

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 A REGULAR SESSION AT 6:30 P.M. ON MONDAY, MAY 9, 2016, 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 February 8, 2016 minutes and the March 14, 2016 minutes.
 - b. Approval of the March 2016 and April 2016 financial statements.
 - c. Report from the Library Director.
6. Consider and act on approval of Ordinance 16-05, accepting a landowners' petition for inclusion into the Town of Ponder Extra Territorial Jurisdiction.
7. Discussion, consideration and action regarding the purchase of real property relative to 504 Shaffner Street in Ponder, *pursuant to Section 551.072, Texas Government Code*. This discussion may include the potential use of eminent domain to acquire an approximate 0.928 acres, being all of lots 3 and 4 and the west half of lot 2, block 6 of the Town of Ponder formerly known as Gerald, according to the plat thereof recorded in Volume 75, Page 80 Deed Records of Denton County, Texas for the intended use as a new building for the Betty Foster Public Library.
8. Consider and act on Resolution 16-06 authorizing the Town Attorney to obtain a survey and an appraisal and make an initial offer to purchase an approximate 0.928 acres, being all of lots 3 and 4 and the west half of lot 2, block 6 of the Town of Ponder formerly known as Gerald, according to the plat thereof recorded in Volume 75, Page 80 Deed Records of Denton County, Texas for the intended use as a new building for the Betty Foster Public Library.
9. Discussion in relation to the Ponder Lane Business Park.
Under Sections 551.072 and 551.087 of the Texas Government Code, council may deliberate regarding economic development negotiations about offering an incentive to a business that

may locate near Ponder and the value of the real property that may be occupied by said business.

10. CONSIDER AND ACT ON A ZONING CHANGE REQUEST FOR MERRIFIELD ESTATES Section 1, Block 2, Lot 3, being 1.64 acres, AND Merrifield Estates Section 1, Block 2, Lot 2, being 1.76 acres, for a total acreage of 3.40 acres, and physically located at 1007 N FM 156, Ponder, TX 76259, on the Southwest corner of FM 156 and King George Rd.
11. Consider and act on approval of a recommendation from the EDC to sell 112 W. James Street.
12. Discussion, consideration and possible action relative to the Upper Trinity Regional Water District and Mike Anderson of Belcheff & Associates.
13. Consider and act on approval of Ordinance 16-07, approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division.
14. Items to be placed on the next agenda.
15. 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 5th day of May, 2016, at 4:30 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.