

**MINUTES OF THE
TOWN COUNCIL
May 12, 2011**

ITEM 1 CALL TO ORDER

Mayor Jeff Vardell called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse, Mayor Pro-Tem Gorman and Mayor Vardell.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Wilkinson led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

No one signed up to speak.

ITEM 5 CONSENT AGENDA

Council Member Crider moved to approve the April 18, 2011 minutes and the April 2011 bill report. Motion seconded by Council Member Rouse. Ayes: Council Member Rouse, Council Member Crider, Council Member Wilkinson, Council Member Ashman and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 11-04, ANNEXATION OF 7.31 ACRES ON JANUARY LANE.

Council Member Ashman moved to approve Ordinance 11-04. Motion seconded by Council Member Crider. Ayes: Council Member Rouse, Council Member Crider, Council Member Wilkinson, Council Member Ashman and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 PUBLIC HEARING REGARDING A RE-PLAT OF LOTS 1 & 2, CRIDER ADDITION, TOWN OF PONDER, DENTON COUNTY, TEXAS.

Mayor Pro-Tem Gorman moved to open the public hearing. Motion seconded by Council Member Wilkinson. Ayes: Council Member Rouse, Council Member Crider, Council Member Wilkinson, Council Member Ashman and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

Mayor Vardell asked if there was anyone to speak for or against the re-lat with no response.

Council Member Ashman moved to close the public hearing. Motion seconded by Council Member Wilkinson. Ayes: Council Member Rouse, Council Member Crider, Council Member Wilkinson, Council Member Ashman and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON APPROVAL OF A RE-LAT OF LOTS 1 & 2, CRIDER ADDITION, TOWN OF PONDER, DENTON COUNTY, TEXAS.

Mayor Pro-tem Gorman moved to approve the re-plat. Motion seconded by Council Member

Ashman. Ayes: Council Member Ashman, Mayor Pro-Tem Gorman, Council Member Rouse and Council Member Wilkinson. Nays: None. Abstentions: Council Member Crider. Motion passed with 4 ayes, 0 nays and 0 abstentions.

Mayor Vardell called a recess to await the applicant.

ITEM 9 INTERVIEW, CONSIDER AND ACT ON HIRING A CHIEF OF POLICE FOR THE TOWN OF PONDER.

Council Member Crider moved to convene into executive session at 6:35 p.m. Motion seconded by Council Member Wilkinson. Ayes: Council Member Rouse, Council Member Crider, Council Member Wilkinson, Council Member Ashman and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

Regular session reconvened at 7:15 p.m.

Council Member Wilkinson moved to hire Robert Genova as the Chief of Police for the Town of Ponder. Motion seconded by Council Member Rouse. Ayes: Council Member Rouse, Council Member Crider, Council Member Wilkinson, Council Member Ashman and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 10 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Eddies Street Bids
Canvass Votes

ITEM 11 ADJOURN.

Council Member Ashman moved to adjourn at 7:28 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Rouse, Council Member Crider, Council Member Wilkinson, Council Member Ashman and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Scott McCarty, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary