

**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, MAY 13, 2010, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING, LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.**

**REGULAR 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 April 26, 2010
  - B. Approval of April bill reports
  - C. Approval of April financial statements
6. Consider and act on approval of Resolution 10-03, changing the frequency and day of the regular Town Council Meetings.
7. Consider and act on approval of Ordinance 10-04, establishing park rules and regulations for the park located west of Eddie Deussen Park.
8. Consider and act on approval of Resolution 10-05, finding that a particular type of alternative procurement will provide the best value to the town.
9. Consider and act on placing a water line and/or tap on property owned by Ben Locke, located west on FM2449.
10. Update from a Bond Project Committee representative and an Economic Development Corporation regarding a future event center/sports complex.
11. Consider and act on approval of funds to purchase a dewatering box for the wastewater treatment plant.

12. Items to be placed on the next agenda.

13. 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 10<sup>th</sup> day of May, 2010, at 4:30 p.m.**

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**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.**