

**THE TOWN OF PONDER, TEXAS U.S.A.
102 W. BAILEY ST., PONDER, TEXAS 76259
940-479-2396**

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:15 P.M. OR DIRECTLY FOLLOWING THE P&Z MEETING ON NOVEMBER 9, 2020, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

ONE OR MORE MEMBERS OF THE TOWN COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT OR UNDER THE PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN CONJUNCTION WITH THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020.

ANYONE MAY JOIN THE MEETING REMOTELY BY CLICKING THE LINK BELOW OR BY ENTERING THE LINK INTO AN INTERNET BROWSER. IF YOU PLAN TO SPEAK DURING OPEN FORUM, YOU MUST SUBMIT YOUR NAME AND SUBJECT MATTER TO THE TOWN SECRETARY @ SCLEARMAN@PONDERTX.COM NO LATER THAN 2:00 PM ON MONDAY, NOVEMBER 9, 2020.

Meeting ID#: 966 081 0747

Meeting Link: <https://us02web.zoom.us/j/9660810747?pwd=QVF5RmtoVVZIR0JUSm1NZGs5bHUyQT09>

Password: 100520

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).
This is a time for the public to address the Town Council on any subject. However, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.
5. Consent Agenda.
 - a. June 8, 2020 Minutes, October 5, 2020 Minutes and February 10, 2020 Minutes
 - b. October 2020 Financial Statement
6. Oral Staff Reports.
7. Consider and act on appointing Jerrod Pickering to the Library Board.
8. Consider and act on approval of Ordinance 20-16, Fence Regulations.

9. Consider and act on approval of a contract for new electricity rates.
10. Consider and act on approval of a Preliminary Plat as amended by Castlerock Surveying, PLLC, Justin, TX.
11. Consider and act on the approval of a Preliminary Plat of Lot 1 Block A Ponder ISD High School Addition, dated October 8, 2020 by RLK Engineering, Inc., Allen, TX, and Surdukan Surveying, Inc., Anna, TX.
12. Presentation and possible discussion relative to the development of property on of Seaborn Road.
13. Presentation and possible discussion relative to Aqua Texas purchasing water from the Town of Ponder.
14. Items for the next agenda.
15. 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 Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the 6th day of November 2020, at 11:00 a.m.

Sheri Clearman, Town 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 940-479-7009. Reasonable accommodations will be made to assist your needs.