

**THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297, PONDER, TEXAS 76259
940-479-2396**

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN PRE-COUNCIL AT 6:00 P.M. AND REGULAR SESSION AT 6:15 P.M ON MONDAY, MAY 13, 2019, IN PONDER TOWN HALL, LOCATED AT 102 W. BAILEY STREET, PONDER, TEXAS.

PRE-COUNCIL 6:00 P.M.

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. April 8, 2019 Minutes
 - b. April 2019 Financial Statement
 - c. April 2019 Police Department Activity
 - d. April Library Report
6. Swear-in the newly elected Mayor and Town Council Members.
7. Consider and act on appointing John Bassler to the vacant, Town Council Place 2 seat for the remainder of term which will end May 2020.
8. Consider and act on appointing a Mayor Pro-Tem for a two-year term.

9. Consider and act on acceptance of a Proclamation for Motorcycle Safety Awareness.
10. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and the Ponder Economic Development Corporation for administrative services.
11. Discussion, consideration and possible action regarding a new Animal Control Contract.
12. Update from Town Engineer, Mike Anderson, on the Sports Complex.
13. Update from Town Engineer, Mike Anderson and Gary Morris on the Town Drainage Project.
14. Items for the next agenda.
15. 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 8th day of May 2019, at 04:00 p.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.