

**THE TOWN OF PONDER, TEXAS U.S.A.  
P.O. BOX 297, PONDER, TEXAS 76259  
940-479-2396**

**MINUTES OF THE TOWN COUNCIL MEETING  
FROM THURSDAY OCTOBER 11, 2012.**

**ITEM 1. CALL TO ORDER.**

Mayor Scott McCarty called the meeting to order at 6:30pm, October 11, 2012.

**ITEM 2. ROLL CALL.**

Present were Council Members Alan Gorman, Karen Finley, Dan Cockburn, Wes Howard & Mayor Scott McCarty

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

Mayor Scott McCarty led the invocation and the Pledge of Allegiance to the Flag.

**ITEM 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).**

Three people, Lance Vanzant, Christi Lancaster & Eric Brooks, signed up to address the council, but all three were concerning Item 13, and chose to wait until it came up to speak.

**ITEM 5. CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE DEPARTMENT OF PUBLIC SAFETY.**

Karen Finley made a motion to consider and act on approval on the interlocal agreement with the Department of Public Safety. Alan Gorman 2<sup>nd</sup>. **Motion carried 4-0.**

**ITEM 6. CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH DENTON COUNTY FOR TAX COLLECTION.**

Alan Gorman motioned to consider and act on approval of an interlocal agreement with Denton County for Tax Collection. Karen Finley 2<sup>nd</sup>. **Motion carried 4-0.**

**ITEM 7. PUBLIC HEARING REGARDING UPDATING OUR ON-SITE SEWAGE FACILITY ORDINANCE.**

Alan Gorman motioned to open public hearing and Wes Howard 2<sup>nd</sup>. No comments. Karen Finley motioned to close public hearing and Dan Cockburn 2<sup>nd</sup>. Public hearing closed.

**ITEM 8. CONSIDER AND ACT ON APPROVAL OF ORDINANCE 12-09, ADOPTING RULES FOR ON-SITE SEWAGE FACILITIES.**

Alan Gorman motioned to consider and act on approval of Ordinance 12-09, Adopting rules for on-site sewage facilities. Dan Cockburn 2<sup>nd</sup>. **Motion carried 4-0.**

- ITEM 9. PUBLIC HEARING REGARDING A REPLAT OF OT PONDER, BLK 4, LOT 1.**  
Karen Finley motioned to open public hearing regarding a request for a replat of OT Ponder, Blk 4, Lot 1. Dan Cockburn 2<sup>nd</sup>. No Comments. Karen Finley motioned to close public hearing and Dan Cockburn 2<sup>nd</sup>. Public hearing closed.
- ITEM 10. CONSIDER AND ACT ON APPROVAL OF A RECOMMENDATION FROM P&Z REGARDING THE REPLAT OF OT PONDER, BLK 4, LOT 1.**  
Alan Gorman motioned to accept recommendation from P&Z regarding the replat of OT Ponder, Blk 4, Lot 1. Karen Finley 2<sup>nd</sup>. **Motion carried 4-0**
- ITEM 11. PUBLIC HEARING REGARDING THE REZONING OF OT PONDER, BLK 4, LOT 1.**  
Wes Howard motioned to open public hearing regarding a request for the rezoning of OT Ponder, Blk 4, Lot 1. Karen Finley 2<sup>nd</sup>. No comments. Karen Finley motioned to close public hearing and Wes Howard 2<sup>nd</sup>. Public hearing closed.
- ITEM 12. CONSIDER AND ACT ON A RECOMMENDATION FROM P&Z, THE REZONING OT PONDER, BLK 4, LOT 1.**  
Karen Finley motioned to consider and act on a recommendation from P&Z, the rezoning OT Ponder, Blk 4, Lot 1. Alan Gorman 2<sup>nd</sup>. **Motion carried 4-0**
- ITEM 13. DISCUSSION REGARDING AN APPLICATION FOR SUP RELATIVE TO THE BROOKS (CABOOSE) PROPERTY.**  
Lance Vanzant, Christi Lancaster & Eric Brooks, signed up to address the council, but all three were concerning Item 13. Also present was the City Attorney for the Town of Ponder, John Boyle to field questions, as well as George Belcheff, Town Engineer.  
This discussion lasted approximately 1 hour, and it was decided to advertise and add the SUP request to the next P&Z meeting, as well as the next Council Meeting, both to be held on November 8, 2012.
- ITEM 14. DISCUSSION REGARDING GEORGE OWENS ROAD DRAINAGE IMPROVEMENT PROJECT.**  
Alan Gorman motioned to table this discussion until the next Council meeting on November 8, 2012, due to the lateness of the hour. Karen Finley 2<sup>nd</sup>. **Motion carried 4-0**
- ITEM 15. ITEMS TO BE ADDED TO THE NEXT AGENDA.**  
Item's 13 & 14 above.
- ITEM 16. ADJOURN.**  
Alan Gorman motioned to adjourn the meeting and Wes Howard 2<sup>nd</sup>. Meeting adjourned at 7:45pm

**APPROVED:**

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**Mayor Scott McCarty**

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**Date**

**ATTEST:**

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**Carolyn Farmer, P&Z Director**

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**Date**