

**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 6:00 P.M. ON MONDAY, JUNE 13, 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 May 9, 2016 minutes and the May 17, 2016 minutes.
 - b. Approval of the May 2016 financial statements.
 - c. Report from the Library Director.
6. Swear-in the newly elected Council Members.
7. Consider and act on awarding a contract for construction of the new Town Hall building.
8. Discussion with the Ponder Volunteer Fire Department relative to the FY2016-17 budget.
9. Discussion relative to appointing a member of the Council to serve on the Ponder Economic Development Corporation review committee, to review zoning ordinances.
10. Presentation by the Ponder Economic Development Corporation to relative to changing the Town of Ponder logo.
11. Presentation by the Town Engineer regarding the Water Sewer Master Plan.
12. Consider and act on appointing Mike Anderson of Belcheff & Associates to the Upper Trinity Regional Water District Board.
13. Presentation by the Town Engineer regarding the Impact Fee Program.
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 9th day of June, 2016, 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.