

**MINUTES OF THE
TOWN COUNCIL
OCTOBER 21, 2019**

ITEM 1 CALL TO ORDER

Mayor Poole called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

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

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

No one signed up to speak.

ITEM 5 CONSENT AGENDA

Mayor Pro-Tem Gorman moved to approve items A through G on the consent agenda. Motion seconded by Council Member Bates. Ayes: Mayor Pro-Tem Gorman, Council Member Bates, Council Member Lynch, Council Member Bassler and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF THE FY2019-20 EDC BUDGET.

Mayor Pro-Tem Gorman moved to approve the FY2019-20 EDC Budget. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem Gorman, Council Member Bates, Council Member Lynch, Council Member Bassler and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF A ZONING CHANGE REQUEST FROM COMMERCIAL (C1) TO MULTI-FAMILY (MF).

Council Member Cockburn moved to approve the zoning change from Commercial (C1) to Multi-Family (MF). Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Cockburn, Council Member Bassler and Mayor Pro-Tem Gorman. Nays: Council Member Bates and Council Member Lynch. Motion fails with 3 ayes, 2 nays and 0 abstentions.

ITEM 8 DISCUSSION, CONSIDERATION AND ACTION REGARDING NOTICE OF CONTRACT DEFAULT AND SURETY DEMAND LETTERS RELATIVE TO THE TOWN OF PONDER WASTEWATER TREATMENT PLANT, PHASE I & II IMPROVEMENT PROJECT.

Mayor Pro-Tem Gorman moved to authorize the Mayor to send the Notice of Contract Default and Surety Demand letters relative to the Town of Ponder Wastewater Treatment Plant, Phase I & II Improvement Project. Motion seconded by Council Member Bassler. Ayes: Mayor Pro-

Tem Gorman, Council Member Bates, Council Member Lynch, Council Member Bassler and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 PRESENTATION FROM BLOOMFIELD HOMES

Mr. Don Dykstra with Bloomfield homes gave a brief presentation on homes that Bloomfield will be proposing to build in the Town of Ponder. He stated that they will be asking that the Commercial frontage on FM2449 be rezoned to residential to provide for more homes and will be providing a concept plan for the commercial fronting FM156. He added that Bloomfield is structured to pay sales tax on building materials on their jobsite and this will result in approximately \$100,000 in sales tax for the Town and to compensate for not having a park inside the subdivision, they would contribute \$150,000 toward improvements to the sports complex to the west of the subdivision.

ITEM 10 CONSIDER AND ACT ON PUBLISHING AN RFP FOR DEPOSITORY SERVICES FOR THE TOWN OF PONDER

Mayor Pro-Tem Gorman moved to allow staff to publish RFP for Depository Services for the Town of Ponder. Motion seconded by Council Member Bassler. Ayes: Mayor Pro-Tem Gorman, Council Member Bates, Council Member Lynch, Council Member Bassler and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 11 ITEMS FOR THE NEXT AGENDA

ITEM 12 ADJOURN.

Council Member Bates moved to adjourn at 6:52 pm. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem Gorman, Council Member Bassler, Council Member Cockburn, Council Member Bates and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary