

**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 MONDAY, JUNE 9, 2011, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING, LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

REGULAR SESSION 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 12, 2011 and May 25, 2011 minutes.
 - B. Approval of May 2011 bill report.
 - C. Approval of the May 2011 Financial Statement.
6. Consider and act on scheduling a workshop to include the Town Council, EDC and Park Board.
7. Consider and act on approval of Resolution 11-07, authorizing signers to the Town of Ponder Bank Accounts at the Bank of the West.
8. Consider and act on approval of Resolution 11-08, authorizing signers to the Betty Foster Public Library Bank Account at the Bank of the West.
9. Consider and act on approval of Resolution 11-09, authorizing signers to the Town of Ponder accounts at TexPool.
10. Consider and act on the acceptance of the Town of Ponder annual Consumer Confidence Report.
11. Discussion regarding the two gas wells that were permitted and located south of the Remington Park subdivision.

12. Update from Belcheff & Associates on the Elevated Tank Project.
13. Consider and act on additional funding sources for the Eddies Street Project and Well #7.
14. Consider and act on approval of a bid for the Eddies Street Construction Project.
15. Consider and act on authorizing the EDC to spend up to \$3,500 for payment of a commercial viability study in the areas between downtown and the EDC property located on 2449.
16. Consider and act on adopting Resolution 11-06, Park Master Plan.
17. Items to be placed on the next agenda.
18. 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 6th day of June, 2011, 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.