

**MINUTES OF THE
TOWN COUNCIL
November 13, 2014**

ITEM 1 CALL TO ORDER

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

ITEM 2 ROLL CALL

Those present were Council Member Howard, Council Member Lynch, Council Member Cockburn and Mayor Bassler.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 OPEN FORUM

No one signed up to speak

ITEM 5 CONSENT AGENDA

Council Member Howard moved to approve the October 9, 2014 minutes. Motion seconded by Council Member Lynch. Ayes: Council Member Howard, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 6 APPROVAL OF A PROCLAMATION RELATIVE TO A PONDER RESIDENT.

John Gloria, a resident of Ponder jokingly stated that he was a member of the Noise Abatement Committee and had several complaints about loud cars and motorcycles. He requested that the proclamation be read aloud in appreciation of Gary Sample, a Ponder resident and all that he does for the community.

Mayor Bassler read the following Proclamation aloud:

AT A MEETING OF THE TOWN COUNCIL for the TOWN OF PONDER, DENTON COUNTY, TEXAS held at 405 Shaffner St. Ponder, Texas on November 13, 2014.

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, DOES HEREBY FIND AS FOLLOWS:

WHEREAS, Gary Sample has been a citizen of Ponder since 2006; and

WHEREAS, Gary has been active in this community, giving unselfishly and participating in all fund-raisers, personally and professionally; and

WHEREAS, Gary continues to have the best interest of the Town of Ponder in mind while performing the duties of his profession; and

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Town Council for the Town of Ponder,

That the Town of Ponder, its Employees, and Citizens thank Gary Sample for his unselfish commitment of our community.

IN OFFICIAL RECOGNITION WHEREOF, I hereby affix the official seal of the Town and my signature this 13th day of November 2014.

ITEM 7 CONSIDER AND ACT ON A PRICE INCREASE FOR PROGRESSIVE WASTE.

Council Member Howard moved to approve a price increase of \$0.26 per home including commercial accounts. Motion seconded by Council Member Cockburn. Ayes: Council Member Howard, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON A REQUEST FROM SUBWAY TO PLACE AN A-FRAME SIDEWALK SIGN AT THE BANK BUILDING ON BAILEY STREET.

Council Member Howard moved to allow Subway to place an a-frame sign on the corner of Bailey and 156, that is anchored and secured for one year. Motion seconded by Council Member Lynch. Ayes: Council Member Howard, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF RESOLUTION 14-12, REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A VEHICLE AND RELATED EQUIPMENT FOR THE PONDER POLICE DEPARTMENT.

Council Member Howard moved to approve Resolution 14-12. Motion seconded by Council Member Cockburn. Ayes: Council Member Howard, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 10 CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE DENTON COUNTY FOR TAX COLLECTION.

Council Member Howard moved to approve the Interlocal Agreement with Denton County for tax collection. Motion seconded by Council Member Lynch. Ayes: Council Member Howard, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 11 UPDATE FROM THE PONDER VOLUNTEER FIRE DEPARTMENT REGARDING FUTURE FUNDING NEEDS.

Council Member Howard moved to table this item for a future meeting. Motion seconded by Council Member Lynch. Ayes: Council Member Howard, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 12 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Remington Park Phase 4

ITEM 13 ADJOURN.

Council Member Howard moved to adjourn at 6:17 p.m. Motion seconded by Council Member Cockburn. Ayes: Council Member Howard, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary