

**THE TOWN OF PONDER, TEXAS U.S.A.
102 W. BAILEY ST., PONDER, TEXAS 76259
940-479-2396**

NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR COUNCIL AT 6:30 P.M. OR IMMEDIATELY FOLLOWING THE P&Z MEETING ON NOVEMBER 18, 2019, IN PONDER TOWN HALL, LOCATED AT 102 W. BAILEY STREET, PONDER, TEXAS.

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. October 21, 2019 Minutes
 - b. October 2019 Financial Statement
 - c. October 2019 Police Department Activity Report
 - d. October 2019 PVFD Activity Report
6. Presentation from Eagle Scouts and the Betty Foster Public Library.
7. Consideration, selection and action on the approval of Resolution 19-11, Casting the Town of Ponder's one (1) vote for the Board of Directors of the Denton Central Appraisal District.
8. Consider and act on awarding a bid for Phase I Drainage Improvements to HD Cooks Rock Solid, Inc.
9. Consider and act on acceptance of a rate increase from Waste Connections of Texas, for waste collection in the Town of Ponder.
10. Consider and act on approval of Ordinance 19-12, Amending the Zoning Ordinance.

11. Items for the next agenda.
12. 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 November 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.