

**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 6:00 P.M. ON SEPTEMBER 9, 2019, IN PONDER TOWN HALL, LOCATED AT 102 W. BAILEY STREET, PONDER, TEXAS.

PRE-COUNCIL AGENDA

CALL TO ORDER AND ROLL CALL

MAYOR'S REPORT

DISCUSSION OF AGENDA ITEMS

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. August 26, 2019 and August 29, 2019 Minutes
 - b. August 2019 Financial Statement
 - c. August 2019 Police Department Activity Report
 - d. August 2019 PVFD Activity Report
6. PUBLIC HEARING, on the finalization of the FY 2019-20, General Fund Budget.
7. Consider and act on approval of Ordinance 19-06, appropriations for the support of the Town of Ponder for the 2019-20 Fiscal Year beginning October 1, 2019 and ending September 30, 2020.
8. Consider and act on approval of the Betty Foster Public Library FY2019-20 budget.

9. Consider and act on adopting Ordinance 19-07, levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2019-20 Fiscal Year.
10. Consider and act on approval of Ordinance 19-10, appropriations for the support of the Town of Ponder Water and Sewer Department for the 2019-20 Fiscal Year beginning October 1, 2019 and ending September 30, 2020.
11. Consider and act on approval of Ordinance 19-08, approving a negotiated settlement between Atmos Cities Steering Committee and Atmos Energy Corporation.
12. Consider and act on approval of Resolution 19-09, appointing Sue Tejml to the Board of Managers of the Denco Area 9-1-1 District.
13. Items for the next agenda.
14. 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 5th day of September 2019, 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.