

**THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297, PONDER, TEXAS 76259
940-479-2396**

TOWN COUNCIL MEETING MINUTES FOR THURSDAY, MARCH 19, 2015

1. **Call to Order.**
 - Called to order at 6:08 pm by Mayor John Bassler.
2. **Roll Call.**
 - In attendance were: Wes Howard; Tracy Lynch; Alan Gorman; Mayor John Bassler
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).**
 - No one signed up to speak.
5. **Consent Agenda.**
 - a. **Consider and act on the approval of the February 12, 2015 minutes.**
 - b. **February 2015 financial statement.**
 - Wes Howard motioned to approve. Alan Gorman seconded. Pass 3-0
6. **Acceptance of the 2014 Annual Financial Audit.**
 - Wes Howard motioned to accept. Tracy Lynch seconded. Pass 3-0
7. **Consider and act on a budget amendment in the amount of \$23,000 from the General Fund Reserve to the General Fund Operating.**
 - Wes Howard motioned to approve. Tracy Lynch seconded. Pass 3-0
8. **Consider and act on approval of Order of Cancellation for the May 9, 2015 election.**
 - Alan Gorman motioned to approve. Wes Howard seconded. Pass 3-0
9. **CONSIDER AND ACT ON A MINOR PLAT REQUEST. The property in question is described as a 1.000 acre parcel of land situated in the E. Pizano Survey, Abstract Number 991, Denton County, Texas, ETJ of Ponder; the subject tract is physically located on January Lane approximately 0.3 miles west of FM 156, and will be addressed as 136 January Ln.**
 - Alan Gorman motioned to approve. Wes Howard seconded. Pass 3-0
10. **CONSIDER AND ACT ON A PRELIMINARY PLAT REQUEST. The property in question is described as 44.523 acres of the E. Pizano Survey, Abstract #991, and is located at the North West corner of Knight Lane and George Owens Rd, in Ponder ETJ. The owner is proposing an 18 lot subdivision for new single family residential housing.**
 - Wes Howard motioned to approve. Alan Gorman seconded. Pass 3-0

11. **Update from Belcheff & Associates regarding WWTP improvements.**
 - No Action. Mike Anderson from Belcheff & Associates spoke to Council.
12. **Items to be placed on the next agenda.**
 - Discuss changing Council meeting day/time.
13. **Adjourn.**
 - Wes Howard motioned to adjourn. Tracy Lynch seconded. Meeting adjourned at 7:05pm.

APPROVED:

Mayor John Bassler

Date

ATTEST:

Carolyn Farmer
Planning & Zoning Director