



Town Council Meeting

Monday, December 14, 2020 at 6:15 PM
102 W. Bailey Street, Ponder, TX 76259

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:15 P.M. OR DIRECTLY FOLLOWING THE P&Z MEETING ON DECEMBER 14, 2020, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

ONE OR MORE MEMBERS OF THE TOWN COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT OR UNDER THE PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN CONJUNCTION WITH THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020.

ANYONE MAY JOIN THE MEETING REMOTELY BY CLICKING THE LINK BELOW OR BY ENTERING THE LINK INTO AN INTERNET BROWSER. IF YOU PLAN TO SPEAK DURING OPEN FORUM, YOU MUST SUBMIT YOUR NAME AND SUBJECT MATTER TO THE TOWN SECRETARY AT SCLEARMAN@PONDERTX.COM NO LATER THAN 2:00 PM ON MONDAY, DECEMBER 14, 2020.

Meeting ID#: 966 081 0747

Meeting Link:

<https://us02web.zoom.us/j/9660810747?pwd=QVF5RmtoVVZIR0JUSm1NZGs5bHUyQT09>

Password: 100520

REGULAR SESSION AGENDA

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

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.

CONSENT AGENDA

1. Consider and act on approval of a final replat of Tieszen Estates Lots located on the southwest corner of FM 2449 and Robinson Rd. Town Engineer George Belcheff recommends approval subject to the following conditions: Approval of \$16,800 payment in lieu of parkland dedication.
2. Consider and act on approval of supporting Site Plan of Tieszen Estates, located at the southwest corner of FM 2449 and Robinson Rd for the building of a 40-unit apartment complex.
3. Consider and act on November 9, 2020 minutes and November 17, 2020 minutes
4. Consider and act on approval of the November 2020 Financial Statement.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

5. Swear-in newly elected Council Members. Those members are Ginger Deussen for Place 1, Brandy Couch for Place 3 and Jeriana Staton for Place 5.
6. Enter into workshop/orientation of new Council Members

ITEMS FOR NEXT AGENDA

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 11th day of December 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.