

**MINUTES OF THE
TOWN COUNCIL
NOVEMBER 14, 2016**

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 Mann, Council Member Poole, Council Member Hanselman, Council Member Cockburn, Mayor Pro-Tem Gorman 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 Mann moved to approve the October 11, 2016 minutes and the October 2016 financial statement. Motion seconded by Council Member Hanselman. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF THE RENEWAL OF EDC BOARD MEMBER TERMS.

Council Member Cockburn moved to renew Gary Morris's, Linda Wilson's and Robert Genova's terms on the EDC Board. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON CHANGING THE REGISTERED AGENT FOR THE EDC FROM THE TOWN OF PONDER AND PONDER ECONOMIC DEVELOPMENT CORPORATION.

Mayor Pro-Tem Gorman moved to approve changing the registered agent for the EDC from the Town of Ponder to the Ponder Economic Development Corporation. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON THE APPROVAL OF MOVING EDC FUNDS FROM TEXPOOL TO THE BANK OF THE WEST AND ALLOWING FOR A DEBIT CARD ON THIS ACCOUNT.

Council Member Mann moved to approve moving the EDC funds from TexPool to the Bank of the West and allowing for a debit card. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON THE APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN DENTON COUNTY AND THE BETTY FOSTER PUBLIC LIBRARY.

Mayor Pro-Tem Gorman moved to approve the Interlocal Agreement between the Betty Foster Public Library and Denton County. Motion seconded by Council Member Hanselman. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 10 UPDATE FROM THE LIBRARY DIRECTOR, TINA HAGER.

Ms. Hager reported to the Council that she is trying in every way to get the Ponder Library name out. The library is now members of the National Novel Writers and Central Texas Library System. She has ordered all of the summer reading program materials. She reported that the library had a trick or treat event and looks forward for more events during every holiday.

ITEM 11 PUBLIC HEARING TO HEAR COMMENTS REGARDING AMENDMENTS TO THE LAND USE ASSUMPTION PLAN, THE CAPITAL IMPROVEMENT PLAN AND WATER AND SEWER IMPACT FEES.

Council Member Hanselman moved to open the Public Hearing. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

Mayor Bassler asked if there was anyone to speak for or against with no response.

Council Member Mann moved to close the public hearing. Motion seconded by Council Member Hanselman. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 12 CONSIDER AND ACT ON APPROVAL OF RESOLUTION 16-23, AUTHORIZING THE TOWN'S PARTICIPATION IN AN AGREEMENT WITH TXDOT FOR PURPOSES OF CONSTRUCTION, MAINTENANCE AND OPERATION WITHIN THE TXDOT RIGHT OF WAY.

Council Member Poole moved to approve Resolution 16-23. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 13 CONSIDER AND ACT ON AWARDED A CONTRACT FOR CONSTRUCTION OF A PUBLIC WORKS FACILITY.

Council Member Mann moved to approve the contract for a new Public Works Facility to Ehrlich Design Builders not to exceed \$437,950.72. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 14 CONSIDER AND ACT ON A RECOMMENDATION FROM THE P&Z CONCERNING A ZONING CHANGE AT 112 W JAMES STREET.

Council Member Hanselman moved to accept the recommendation from the P&Z and approve the zoning change to Commercial at 112 W James Street. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Hanselman, Council Member

Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 15 CONSIDER AND ACT ON A RECOMMENDATION FROM THE P&Z CONCERNING AN SUP FOR TIESZEN BUSINESS PARK, BLK 2, LOT 3C.

Council Member Hanselman moved to table. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 16 CONSIDER AND ACT ON APPROVAL OF THE PURCHASE OF A NEW PHONE SYSTEM FOR THE NEW TOWN HALL BUILDING.

Council Member Mann moved to approve the contract with Centurylink. Motion seconded by Council Member Hanselman. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 17 CONSIDER AND ACT ON THE APPROVAL OF HAVING A DRAINAGE STUDY PERFORMED WITHIN THE TOWN LIMITS.

Mayor Pro-Tem Gorman moved to approve having a drainage study performed. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 18 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Impact fees

ITEM 16 ADJOURN.

Council Member Hanselman moved to adjourn at 6:45 pm. Motion seconded by Council Member Poole. Ayes: Council Member Mann, Council Member Hanselman, Council Member Cockburn, Council Member Poole and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary