2.
9. Discussion relative to lowering the speed limit on the State Highways that run through the town limits of Ponder.
10. Discussion relative to the George Owens reconstruction.
11. Consider and act on the purchase of 102 W. Bailey Street, Ponder, Texas.
12. Items to be added to the next agenda.
13. 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 10th day of June, 2013, at 8:00 a.m.**

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**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.**