

**MINUTES OF THE
TOWN COUNCIL
JUNE 10, 2019**

PRE-COUNCIL

CALL TO ORDER AND ROLL CALL

Mayor Poole called the meeting to order at 6:10 p.m. Those present were Mayor Pro-Tem Gorman, Council Member Lynch, Council Member Cockburn, and Council Member Bates.

MAYOR'S REPORT

Mayor Poole reported that we have begun the process of updating the land use plan and ordinances. He reported that the plan is to bring to Town Council as much information as possible. He and Sheri Clearman are cleaning up language in the Code of Ordinances. He encouraged the staff to take training to be more efficient in their jobs. He also reported that the Chief is in Huntsville not taking Code Enforcement Training.

Mayor Poole reminded the Council Members to get online and take the open meetings and open records training.

DISCUSSION OF AGENDA ITEMS

REGULAR SESSION

ITEM 1 CALL TO ORDER

Mayor Poole called the meeting to order at 6:15 p.m.

ITEM 2 ROLL CALL

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

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

Andrew Economedes with the PVFD gave an update on the calls made by the PVFD. He reported that calls are down from this time last year.

ITEM 5 CONSENT AGENDA

Council Member Bates moved to approve the May 13, 2019 Minutes, the May 2019 Financial Statement, the May 2019 PD Activity Report and the May Library Report. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Lynch, Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 6 PRESENTATIONS, CONSIDERATION AND POSSIBLE ACTION REGARDING THE AWARD OF AN ANIMAL CONTROL CONTRACT.

All American Dogs gave a presentation relative to their kennel and their services offered. Council asked questions regarding the contract. Mayor Poole asked if the contract could be prorated for the remainder of this fiscal year. All American Dogs replied yes. Council Member Cockburn asked how much it cost a citizen if their animal was impounded. All American Dogs replied \$75 is the standard fee with extra costs for fleas, ticks and worms. There will also be a boarding fee if kept over 24 hours.

Brian the Animal Guy introduced Kerry Payne as his back-up when he contracted for the Town of Ponder. Mr. Payne stated that he is a one-man operation and offers the same services as Brian Hall did. He is working on a new building in Denton. He operates 24/7. He is able to offer a different fee structure as he has low overhead.

Mayor Pro-Tem Gorman moved to award All American Dogs. Motion seconded by Council Member Lynch. Ayes: Council Member Lynch, Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF RESOLUTION 19-02, APPROVING THE UPDATE T THE PONDER PUBLIC IMPROVEMENT DISTRICT NO. 1, 2019 ANNUAL SERVICE PLAN.

Kyle Sikorski was present to answer any questions that the Council may have had.

Mayor Pro-Tem Gorman moved to approve Resolution 19-02. Motion seconded by Council Member Bates. Ayes: Council Member Lynch, Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 8 ITEMS FOR THE NEXT AGENDA

ITEM 9 ADJOURN.

Council Member Bates moved to adjourn at 7:00 p.m. Motion seconded by Council Member Lynch. Ayes: Council Member Lynch, Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. 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