

**MINUTES OF THE
TOWN COUNCIL
December 15, 2011**

ITEM 1 CALL TO ORDER

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

ITEM 2 ROLL CALL

Those present were Council Member Ashman, Mayor Pro-Tem Gorman, Council Member Crider, Council Member Finley and Mayor McCarty. Council Member Rouse arrived at 6:20 p.m.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Ashman led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

None.

ITEM 5 CONSENT AGENDA

Council Member Ashman moved to approve items B and C of the Consent Agenda. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Ashman, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 6 PUBLIC HEARING REGARDING A REPLAT FOR THE AMENDMENT OF THE PLAT OF LOTS 2A AND 2B, OF THE REPLAT OF PART OF LOT 2, BLOCK 22, ORIGINAL TOWN OF PONDER, SITUATED AT 106 AND 104 SHAFFNER STREET, TOWN OF PONDER, DENTON COUNTY, TEXAS. THE REPLAT WILL RECREATE SUBDIVISION LINES FROM EXISTING LINES. JAMES & TRESIA RODEN OF 104 SHAFFNER ST., AND SUSAN BRYAN & KELLY DICKSON OF 106 SHAFFNER ST. ARE OWNERS AND APPLICANTS.

Mayor Pro-Tem Gorman moved to open the public hearing at 6:05 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Ashman, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

Mayor McCarty asked if there was anyone to speak for or against the replat with no reply.

Mayor Pro-Tem Gorman moved to close the public hearing at 6:07 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Ashman, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF A REPLAT FOR THE AMENDMENT OF THE PLAT OF LOTS 2A AND 2B, OF THE REPLAT OF PART OF LOT 2, BLOCK 22, ORIGINAL TOWN OF PONDER, SITUATED AT 106 AND 104 SHAFFNER STREET, TOWN OF PONDER, DENTON COUNTY, TEXAS. THE REPLAT WILL RECREATE SUBDIVISION LINES FROM EXISTING LINES. JAMES

& TRESIA RODEN OF 104 SHAFFNER ST., AND SUSAN BRYAN & KELLY DICKSON OF 106 SHAFFNER ST. ARE OWNERS AND APPLICANTS.

Council Member Ashman moved to approve the replat to move the lot line on Lots 2A and 2B of OT Ponder Block 22. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Crider, Council Member Ashman, Council Member Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON THE FY2011-12 ANIMAL CONTROL AGREEMENT WITH BRIAN THE ANIMAL GUY.

Council Member Crider moved to approve the FY2011-12 Animal Control Agreement with Brian the Animal Guy. Motion seconded by Council Member Ashman. Ayes: Council Member Crider, Council Member Ashman, Council Member Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF RESOLUTION 11-19, AN AGREEMENT WITH THE TEXAS COOPERATIVE PURCHASING.

Council Member Ashman moved to approve Resolution 11-19. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Ashman, Council Member Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 10 PUBLIC HEARING REGARDING A TAX EXEMPTION ON GOODS-IN-TRANSIT.

Mayor Pro-Tem Gorman moved to open the public hearing at 6:11 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Ashman, Council Member Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

Mayor McCarty asked if there was anyone to speak for or against the replat. Wayne Futch, a resident of Ponder asked what the tax was. Mayor Pro-Tem Gorman asked Chris Mills, a resident of Ponder to help explain what the tax was. Ms. Mills stated that this was a tax on items that are warehoused inside our Town limits. No one spoke for or against the exemption.

Council Member Ashman moved to close the public hearing at 6:17 p.m. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Crider, Council Member Ashman, Council Member Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 11 CONSIDER AND ACT ON ALLOWING A TAX EXEMPTION ON GOODS-IN-TRANSIT.

Mayor Pro-Tem Gorman moved to approve Ordinance 11-20, denying the tax exemption on goods-in-transit. Motion seconded by Council Member Ashman. Ayes: Council Member Crider, Council Member Ashman, Council Member Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 12 CONSIDER AND ACT ON LIMITING THE NUMBER OF DOGS OVER 6 MONTHS OLD TO TWO(2) PER HOUSEHOLD.

Mayor Pro-Tem Gorman moved to not enact a two(2) dog limit. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Ashman, Council Member

Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 13 CONSIDER AND ACT ON HIRING A CONSULTANT TO PERFORM AIR QUALITY AND COMMUNITY HEALTH TESTING.

Council Member Finley moved to table this item. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Ashman, Council Member Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 14 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Gary Morris update on projects
Update on water tower

ITEM 15 ADJOURN.

Council Member Ashman moved to adjourn at 6:43 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Ashman, Council Member Finely and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

Scott McCarty, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary