

**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, MARCH 18, 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 2019 Financial Statement
  - b. February 2019 Police Department Activity
  - c. February Library Report
6. Discussion, consideration and possible action relative to the Fryer Construction Contract for the WWTP expansion.
7. Update from Sheri Clearman, Town Secretary regarding severance pay for the EDC Administrative Assistant.
8. Conduct a public hearing to hear and consider public comment regarding a variance request to Gas Well Ordinance #01-42, to allow the residential building setback to be reduced from 300 ft to 200 ft from an existing gas well known as Georgia Massey GU #2 as shown in the F. Davis Survey, A-371, Denton County, Texas, for the purpose of building a single-family addition to be known as Clairmont Estates, located within a 55.893 ac. Tract of land situated in the Field Davis Survey Abstract 371, Ponder, Texas.
9. Conduct a public hearing to hear and consider public comment regarding a variance request to Gas Well Ordinance #01-42, to allow the residential building setback to be reduced from 300 ft to 200 ft from an existing gas well known as GU #3 as shown in the F. Davis Survey, A-371, Denton County, Texas, for the purpose of building a single-family addition to be known as Clairmont Estates, located within a 55.893 ac. Tract of land situated in the Field Davis Survey Abstract 371, Ponder, Texas.
10. Conduct a public hearing to hear and consider public comment regarding a variance request to Gas Well Ordinance #01-42, to allow the residential building setback to be reduced from 300 ft to 200 ft from an existing gas well known as Georgia Massey #4 as shown in the F. Davis Survey, A-371, Denton County, Texas, for the purpose of building a single-family addition to be known as Clairmont Estates, located within a 55.893 ac. Tract of land situated in the Field Davis Survey Abstract 371, Ponder, Texas.

11. Consider and act on a variance request to Gas Well Ordinance #01-42, to allow the residential building setback to be reduced from 300 ft to 200 ft from an existing gas wells known as Georgia Massey GU #2, GU #3, and Georgia Massey #4 as shown in the F. Davis Survey, A-371, Denton County, Texas, for the purpose of building a single-family addition to be known as Clairmont Estates, located within a 55.893 ac. Tract of land situated in the Field Davis Survey Abstract 371, Ponder, Texas.
12. Consider and act on a recommendation from the Planning & Zoning Commission to approve the Preliminary Plat for the purpose of building a single-family addition to be known as Clairmont Estates, located within a 55.893 ac. Tract of land situated in the Field Davis Survey Abstract 371, Ponder, Texas. The Town Engineer, George Belcheff recommends approval subject to the conditions of his review letter titled: *Preliminary Plat – Clairmont Addition (Rev. 2)* dated January 18, 2019, referenced here as if in its entirety.
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 15th day of March 2019, at 11:00 a.m.**

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**Sheri Clearman, City 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 940-479-2396. Reasonable accommodations will be made to assist your needs.**