

THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297, PONDER, TEXAS 76259
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TOWN COUNCIL MEETING MINUTES FROM
NOVEMBER 14, 2013

1. Call to Order.
 - Mayor, John Bassler called meeting to order at 6:00 pm

2. Roll Call.
 - In attendance were: Randy Crider, Wes Howard, Tracy Lynch, Dan Cockburn, and Alan Gorman.

3. Invocation and Pledge of Allegiance to the Flag.
 - Mayor John Bassler led the invocation and Pledge of Allegiance.

4. Consent Agenda.
 - A. Approval of the October 11, 2013 minutes.
 - Randy Crider motioned to approve the minutes from the October 11, 2013 meeting. Alan Gorman seconded. Motion passed 5-0.

5. Consider and act on approval of an interlocal agreement between Denton County and the Betty Foster Public Library.
 - Alan Gorman motioned to approve. Randy Crider seconded. Motion passed 5-0.

6. Consider and act on various requests from the Lady VIP and the Ponder Volunteer Fire Department for Frontier Day 2014.
 - Discussion only at this time. Linda Wilson from the Lady VIP's spoke regarding plans for the 2014 Frontier Days celebration. She advises that the Ponder VFD has fronted the \$8,000.00 for the rodeo show. Linda Wilson advises that the "VIP's" will pay for nice porta-potties. They want the Town to purchase a reusable banner from a company out of San Antonio. The banner will cost \$540.00. Linda Wilson requests the Town to provide 2 large roll-off dumpsters and security for Friday and Saturday of the event. Linda Wilson advises that the VIP's will pay for one set of bleachers at a cost of \$500.00, which will seat 150 persons, and the VIP's would like the Town to pay for another set of bleachers at a cost of \$500.00, which will seat 150 persons.
 - Alan Gorman motioned to table this discussion. Randy Crider seconded. Motion passed 5-0.

7. Street updates from Gary Morris.
 - Gary Morris, Public Works Director, discussed update information in the street package.
 - No action.

8. Consider and act on a request from Georgia Linam for an extension of time to vacate 102 W. Bailey Street.
 - Mayor moved this item to the end of the agenda (after #9).

9. Consider and act on a request from Bret Livingston, a scout, to do an Eagle Scout project in the Eddie Deussen Park.
 - Bret Livingston, Boy Scout, passed out copies of photos of graffiti and other undesirable things at the Eddie Deussen Playground. He requested \$1500.00 from the Town / Park Fund to clean up, paint, and makeover the playground. He stated he has some money already and will a fundraiser for the remaining needed funds. This is for an Eagle Scout Badge he is working on for the Scouts.
 - Alan Gorman motioned to grand the funding. Randy Crider seconded. Motion passed 5-0.

8. Consider and act on a request from Georgia Linam for an extension of time to vacate 102 W. Bailey Street.
 - Randy Crider motioned to adjourn to Executive Session reference 551.072-Deliberations about Real Property). Dan Cockburn seconded.
 - Regular Session resumed immediately following. Alan Gorman motioned to allow Mrs. Linam 30 days to vacate the premises at 102 W. Bailey St., and that she is to pay a rental fee of \$500.00 for said 30 days. Randy Crider seconded. Motion passed 5-0

10. Items to be placed on the next agenda.
 - Linda Wilson, Frontier Days.
 - Speed Limit Sign for Frederick St.

11. Adjourn.
 - Randy Crider motioned to adjourn. Wes Howard seconded. Meeting adjourned at 6:55pm

APPROVED:

Mayor John Bassler

Date

ATTEST:

Carolyn Farmer, Planning and Zoning Director