

**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 6:00 P.M. ON THURSDAY, SEPTEMBER 11, 2014, 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. Approval of the August 14, 2014 Council minutes.
6. Consider and act on approval of a contract with Speed of Light Broadband.
7. Consider and act on approval of the Animal Control Contract with Brian Hall.
8. PUBLIC HEARING on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.9 percent.
9. PUBLIC HEARING and discussion on finalization of the FY 2014-15 General Fund Budget.
10. Consider and act on adopting Ordinance 14-08, appropriations for the support of the Town of Ponder for the 2014-15 Fiscal Year beginning October 1, 2014 and ending September 30, 2015.
11. Consider and act on adopting Ordinance 14-09, levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2014-15 Fiscal Year.
12. Presentation and discussion of proposed final phase of Remington Park.
13. Presentation of a Water Rate Study and consider and act on approval of the new proposed rate.

14. Consider and act on adopting Ordinance 14-10, appropriations for the support of the Town of Ponder Water/Sewer Fund for the 2014-15 Fiscal Year beginning October 1, 2014 and ending September 30, 2015.
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 8th day of September, 2014, at 8:30 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.