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 REGULAR SESSION AT 6:30 P.M. OR DIRECTLY FOLLOWING THE P&Z MEETING ON MONDAY, APRIL 8, 2019, IN PONDER TOWN HALL, LOCATED AT 102 W. BAILEY STREET, PONDER, TEXAS.

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).
- 5. Consent Agenda.
 - a. February 20, 2019 Minutes, February 27, 2019 Minutes & March 18, 2019 Minutes
 - b. March 2019 Financial Statement
 - c. March 2019 Police Department Activity
 - d. March Library Report
- 6. Presentation from Susan Valentine regarding the Denton County Children's Advocacy Center.
- 7. Consider and act on reappointing Mike Anderson to the Upper Trinity Regional Water District Board.
- 8. Consider and act on acceptance of the Certification of Unopposed Candidates for the May 4, 2019 General Election.
- 9. Consider and act on Resolution 19-01, Order of Cancelation for the May 4, 2019 General Election.
- 10. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and Denton County for Communication Services.
- 11. Consider and act a recommendation from the Planning & Zoning Commission for approval of a Preliminary Plat for the purpose of building a single-family addition to be known as Clairmont Estates.
- 12. Items for the next agenda.
- 13. 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 <u>5th</u> day of <u>April</u> 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.