

**MINUTES OF THE
TOWN COUNCIL
JUNE 8, 2020**

ITEM 1 CALL TO ORDER

Mayor Poole called the meeting to order at 6:00pm.

ITEM 2 ROLL CALL

Those present were Council Member Bates, Council Member Cockburn, Mayor Pro-Tem Gorman (via Zoom) and Mayor Poole.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

ITEM 4 OPEN FORUM

Megan Lamb signed up to speak and did so during Agenda Item #13, as recorded in these minutes.

ITEM 5 CONSENT AGENDA

Council Member Bates moved to approve May 11, 2020 Town Council Minutes, May 2020 Financial Statement, May 2020 Police Department Activity Report and May 2020 PVFD Activity Report. Motion seconded by Council Member Cockburn. Ayes: Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 6 PRESENTATIONS OF STAFF REPORTS.

Gary Morris gave an update on the Town Drainage Project. He stated that it is ongoing and that they are getting to the end of the digging portion of it. Once that is completed, they will grade and hydro mulch. Gary has a walkthrough with the Contractor tomorrow.

ITEM 7 CONSIDER AND ACT ON ORDINANCE 20-07, AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE TOWN OF PONDER.

Mayor Pro-Tem Gorman moved to approve Ordinance 20-07, amending the zoning ordinance and the official zoning map of the Town of Ponder. Motion seconded by Council Member Bates. Ayes: Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON SELECTION AND APPROVAL OF THE TOWN BANK DEPOSITORY SERVICES.

Mayor Pro-Tem Gorman moved to approve the Bank of the West proposal for Bank Depository for the Town. Motion seconded by Council Member Bates. Ayes: Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF A PETITION FOR A MUNICIPAL UTILITY DISTRICT WITHIN THE TOWN OF PONDER ETJ.

Mayor Pro-Tem Gorman moved to deny the petition for a Municipal Utility District. Motion seconded by Council Member Bates. Ayes: Council Member Bates, Council Member Cockburn

and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 10 CONSIDER AND ACT ON RE-ESTABLISHING THE PLANNING & ZONING BOARD AND APPOINTING MEMBERS TO THE BOARD.

Mayor Pro-Tem Gorman moved to re-establish the Planning & Zoning Board and to appoint Anjelita Cadena, Crystal Ramsey, Brandon Mitchell, Staci Johnson and John Estes to the Board. Motion seconded by Council Member Bates. Ayes: Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 11 CONSIDER AND ACT ON AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PONDER AND DENTON COUNTY FOR PURCHASING.

Mayor Pro-Tem Gorman moved to approve the Interlocal Agreement for Purchasing between the Town of Ponder and Denton County. Motion seconded by Council Member Cockburn. Ayes: Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 12 CONSIDER AND ACT ON APPROVAL OF THE PONDER PID NO. 1 SAP UPDATE.

Council Member Bates moved to approve the Ponder PID No. 1 SAP Update. Motion seconded by Council Member Cockburn. Ayes: Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 13 DISCUSSION RELATIVE TO CITIZENS KEEPING CHICKENS IN THE BACK YARD.

Megan Lamb, a resident of Ponder, provided handouts. One handout suggested that permits be issued for chickens and that there be numbers of chickens per acre, roosters potentially should be prohibited. Ms. Lamb's handout addressed sanitation concerns, area for chickens and noise concerns. (handout attached)

ITEM 14 ITEMS FOR NEXT AGENDA

TXDOT and CCR

ITEM 15 ADJOURN.

Council Member Bates moved to adjourn at 6:34pm. Motion seconded by Council Member Cockburn. Ayes: Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, Town Secretary