

**MINUTES OF THE
TOWN COUNCIL
AUGUST 12, 2019**

PRE-COUNCIL

CALL TO ORDER AND ROLL CALL

Mayor Poole called the meeting to order at 5:45 p.m. Those present were Council Member Lynch, Council Member Cockburn, Council Member Bates, Council Member Bassler and Mayor Poole.

MAYOR'S REPORT

Mayor Poole reported That he and the Staff have made it clear to developer's that all development shall come with commercial. He will be very cautious on any residential development, to all time for the services to catch up. He stated that the CoServ EDC representative came for a meeting with he and Sheri Clearman. They discussed growth and business development. He informed that there are a couple of people interested in leasing the space on the southeast corner of 156 and 2449 that could bring about 60 jobs to Ponder. Mayor Poole reported that updating the current ordinances is coming right along and that the lawsuit between the neighbors of the DCCC against the Town of Ponder is over and that the plaintiff withdrew his suit. He also reported that the time is coming near when the Town will outgrow its contract for EMS with Krum and that he has future plans to bring EMS and Fire into the Town. Mayor Poole thanked Chief Genova for contributing to the National Night out and thanked the PVFD also. He reminded the Council that the Tax hearings are on August 26 and August 29. Council Member Bassler will not be present at those meetings.

DISCUSSION ON AGENDA ITEMS

None

ITEM 1 CALL TO ORDER

Mayor Poole called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Lynch, Council Member Cockburn, 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

Charlie Williams read the PVFD Activity report aloud to the Council and told Sheri Clearman that he did not have a financial statement for her.

ITEM 5 CONSENT AGENDA

Mayor Pro-Tem Gorman moved to approve the consent agenda. Motion seconded by Council Member Bassler. Ayes: Mayor Pro-Tem Gorman, Council Member Bassler, Council Member Cockburn, Council Member Bates and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 19-03, REPEALING ORDINANCE 04-24 AND ADOPTING THE 2015 EDITIONS OF THE INTERNATIONAL BUILDING CODE, RESIDENTIAL CODE, EXISTING BUILDING CODE, MECHANICAL CODE, PLUMBING CODE, FIRE CODE, FUEL GAS CODE, ENERGY CODE AND THE 2014 NATIONAL ELECTRIC CODE AND THE AMENDMENTS TO SAID CODES.

Mayor Pro-Tem Gorman moved to approve Ordinance 19-03, repealing Ordinance 04-24 and adopting the 2015 Editions of the International Building Code, residential Code, Existing Building Code, Mechanical Code, Plumbing Code, Fire Code, Fuel Gas Code, Energy Code and the 2014 National Electric Code and the amendments to said codes. Motion seconded by Council Member Bates. Ayes: Mayor Pro-Tem Gorman, Council Member Bassler, Council Member Cockburn, Council Member Bates and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 19-05, AMENDING AND REPLACING VERBIAGE IN CHAPTER 10, CHAPTER 30 AND CHAPTER 90 OF THE TOWN OF PONDER CODE OF ORDINANCES.

Council Member Bates moved to approve Ordinance 19-05. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem Gorman, Council Member Bassler, Council Member Cockburn, Council Member Bates and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PONDER AND DENTON COUNTY CONCERNING TAX COLLECTION.

Mayor Pro-Tem Gorman moved to approve the Interlocal Agreement between the Town of Ponder and Denton County for Tax Collection. Motion seconded by Council Member Bassler. Ayes: Mayor Pro-Tem Gorman, Council Member Bassler, Council Member Cockburn, Council Member Bates and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PONDER AND DENTON COUNTY CONCERNING PONDER PID NO. 1, ASSESSMENT COLLECTION.

Mayor Pro-Tem Gorman moved to approve the Interlocal Agreement between the Town of Ponder and Denton County concerning Ponder PID No. 1, assessment collection. Ayes: Mayor Pro-Tem Gorman, Council Member Bassler, Council Member Cockburn, Council Member Bates and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 10 PRESENTATION BY ACCESS BANK.

Derrick Perrin, with Access Bank expressed interest in earning the deposits of the Town of Ponder. Their bank is developing around the area and are currently working on putting an ITM within the Town limits with plans for a branch in the future. He states that Access will offer higher earnings, local representation and investing in the community.

**ITEM 11 ITEMS FOR THE NEXT AGENDA
BANK COMPARISONS**

ITEM 12 ADJOURN.

Council Member Bates moved to adjourn at 6:14 pm. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem Gorman, Council Member Bassler, Council Member Cockburn, Council Member Bates and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary