

**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 13, 2012, 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 (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 9, August 16 & August 25, 2012 minutes.
 - B. Approval of the August financial statement.
6. Discussion, consideration and possible action relative to a Library complaint.
7. Consider and act on allowing the Library and the Police Department to host a Fall Festival.
8. **Public Hearing** regarding updating our On-site Sewage Facility Ordinance.
9. Consider and act on approval of Ordinance 12-09, Adopting rules for on-site sewage facilities.
10. Consider and act on approval of an Interlocal Cooperation Agreement with the Texas Department of Public Safety, regarding the Failure to appear online reporting.
11. Consider and act on approval of the Animal Control Contract with Brian Hall for FY 2012-13.
12. Consider and act on approval of an Interlocal Cooperation Agreement with Denton County for Communications and Dispatch services.

13. Consider and act on adopting Ordinance 12-12, appropriations for the support of the Town of Ponder Water Sewer Fund for the 2012-13 Fiscal Year beginning October 1, 2012 and ending on September 30, 2013.
14. **Public Hearing** and discussion on finalization of the FY 2012-13 General Fund Budget.
15. Consider and act on adopting Ordinance 12-11, appropriations for the support of the Town of Ponder for the 2012-13 Fiscal Year beginning October 1, 2012 and ending September 30, 2013.
16. **Public Hearing** regarding levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2012-13 Fiscal Year.
17. Discussion, Consider and act on adopting Ordinance 12-10, levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2012-13 Fiscal Year.
18. Items to be added to the next agenda.
19. 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 14th day of August, 2012, 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.