

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

MINUTES FROM CITY COUNCIL MEETING HELD JULY 13, 2020

1. Call to Order.
 - Mayor Matthew Poole called the meeting to order at 6:16 PM
2. Roll Call.
 - Council Members in attendance were: John Bassler, Tracy Lynch and Dan Cockburn
 - Council Members not in attendance were: Alan Gorman and Brandie Bates
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).
 - No one signed up to speak
5. Consent Agenda.
 - a. March 9, 2020, April 13, 2020 & June 8, 2020 Town Council Minutes
 - b. June 2020 Financial Statement
 - c. June 2020 Police Department Activity Report
 - d. June 2020 PVFD Activity Report
 - Council Member John Bassler motioned to approve items a, b, c & d as listed.
 - Council Member Tracy Lynch seconded
 - Motion passed, all items approved with 3 Ayes, 0 Nays, 0 Abstentions
6. Presentations of Staff Reports.
 - Public Works Director Gary Morris stated that the Eddie Deussen park project is almost complete.
7. Presentation of 2019 Consumer Confidence Report by Gary Morris, Public Works Director.
 - No one had questions or comments
8. Consider and act appointing members to the Library Board.
 - Council Member John Bassler motioned to appoint Amanda Henry, Kristen Carillo and Christine Gloria to the Library Board
 - Council Member Tracy Lynch seconded
 - Motion passed with 3 Ayes, 0 Nays, 0 Abstentions

9. Consider and act on appointing Hugh Coleman as the Town of Ponder Municipal Court Prosecutor.
 - Council Member Tracy Lynch motioned to appoint Hugh Coleman as the new Town Prosecutor
 - Council Member John Bassler seconded
 - Motion passed with 3 Ayes, 0 Nays, 0 Abstentions

10. Discussion and possible action relative to a mask requirement in the Town of Ponder.
 - Council Member Dan Cockburn opined that masks should be worn in public.
 - Council Member Tracy Lynch agreed with Mr. Cockburn
 - Mayor Poole stated the necessity to follow the mandate from Gov. Greg Abbot
 - No further discussion

11. Consider and act on approval of a Proclamation from the Town Council and the Town of Ponder Police Department to commend certain citizens for their unselfish commitment to our community.
 - Police Chief Robert Genova presented certificates of appreciation and copies of a proclamation which was read by Mayor Poole, to 5 citizens of the community for their unselfish acts to come to the aid of a Town of Ponder Police Officer who was under attack by a deranged citizen.

12. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and Denton County, regarding the Coronavirus Relief Fund.
 - Council Member John Bassler motioned to approve the Interlocal Agreement between the Town of Ponder and Denton County regarding the Coronavirus Relief Fund.
 - Council Member Tracy Lynch seconded
 - Motion passed with 3 Ayes, 0 Nays, 0 Abstentions

13. Consider and act on acceptance and approval of a Subdividers Agreement between the Town of Ponder and Don Dykstra, a General Partner of Bloomfield Properties, Inc.
 - Council Member John Bassler motioned to approve the Subdividers Agreement as stated.
 - Council Member Tracy Lynch seconded
 - Motion passed with 3 Ayes, 0 Nays, 0 Abstentions

14. Consider and act on approval of property sale to Kurt Bluhm.
 - Council Member John Bassler stated that as public property the sale should go out for bid and not given to someone as a condition of sale
 - Council Member Dan Cockburn motioned to approve the property sale to Kurt Bluhm
 - Council Member John Bassler seconded.
 - Motion failed with 1 Aye – Dan Cockburn: 2 Nay – John Bassler & Tracy Lynch, 0 Abstentions

15. Consider and act on approval of a Re-plat of the Ponderosa Valley Lot 7 to Lots 7R-1 and 7R-2, Block A.
 - Council Member John Bassler motioned to approve the replat as listed.
 - Council Member Tracy Lynch seconded
 - Motion passed with 3 Ayes, 0 Nays, 0 Abstentions

16. Items for the next agenda.
 - Item 14 above, the sale of property to Kurt Bluhm

17. Adjourn.
 - Council Member Dan Cockburn motioned to adjourn
 - Council Member John Bassler seconded
 - Meeting adjourned at 6:58 PM with 3 Ayes, 0 Nays, 0 Abstentions

APPROVED:

Mayor Matthew Poole

Date

ATTEST:

Carolyn Farmer
Planning & Zoning Director