

**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 SPECIAL SESSION AT 6:30 P.M. OR IMMEDIATELY FOLLOWING THE P&Z MEETING, ON WEDNESDAY, FEBRUARY 27, 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. Approval of the December 10, 2018 minutes.
 - b. January 2019 Financial Statement
 - c. January 2019 Police Department Activity
 - d. January Library Report
6. Review and acceptance of the 2018 Annual Financial Audit presented by Carl Deaton.
7. Consider and act on a request from the Lady VIP to replace the flagpole in the Park.
8. Consider and act on a recommendation from the P&Z to approve a Minor Plat for Lot 1, Block A, Marks Addition.
9. Consider and act on a recommendation from the EDC Board of Directors to eliminate the EDC Administrative Assistant Position.
10. Discuss, consider and possible action regarding Notice of Contract Default and Surety Demand letters relative to the Town of Ponder Wastewater Treatment Plant, Phase I & II Improvements Project.
11. Presentation and update from Town of Ponder Upper Trinity Regional Water District (UTRWD) Board Representative.
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 22nd day of February 2019, at 11:00 a.m.

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.