

**MINUTES OF THE
TOWN COUNCIL
DECEMBER 9, 2019**

ITEM 1 CALL TO ORDER

Mayor Poole called the meeting to order at 6:26 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Lynch, Council Member Bates, Council Member Bassler, Mayor Pro-Tem Gorman and Mayor Poole.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

Mr. Culhane with Waste Connections reported to the Council that the rates for trash collection will be increasing due to China not accepting recycling at this time. He also stated that Waste Connections will be doing a sticker campaign in the near future to educate citizens on what is acceptable recycle material.

ITEM 5 CONSENT AGENDA

Council Member Bates moved to approve the consent agenda in its entirety. Motion seconded by Council Member Lynch. Ayes: Council Member Bates, Council Member Lynch, Mayor Pro-Tem Gorman and Council Member Bassler. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 6 RECOGNITION OF BETTY FOSTER PUBLIC LIBRARY EMPLOYEE, CAROLINE HOLCOMB FOR 7 YEARS OF SERVICE.

Mayor Poole presented Ms. Holcomb with a certificate of appreciation for her 7 years of service. Library Director, Tina Hager thanked Ms. Holcomb and spoke kind words to her.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF A ZONING CHANGE REQUEST FROM C-1 TO SF-2 FOR 4.09 ACRES OF LAND SITUATED IN THE FIELD DAVIS SURVEY ABS. NO 371, PONDER, TEXAS LOCATED GENERALLY WEST OF FM 156 AND ADJACENT TO THE SOUTH SIDE OF FM2449.

Mayor Pro-Tem Gorman moved to approve the zoning change from C1 to SF2 for 4.0 acres of land situated in the Field Davis Survey, Abs No 371, Ponder, Texas, subject to zoning that was in place during the time of application and pursuant to the Town Engineer's recommendation letter dated October 30, 2019. Motion seconded by Council Member Bates. Ayes: Council Member Bates, Council Member Lynch, Mayor Pro-Tem Gorman and Council Member Bassler. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON APPROVAL OF THE AMENDED PRELIMINARY PLAT FOR CLAIRMONT ESTATES, LOCATED WITHIN A 55.893 ACRE TRACT OF LAND SITUATED IN THE FIELD DAVIS SURVEY, ABS NO 371, PONDER, TEXAS.

Mayor Pro-Tem Gorman moved to approve the amended preliminary plat for Clairmont Estates, located within a 55.893 acre tract of land situated in the Field Davis Survey, abs no 371, Ponder, Texas pursuant to the Town Engineer's recommendation letter dated 10/30/2019. Motion seconded by Council Member Lynch. Ayes: Council Member Bates, Council Member Lynch, Mayor Pro-Tem Gorman and Council Member Bassler. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 9 ITEMS FOR THE NEXT AGENDA

Dugger Zoning change

ITEM 10 ADJOURN.

Council Member Bates moved to adjourn at 6:45 pm. Motion seconded by Council Member Bassler. Ayes: Council Member Bates, Council Member Lynch, Mayor Pro-Tem Gorman and Council Member Bassler. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary