

**MINUTES OF THE
TOWN COUNCIL
SEPTEMBER 12, 2016**

ITEM 1 CALL TO ORDER

Mayor Bassler called the meeting to order at 6:30 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Poole, Council Member Mann and Council Member Cockburn.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Council Member Cockburn led both.

ITEM 4 OPEN FORUM

No one signed up to speak.

ITEM 5 CONSENT AGENDA.

Council Member Mann moved to approve the August 2016 financial statement and to table the August 8, 2016 minutes. Motion seconded by Council Member Poole. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 6 PUBLIC HEARING AND DISCUSSION ON FINALIZATION OF THE FY2016-17 GENERAL FUND BUDGET.

Council Member Poole moved to open the public hearing. Motion seconded by Council Member Mann.

Council Member Cockburn asked if there was anyone to speak for or against finalization of the General Fund budget. No one responded.

Council Member Mann moved to close the public hearing. Motion seconded by Council Member Poole.

ITEM 7 PUBLIC HEARING ON A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEEDING TAX YEAR BY 3.78 PERCENT.

Council Member Poole moved to open the public hearing. Motion seconded by Council Member Mann.

Council Member Cockburn asked if there was anyone to speak for or against finalization of the General Fund budget. No one responded.

Council Member Poole moved to close the public hearing. Motion seconded by Council Member Mann.

ITEM 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.

Council Member Mann moved to approve Ordinance 16-17, appropriations for the support of the Town of Ponder for the 2016-17 fiscal year. Motion seconded by Council Member Poole. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF 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.

Council Member Poole moved to approve Ordinance 16-19, Levying ad valorem taxes for use and support of the Municipal Government of the Town of Ponder. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 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, 2016.

Council Member Poole moved to approve Ordinance 16-18, appropriations for the support of the Town of Ponder Water/Sewer Fund for the 2016-17 fiscal year. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 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.

Council Member Poole moved to approve Resolution 16-15, a vote in support of Jim Carter to the Denco Area 9-1-1 Board of Directors. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 12 CONSIDER AND ACT ON AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PONDER AND DENTON COUNTY FOR TAX COLLECTION.

Council Member Poole moved to approve an interlocal agreement between Denton County and the Town of Ponder for tax collection. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 13 CONSIDER AND ACT ON RESOLUTION 16-14, PROCLAIMING SEPTEMBER 15, 2016 AS POWER UP AT YOUR LIBRARY DAY.

Council Member Mann moved to approve Resolution 16-14, Proclaiming September 15, 2016 as Power up at your library day. Motion seconded by Council Member Cockburn. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 14 PRESENTATION FROM TINA HAGER, LIBRARY DIRECTOR RELATIVE TO THE STATE OF THE LIBRARY.

Ms. Hager reported that since her hire date in December of 2015 there have been 3883 visitors to the library, 77 people register for library cards, 49 attend children programs, 39 teen programs, 64 adult programs, have partnered with 7 local organizations, 3 county organizations and 2

international organizations. She requested more time in the budget for next year to accommodate the time that she needs to run the library.

ITEM 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.

Council Member Poole moved to approve Ordinance 16-13, approving the submission of a grant for the NIBRS Compliance Project to the Office of the Governor. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 16 CONSIDER AND ACT ON APPROVAL OF THE LIBRARY BUDGET FOR FY2016-17.

Council Member Mann moved to approve the FY2016-17 library budget. Motion seconded by Council Member Cockburn. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 17 CONSIDER AND ACT ON THE APPROVAL OF THE EDC BUDGET FOR FY2016-17.

Council Member Poole moved to approve the FY2016-17 EDC Budget to include an administrative employee. Motion seconded by Council Member Cockburn. Ayes: Council Member Poole and Council Member Cockburn. Nays: Council Member Mann. Abstentions: None. Motion passed with 2 ayes, 1 nays and 0 abstentions.

ITEM 18 PRESENTATION BY THE TOWN ENGINEER, BELCHEFF AND ASSOCIATES, INC., OF THE REPORT ON PROPOSED UPDATE OF LAND USE ASSUMPTIONS, WATER AND SEWER CAPITAL IMPROVEMENTS PLAN AND CALCULATIONS FOR MAXIMUM IMPACT FEES.

Roman Boitzov presented the plans to the Council again and asked if there were any questions or concerns. No concerns.

ITEM 19 CONSIDER RECOMMENDATION TO THE TOWN COUNCIL TO ACCEPT THE UPDATE OF LAND USE ASSUMPTIONS, WATER AND SEWER CAPITAL IMPROVEMENTS PLAN AND THE IMPOSITION OF NEW IMPACT FEES IN ACCORDANCE WITH THE UPDATE IMPACT FEE STUDY REPORT PREPARED BY THE TOWN ENGINEER AND DATED SEPTEMBER 2016.

Council Member Poole moved to accept the recommendation to the Town Council to accept the update of Land Use Assumptions, Water and Sewer Capital Improvements Plan and the Imposition of new Impact Fees in accordance with the Updated Impact Fee Study Report prepared by the Town Engineer and dated September 2016. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 20 CONSIDER AND ACT ON A COMMERCIAL SITE PLAN FOR LOT TO LOT3, BLOCK 2, PONDEROSA PROPERTIES 1 ADDITION, PONDER, DENTON COUNTY, TEXAS.

Council Member Poole moved to approve the Commercial Site Plan as recommended by P&Z. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member

Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 21 CONSIDER AND ACT ON A SPECIFIC USE PERMIT (SUP) REQUEST FOR TIESZEN BUSINESS PARK, BLK 2, LOT 3C, 2 ACRES.

Tabled.

ITEM 17 ITEMS TO BE PLACED ON THE NEXT AGENDA.

ITEM 18 ADJOURN.

Council Member Poole moved to adjourn at 7:50 p.m. Motion seconded by Council Member Mann. Ayes: Council Member Mann, Council Member Poole and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary