

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 5 :00 P.M. ON MONDAY, SEPTEMBER 20, 2010, 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 August 12, 2010 minutes.
6. Consider and act to approve the renewal of Animal Control Services Agreement with Brian Hall.
7. Discussion, consideration and possible action regarding the water bill at 403 Shaffner Street.
8. Consider and act on approval of Ordinance 10-08, approving a negotiated resolution between the ACSC and Atmos Energy Corporation.
9. Consider and act on approval of a Lease Agreement between the Town of Ponder and Partnership Wireless for Tower rental.
10. **Public Hearing** regarding the structure located at 503 N Frederick Street, declaring the building to be unsafe.
11. Consider and act on the structure located at 503 N Frederick Street, declaring whether it be unsafe and if to condemn it according to Ordinance 151.03 of the Town of Ponder Code of Ordinances.
12. Consider and act on approval of Betty Foster Public Library budget.

13. Consider and act on a citizen complaint regarding the Ponder Police Chief.
14. Consider and act on approval of a budget amendment to move funds from Fuel to Salaries in the Police Department Budget to cover a shortfall.
15. Discussion with Steve Grube regarding additional Administrative Comp time in the upcoming budget.
16. **Public Hearing** and discussion on finalization of the FY 2010-11 General Fund Budget.
17. Discussion, Consider and act on adopting Ordinance 10-10, appropriations for the support of the Town of Ponder for the 2010-11 Fiscal Year beginning October 1, 2010 and ending September 30, 2011.
18. Consider and act on approval of Ordinance 10-12, Fixing water rates.
19. Consider and act on approval of Ordinance 10-11, Town of Ponder Water & Sewer Budget for FY2010-11.
20. **Public Hearing** regarding levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2010-11 Fiscal Year.
21. Discussion, Consider and act on adopting Ordinance 10-09, levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2010-11 Fiscal Year.
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 17th day of September, 2010, 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.