

**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. ON THURSDAY, MAY 16, 2013, 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. Approval of the April 11, 2013 minutes.
 - B. Approval of the April 2013 financial statement.
6. Swear in newly elected/appointed Mayor and Council Members.
7. Recognition of outgoing elected officials.
8. Consider and act on appointing a Mayor Pro-Tem.
9. Consider and act on approval of Resolution 13-02, authorizing signers to the Town of Ponder Bank Accounts at the Bank of the West.
10. Consider and act on approval of Resolution 13-03, authorizing signers to the Betty Foster Public Library Accounts at the Bank of the West.
11. Consider and act on approval of Resolution 13-05, authorizing signers to the Town of Ponder Bank Accounts at TexPool.
12. Consider and act on approval of Ordinance 13-04, adopting a Rate Review Mechanism for Atmos Energy Corporation.
13. Consider and act on a complaint from Dorothy Burke, relative to her water bill.
14. Discussion, consideration and possible action regarding allowing a citizen to hold a farmers market in the park area.

15. Consider and act on approval of a site plan for a site to be located on Merrifield Est, Sec 1, Blk 3, Lot 2.
16. Discussion regarding the George Owens reconstruction.
17. Items to be added to 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 April, 2013, 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.