

**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, MARCH 10, 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 February 10, 2011 minutes.
  - B. Approval of February 2011 bill report.
  - C. Approval of February 2011 financial statement.
6. Discussion with EDC Consultant Trent Petty regarding EDC Goals and Vision.
7. Consider and act on approval of Resolution 11-02, calling a general election for the offices of Mayor, City Council Members place two and place four and establishing dates and times for early voting and a runoff election if required.
8. Consider and act on approval of a Joint Election Agreement between the Town of Ponder and Denton County.
9. Consider and act on the acceptance of a public water and sewer easement from Lawrence Ray Downe, James Herbert Downe, Arthur Leonard Downe, Beverly June Pistone, Bobby Lee Downe and Gloria Sue Downe.
10. Presentation of a racial profiling report made by Jeff Easley.
11. Discuss, Consider, and Act on a recommendation to the Town Council on a Variance for Lots 1 & 2, Block A, Romano Addition.

12. Discuss, Consider, and Act on a recommendation to the Town Council on a Preliminary Plat for Lots 1 & 2, Block A, Romano Addition.
13. Discuss, Consider, and Act on a recommendation to the Town Council on a Variance for Lot 4, Block 8, Original Town of Ponder.
14. Consider, and Act on a recommendation to the Town Council on a Replat for Lot 4, Block 8, Original Town of Ponder contingent upon the results of a PUBLIC HEARING on March 24, 2011.
15. Consider and act on approval of a bid for Water Well #7 to be located on the elevated tank site.
16. Update from Mike Anderson with Belcheff and Associates regarding the park master plan.
17. Consider and act on street closings during the Annual Frontier Day Celebration.
18. Discussion in reference to filling the open Chief of Police position.
19. Items to be placed on the next agenda.
20. 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 4th day of March, 2011, at 4:30 p.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.**