

**MINUTES OF THE  
TOWN COUNCIL  
November 15, 2010**

**ITEM 1 CALL TO ORDER**

Mayor Vardell called the special session to order at 6:00 p.m. on Monday, November 15, 2010, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

**ITEM 2 ROLL CALL**

Those present were Council Member Ashman, Council Member Crider, Council Member Rouse and Mayor Pro-Tem Gorman.

**ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**

Steve Grube led both.

**ITEM 4 OPEN FORUM FOR CITIZEN INPUT.**

No one signed up to speak.

**ITEM 5 CONSENT AGENDA.**

Council Member Ashman moved to approve the October 14, 2010 minutes, the October 2010 bill reports and the October 2010 financial statement. Motion seconded by Council Member Rouse. Ayes: Council Member Ashman, Council Member Rouse, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 6 CONSIDER AND ACT ON A RECOMMENDATION FROM THE EDC TO HIRE TRENT PETTY AS A CONSULTANT TO THE EDC.**

Council Member Ashman moved that the EDC hire Trent Petty for 3 hours per month. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Rouse, Council Member Crider 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 ORDINANCE 10-13, CANVASSING THE VOTES FROM THE NOVEMBER 2, 2010 ELECTION.**

Council Member Ashman moved to approve Ordinance 10-13. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Rouse, Council Member Crider 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 APPROVAL OF ORDINANCE 10-14, CANVASSING THE VOTES FROM THE NOVEMBER 2, 2010 ELECTION.**

Council Member Crider moved to approve Ordinance 10-14. Motion seconded by Council Member Rouse. Ayes: Council Member Ashman, Council Member Rouse, Council Member Crider 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 APPROVING A WAIVER TO SITE PLANS REGARDING PARKING LOT FOR THE PONDER UNITED METHODIST CHURCH.**

Mayor Pro-Tem Gorman moved to approve the waiver according to the stipulation that their Certificate of Occupancy is not issued until parking regulations are met. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Mayor Pro-Tem Gorman and Council Member Rouse. Nays: None. Abstentions: Council Member Ashman. Motion passed with 3 ayes, 0 nays and 1 abtention.

**ITEM 10 CONSIDER AND ACT ON APPROVAL OF A PROPOSAL FROM BELCHEFF AND ASSOCIATES TO SUBMIT GRANS TO THE TEXAS PARKS AND WILDLIFE.**

This item was tabled until the January meeting.

**ITEM 11 DISCUSSION REGARDING TOWN OF PONDER ANIMAL CONTROL SERVICES.**

No action taken.

**ITEM 12 DISCUSSION REGARDING FUTURE PLANS FOR A MUNICIPAL COMPLEX.**

The Council agreed that this item will be placed on future agendas for discussion.

**ITEM 13 ITEMS TO BE PLACED ON THE NEXT AGENDA.**

Belcheff & Associates Grant Proposal  
Municipal Complex

**ITEM 14 ADJOURN.**

Council Member Ashman moved to adjourn at 7:00 p.m. Motion seconded by Council Member Rouse. Ayes: Council Member Ashman, Council Member Rouse, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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Jeff Vardell, Mayor

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Date

**ATTEST:**

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Sheri N. Clearman, City Secretary