

**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 TUESDAY, NOVEMBER 14, 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. Consider and act on the approval of the October 11, 2016 minutes.
 - b. October 2016 financial statement.
6. Consider and act on approval of the renewal EDC Board Member terms.
7. Consider and act on changing the Registered Agent for the EDC from the Town of Ponder to the Ponder Economic Development Corporation.
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.
9. Consider and act on approval of the Interlocal Agreement between Denton County and the Betty Foster Public Library.
10. Update from the Library Director, Tina Hager.
11. Public Hearing to hear comments regarding amendments to the Land Use Assumption Plan, the Capital Improvement Plan and Water and Sewer Impact Fees.
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.
13. Consider and act on awarding a contract for construction of a Public Works Facility.
14. Consider and act on a recommendation from the P&Z concerning a zoning change at 112 W. James Street.
15. Consider and act on a recommendation from the P&Z concerning an SUP for Tieszen Business Park, Blk 2, Lot 3C.

16. Consider and act on approval of the purchase of a new phone system for the new Town Hall building.
17. Consider and act on the approval of having a drainage study performed within the Town limits.
18. Items to be placed on the next agenda.
19. 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 10th day of November, 2016, at 2:00 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.