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 6:00 P.M. AUGUST 10, 2020, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

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. July 13, 2020 Minutes
 - b. July 2020 Financial Statement
 - c. July 2020 Police Department Activity Report
 - d. July 2020 PVFD Activity Report
- 6. Presentations of Staff Reports.
- 7. Consider and act on approval of property sale to Kurt Bluhm.
- 8. Consider and act on awarding a bid for the Town of Ponder Ballfield Project to MSB Constructors, Inc.
- 9. Consider and act on approval of Change Order #1 for the Ballfield Project, reducing the contract amount.
- 10. Consider and act on awarding a bid for the Town of Ponder WWTP FM156 BNSF RR 10" Sanitary Sewer Crossing to Dickerson Construction, Inc.
- 11. Items for the next agenda.
- 12. 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 <u>7th</u> day of <u>August</u> 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.