

**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, MAY 10, 2012, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

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 March 5, 2012 & April 12, 2012 minutes
6. Consider and act on approval of Ordinance 12-04, Amending the Zoning Ordinance and appointing the Town Council as the Planning & Zoning Board.
7. Consider and act on approval of purchase for Pressure Reducing Valves.
8. Consider and act on approval of a Proclamation announcing May 21, 2012 through June 3, 2012, Click it or Ticket Mobilization.
9. Consider and act on approval of a request from IESI for a rate increase.
10. Consider and act on the purchase of an automated weather alert system.
11. Consider and act on selling the old Wastewater Treatment Plant land.
12. Consider and act on approval of Ordinance 12-05, repealing Ordinance 110 and setting forth certain rules and regulations for having animals within the Town Limits.
13. Consider and act on approval of Resolution 12-06, Atmos rate case denial.
14. Consider and act on the Ponder Volunteer Fire Department building permit.

15. Discussion, consideration and possible action regarding the status of the Elevated Tank Project and contractors obligations regarding a finish date.
16. Discussion, consideration and possible action regarding the bank building located at the corner of Hwy 156 and Bailey Street.
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 8th day of May, 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.