

**MINUTES OF THE
TOWN COUNCIL
March 13, 2014**

ITEM 1 CALL TO ORDER

Mayor Pro-Tem Gorman called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

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

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Council Member Cockburn led both.

ITEM 4 CONSENT AGENDA

Council Member Cockburn moved to approve the February 13, 2014 minutes. Motion seconded by Council Member Lynch. Ayes: Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 5 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 14-03, REZONING OF A 0.024 ACRE TRACT OF LAND AND AMENDING THE ZONING MAP.

Mayor Pro-Tem Gorman moved to approve Ordinance 14-03 stating:

“AN ORDINANCE AMENDING ORDINANCE 00-20, THE COMPREHENSIVE ZONING PLAN AND MAP OF THE TOWN OF PONDER BY REZONING A 0.24 ACRE TRACT OF LAND FROM SINGLE FAMILY RESIDENTIAL (SF-2) TO TWO FAMILY (TF); REQUIRING COMPLIANCE WITH ALL OTHER ORDINANCES; DIRECTING THE TOWN SECRETARY TO CHANGE THE ZONING MAP ACCORDINGLY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A PUBLICATION CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.”

Motion seconded by Council Member Lynch. Ayes: Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON THE REAPPOINTMENT OF GARY MORRIS AND CHRIS NORWOOD TO THE EDC BOARD.

Council member Cockburn moved to reappoint Gary Morris and Chris Norwood to the EDC Board. Motion seconded by Mayor Pro-Tem Gorman. Mayor Pro-Tem Gorman made a secondary motion to add that these terms will end on July 16, 2015. Secondary motion seconded by Council Member Lynch. Ayes: Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON AN INTERLOCAL AGREEMENT WITH THE CITY OF FRISCO FOR THE PURCHASE OF POLICE UNIFORMS.

Mayor Pro-Tem Gorman moved to approve an interlocal agreement with the City of Frisco for the purchase of Police Uniforms. Motion seconded by Council Member Cockburn. Ayes: Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON THE APPROVAL OF THE EDC BUDGET.

Mayor Pro-Tem Gorman moved to approve the EDC Budget as presented. Motion seconded by Council Member Cockburn. Ayes: Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON THE APPROVAL OF CURBSIDE RECYCLING FOR THE TOWN OF PONDER.

Mayor Pro-Tem Gorman moved to approve curbside recycling, bi-weekly, for the remainder of the current Progressive Waste contract. Motion seconded by Council Member Cockburn. Ayes: Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 10 PRESENTATION RELATIVE TO WEST NILE SPRAYING.

Casey Zandt of Vector Disease Control presented to the Council a proposal for mosquito control within the town limits of Ponder. This company will set traps, test mosquitoes every week, larvacide, adulticide, educate the public for a fee and provide handouts for the citizens.

ITEM 11 ITEMS TO BE PLACED ON THE NEXT AGENDA.

ETJ Update

ITEM 12 ADJOURN.

Mayor Pro-Tem Gorman moved to adjourn at 6:25 p.m. Motion seconded by Council Member Cockburn. Ayes: Council Member Cockburn, Council Member Lynch and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary