

**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 6:30 P.M. OR IMMEDIATELY FOLLOWING THE P&Z MEETING, ON THURSDAY, MAY 14, 2015, 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.
 - a. Consider and act on the approval of the April 9, 2015 minutes.
 - b. April 2015 financial statement.
6. Swear-in the Council Members for Place 2 and Place 4.
7. Consider and act on approval of a Proclamation, declaring May as Motorcycle Awareness Month.
8. Consider and act on approval of Resolution 15-04, authorizing continued participation with the Atmos Steering Committee.
9. Consider and act on Ordinance 15-06, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp.
10. Discuss and consider an Interlocal Boundary and Extraterritorial Jurisdictional Contract between the City of Denton and the Town of Ponder.
11. Discussion, consideration and staff direction regarding WWTP Rehabilitation and Expansion projects.
12. Discussion, consideration and staff direction regarding the purchase of a building located behind 102 W. Bailey Street.
13. Conduct public hearing on Service and Assessment Plan for Town of Ponder Public Improvement District No. 1.
14. Consider and act on adopting an Ordinance Of The Town Council Of The Town Of Ponder, Texas Approving A Service And Assessment Plan And An Assessment Roll For Town of Ponder Public Improvement District No. 1 ("P.I.D. No. 1"); Levying Special Assessments Against Property

Within P.I.D. No. 1; Providing For Assessments To Be Paid Over A Period Of Time In Accordance With The Public Improvement District Assessment Act; Specifying The Method And The Amount Of Payment; Providing Penalties And Interest On Delinquent Assessments; Providing For Severability; And Providing An Effective Date.

15. Consider and act on entering into Facilities and Creation Costs Reimbursement Agreement with D.R. Horton-Texas, Ltd., a Texas limited partnership, providing for the reimbursement of such company for Authorized Capitalized Improvements to be funded by special assessments levied by PID No. 1.
16. Consider and act on approval of a Surface Use Agreement made and entered into by and among **Devon Energy Production Company, L.P.**, an Oklahoma limited partnership, having an address of 333 West Sheridan Drive, Oklahoma City, OK 73102 (“Devon”), and **Bob Shelton Enterprises, Ltd.**, a Texas limited partnership, having an address of 2308 Ranch House Drive, Denton, Texas 76210 (“Surface Owner”), and the **Town of Ponder**, a general law Town.
17. CONDUCT PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING the final plat for: Remington Park Phase 4, being 44.703 acres out of the Fields Davis Survey, Abstract No. 371, a proposed 128 residential lot subdivision with a public park dedication generally located south of FM 2449, west of Robinson Road, east of FM 156. Property Owner: Bob Shelton Enterprises, LTD.
18. CONSIDER AND ACT ON A FINAL PLAT REQUEST FOR APPROVAL: Remington Park Phase 4, being 44.703 acres out of the Fields Davis Survey, Abstract No. 371, a proposed 128 residential lot subdivision with a public park dedication generally located south of FM 2449, west of Robinson Road, east of FM 156. Property Owner: Bob Shelton Enterprises, LTD.
19. Consider and act on approval of a Subdivider’s Agreement between DR Horton-Texas, Ltd. (the “Developer”) of Remington Park (Phase 4), B4 Realty, LLC (the “Owner”) and the Town of Ponder, Texas, a Type A general law municipality.
20. Items to be placed on the next agenda.
21. Adjourn.

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 11th day of May, 2015, at 3:00 p.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.