

**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 SPECIAL SESSION AT 6:00 P.M. ON THURSDAY, MARCH 5, 2012, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

SPECIAL 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 9, 2012 minutes
 - B. Approval of February 2012 bill report.
 - C. Approval of the February 2012 Financial Statement.
6. Discussion, consideration and action regarding the finish date on the elevated tank contract.
7. Update from Belcheff & Associates regarding ongoing projects.
8. Consider and act on approval of Resolution 12-03, calling a general election for Council Members place 1, place 2 and place 3.
9. Consider and act on approval of the FY2011-12 Betty Foster Library Budget.
10. Consider and act on adopting Ordinance 12-01, Regulating Sex Offender Residency. (*2nd reading*)
11. Discussion regarding the flashing light located at the intersection of 2449 and 156.
12. Discussion, consideration and possible action regarding the position of City Secretary.
13. Items to be placed on the next agenda.

14. 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 2nd day of March, 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.