

**MINUTES OF THE
TOWN COUNCIL
JANUARY 13, 2020**

ITEM 1 CALL TO ORDER

Mayor Poole called the meeting to order at 6:07 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Lynch, Council Member Cockburn, Council Member Bassler, and Mayor Poole.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

No one signed up to speak.

ITEM 5 CONSENT AGENDA

Council Member Bassler moved to approve the December 9, 2019 minutes, the December 2019 Financial Statements, the December 2019 Police Department Activity Report and the December 2019 Ponder Volunteer Fire Department Activity Report. Motion seconded by Council Member Lynch. Ayes: Council Member Bassler, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON ACCEPTANCE OF AN EASEMENT GRANTED BY DORA DEAN.

Council Member Lynch moved to accept the easement that was granted by Dora Dean. Motion seconded by Council Member Cockburn. Ayes: Council Member Bassler, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 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.

Council Member Bassler moved to approve the contract with Maguire Iron for maintenance on the elevated water tower located at Wellsite #2 & #3. Motion seconded by Council Member Lynch. Ayes: Council Member Bassler, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 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.

Council Member Lynch moved to approve the contract with Maguire Iron for maintenance on the ground storage tank located at Wellsite #5. Motion seconded by Council Member Cockburn.

Ayes: Council Member Bassler, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 9 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.

Council Member Bassler moved to approve the 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. Motion seconded by Council Member Lynch. Ayes: Council Member Bassler, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 10 ITEMS FOR THE NEXT AGENDA.

Appoint EDC Members

ITEM 10 ADJOURN.

Council Member Bassler moved to adjourn at 6:25 pm. Motion seconded by Council Member Lynch. Ayes: Council Member Bassler, Council Member Lynch and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary