

**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 14, 2012, 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 (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 May 10, 2012 & May 23, 2012 minutes
6. Consider and act on the acceptance of a donation from Atmos Energy for the Police Department.
7. Consider and act on making a contribution to the TRWA Legal Defense Fund.
8. Consider and act on budgeting for a contribution to SPAN in the FY2012-13 budget.
9. Consider and act on approval of an interdepartmental budget amendment within the Police Department Budget that will have no impact on the current budget.
10. Discussion regarding the Economic Development Corporation.
11. Consider and act on approval of Ordinance 12-05, repealing Ordinance 110 and setting forth certain rules and regulations for having animals within the Town Limits.
12. Discussion, consideration and possible action regarding the purchase of the old bank building located at 100 Bailey Street.
13. Discussion, consideration and possible action regarding the Capital Improvements Plan.

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 12th day of June, 2012, at 8:00 a.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.