

**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, OCTOBER 11, 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 August 8, 2016 and September 12, 2016 minutes.
 - b. September 2016 financial statement.
6. Discuss and consider and act on the Capital Improvements Advisory Committee comments and recommendations on update of Land Use Assumptions, Capital Improvement Plans and maximum allowable water and sewer Impact Fees.
7. Discuss and consider and act on Resolution 16-20 establishing Monday, November 14, 2016 at 6:00 pm, in Vivian Cockburn Municipal Building, Town Hall, located at 405 Shaffner Street, Ponder Texas 76259 as the date, time, and place of Public Hearing on amendment to Land Use Assumptions, Capital Improvement Plans and Water and Sewer Impact Fee
8. Public Hearing regarding an Ordinance affecting the participation of Town employees in the Texas Municipal Retirement System.
9. Consider and act on approval of Ordinance 16-16, affecting the participation of Town employees in the Texas Municipal Retirement System.
10. Consider and act on approval of the FY2016-17 animal control contract with Bryan the Animal Guy.
11. Consider and act on the renewal of a franchise agreement between the Town of Ponder and Atmos Energy.
12. Update from the Upper Trinity Regional Water District representative, Mike Anderson.
13. Consider and act on a recommendation from P&Z regarding the approval a Specific Use Permit for Tieszen Business Park in regard to a proposed storage area.

14. Consider and act on a recommendation from P&Z on the approval regarding the approval of a minor plat and variance requests for Webster Ranch Addition.
15. Items to be placed on the next agenda.
16. 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 7th day of October, 2016, at 8:00 a.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.