

**MINUTES OF THE
TOWN COUNCIL
October 13, 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 and Mayor McCarty.

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

No action taken.

ITEM 6 DISCUSSION REGARDING THE ODOR COMING FROM THE ATMOS FACILITY LOCATED ON ROBINSON ROAD.

No discussion.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF AN RFP FOR AN UPDATE TO THE FUTURE LAND USE PLAN.

No action taken.

ITEM 8 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 11-18, AMENDING ORDINANCE 11-12, DRILLING WITHIN THE TOWN OF PONDER.

No action taken.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE TOWN OF PONDER AND DENTON COUNTY FOR TAX COLLECTION.

No action taken.

ITEM 10 CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE BETTY FOSTER PUBLIC LIBRARY AND DENTON COUNTY FOR LIBRARY SERVICES.

No action taken.

ITEM 11 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PALS WATER ACCOUNT.

No action taken.

ITEM 12 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE TEMPORARY REPAIR OF GEORGE OWENS ROAD.

No action taken.

ITEM 13 ITEMS TO BE PLACED ON THE NEXT AGENDA.

No new at this time

ITEM 14 ADJOURN.

Mayor Pro-Tem moved to adjourn due to lack of quorum. Motion seconded by Councilmember Ashman.

APPROVED:

Scott McCarty, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary