

**MINUTES OF THE
TOWN COUNCIL
June 13, 2013**

REGULAR SESSION

ITEM 1 CALL TO ORDER

Mayor John Bassler called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

Those present were Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Howard, Council Member Lynch and Mayor Bassler.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT.

No one signed up to speak.

ITEM 5 CONSENT AGENDA.

Council Member Howard moved to approve the May 16, 2013 minutes and the May 2013 financial statement. Motion seconded by Council Member Cockburn. Ayes: Council Member Howard, Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 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.

Mayor Pro-Tem Gorman moved to approve Resolution 13-06. Motion seconded by Council Member Howard. Ayes: Council Member Howard, Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 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.

Mayor Pro-Tem Gorman moved to approve Resolution 13-07. Motion seconded by Council Member Howard. Ayes: Council Member Howard, Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 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.

Mayor Pro-Tem Gorman moved to approve the site plan as presented on May 16, 2013. Motion seconded by Council Member Cockburn. Council Member Howard made a secondary motion to approve the variance to adjust the rear yard setback to 20', the side yard setback to 10' on one side and 25' on another side, the variance to not require an automatic security gate and to allow a

wooden fence instead of masonry under the conditions that it must have steel posts, be double sided and be enclosed on the top and on the bottom. Mayor Pro-Tem Gorman seconded that motion. Ayes: Council Member Howard, Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 9 DISCUSSION RELATIVE TO LOWERING THE SPEED LIMIT ON THE STATE HIGHWAYS THAT RUN THROUGH THE TOWN LIMITS OF PONDER.

Mayor Bassler suggested that Sheri Clearman speak with the TXDOT and then to conduct a speed study to be presented to TXDOT concerning FM2449.

ITEM 10 DISCUSSION RELATIVE TO THE GEORGE OWENS RECONSTRUCTION.

No discussion.

ITEM 11 CONSIDER AND ACT ON THE PURCHASE OF 102 W. BAILEY STREET, PONDER, TEXAS.

Mayor Pro-Tem Gorman moved to proceed with the purchase of 102 W. Bailey Street as discussed at the May 2013 Council Meeting. Motion seconded by Council Member Howard. Ayes: Council Member Howard, Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 12 ITEMS TO BE ADDED TO THE NEXT AGENDA.

Speed Limit
Recycling

ITEM 13 ADJOURN.

Council Member Howard moved to adjourn at 7:00 p.m. Motion seconded by Council Member Cockburn. Ayes: Council Member Howard, Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary