

**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 MONDAY, SEPTEMBER 12, 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 minutes.
 - b. August 2016 financial statement.
6. PUBLIC HEARING and discussion on finalization of the FY 2016-17 General Fund Budget.
7. PUBLIC HEARING on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.78 percent.
8. Consider and act on adopting Ordinance 16-17, appropriations for the support of the Town of Ponder for the 2016-17 Fiscal Year beginning October 1, 2016 and ending September 30, 2017.
9. Consider and act on adopting Ordinance 16-19, levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2016-17 Fiscal Year.
10. Consider and act on adopting Ordinance 16-18, appropriations for the support of the Town of Ponder Water/Sewer Fund for the 2016-17 Fiscal Year beginning October 1, 2016 and ending September 30, 2017.
11. Consider and act on Resolution 16-15, a vote in support of Jim Carter as a member of the Board of Managers for the Denco Area 9-1-1 Emergency Communication District.
12. Consider and act on an Interlocal Agreement between the Town of Ponder and Denton County for tax collection.
13. Consider and act on Resolution 16-14, proclaiming September 15, 2016 as Power Up at your Library Day.
14. Presentation from Tina Hager, Library Director relative to the State of the Library.

15. Consider and act on Ordinance 16-13, approving the submission of a grant for the NIBRS Compliance Project to the Office of the Governor.
16. Consider and act on approval of the Library Budget for FY2016-17.
17. Consider and act on approval of the EDC Budget for FY2016-17.
18. Presentation by the Town Engineer, Belcheff & Associates, Inc., of the report on proposed update of Land Use Assumptions, Water & Sewer Capital Improvements Plan and calculations for maximum Impact Fees.
19. Consider recommendation to the Town Council to accept the update of Land Use Assumptions, Water & Sewer Capital Improvement Plan and the imposition of new impact fees in accordance with the updated Impact Fee Study report prepared by Town Engineer and dated September 2016.
20. CONSIDER AND ACT ON A COMMERCIAL SITE PLAN FOR LOT TO LOT3, BLOCK 2, PONDEROSA PROPERTIES 1 ADDITION, PONDER, DENTON COUNTY, TEXAS.
This 1 acre tract is within Ponder city limits, physically located at 254 E. FM 2449; between Churchill Downs and Remington Park Ln, and on the South side of FM 2449. This property is zoned C1 (Commercial- Retail – Light Office). The property owner(s) are proposing to build hardware store at this location.
21. CONSIDER AND ACT ON A SPECIFIC USE PERMIT (SUP) REQUEST FOR TIESZEN BUSINESS PARK, BLK 2, LOT 3C, 2 ACRES.
The 2 acre tract is physically located at 258 E FM 2449, between Churchill Downs and Remington Park, and is a vacant lot at this time. The owner(s) propose to build a retail/office strip center facing FM 2449, and mini self storage units in the rear. This request for a specific use permit is in regard to the proposed storage area. (TABLED FROM AUGUST 2016 MEETING)
22. Items to be placed on the next agenda.
23. 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 12th day of September, 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.