

**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 8, 2011, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

REGULAR SESSION 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 (Items on the consent agenda require no deliberation by Council, however, Council Members have the prerogative of removing an item from the agenda so that it may be considered separately).
 - A. Approval of the August 11, 2011 minutes
 - B. Approval of August 2011 bill report.
 - C. Approval of the August 2011 Financial Statement.
6. Update from Belcheff & Associates regarding George Owens Road improvements.
7. Consider and act on approval of Ordinance 11-17, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp.
8. **Public Hearing** and discussion on finalization of the FY 2011-12 General Fund Budget.
9. Consider and act on adopting Ordinance 11-14, appropriations for the support of the Town of Ponder for the 2011-12 Fiscal Year beginning October 1, 2011 and ending September 30, 2012.
10. Consider and act on adopting Ordinance 11-15, fixing water rates.
11. Consider and act on adopting Ordinance 11-16, appropriations for the support of the Town of Ponder Water Sewer Fund for the 2011-12 Fiscal Year beginning October 1, 2011 and ending on September 30, 2012.

12. **Public Hearing** regarding levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2011-12 Fiscal Year.
13. Discussion, Consider and act on adopting Ordinance 11-13, levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2011-12 Fiscal Year.
14. Consider and act on approval of Ordinance 11-12, amending Ordinance 03-09, drilling within the Town of Ponder.
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 2nd day of September, 2011, at 4:30 p.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.