

**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 JANUARY 13, 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. December 9, 2019 Minutes
 - b. December 2019 Financial Statement
 - c. December 2019 Police Department Activity Report
 - d. December 2019 PVFD Activity Report
6. Consider and act on acceptance of an easement granted my Dora Dean.
7. Consider and act on approval of a contract between the Town of Ponder and Maguire Iron for maintenance on the elevated water tower located at Wellsite #2 & #3.
8. Consider and act on approval of a contract between the Town of Ponder and Maguire Iron for maintenance on the ground storage tank located at Wellsite #5.
9. Consider ad act on approval of a preliminary replat of Lot 7, 8 to 7R, Block 19 Original Old Town Ponder.
10. Consider and act on approval of a zoning change request from Commercial-Light (C1) to Multi-family (MF) for Tieszen Estates Blk 1, Lot 1R-4 and Lot 1R-3 in the Fields Davis Survey, Denton County, Texas.

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 10th day of January 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.