

**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 COUNCIL AT 6:30 P.M. OR IMMEDIATELY FOLLOWING THE P&Z MEETING ON FEBRUARY 10, 2020, IN PONDER TOWN HALL, LOCATED AT 102 W. BAILEY 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).  
*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. January 13, 2020 Minutes and August 12, 2019 minutes
  - b. January 2020 Financial Statement
  - c. January 2020 Police Department Activity Report
  - d. January 2020 PVFD Activity Report
6. Consider and act to appoint Gary Morris and Robert Genova to represent our jurisdiction during our participation in development of the Denton County Hazard Mitigation Action Plan (HazMAP).
7. Consider and act on approval of Ordinance 20-01, Calling a General Election on May 2, 2020.
8. Consider and act on acceptance of the 2019 Financial Statement and Auditor's Report.
9. Consider and act on approval of a final plat of Lot 7, 8 to 7R, Block 19 Original Old Town Ponder.
10. Items for the next agenda.
11. 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 7th day of February 2020, at 11:00 a.m.**

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**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.**