

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

MINUTES FROM CITY COUNCIL REGULAR SESSION MEETING
HELD NOVEMBER 18, 2019

1. Call to Order.
 - Mayor Matthew Poole called the meeting to order at 6:24 PM
2. Roll Call.
 - Council Members in attendance were Tracy Lynch; Brandie Bates; Dan Cockburn\
 - Council Members not in attendance were Alan Gorman; John Bassler
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.

 - Christopher Horiates of 218 Oaklawn Dr spoke to Council about the lack of speed limit signs throughout the Remington Park neighborhood. He stated there are 2 25-Mile per hour signs posted; one on Churchill Downs as you enter the neighborhood and another on Remington Park Ln itself as you enter the neighborhood. He states there are no signs anywhere else that he has seen and there are children playing and vehicles driving way too fast all around the Remington Park addition, both the old and the new sections. He suggested signs be posted and also stated that speed bumps may be something to look at to slow the traffic down. He stated he just wanted to make Council aware of the situation in case they didn't know.
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
 - Council Member Brandie Bates motioned to approve all of the above documents
 - Council Member Tracy Lynch seconded
 - Motion passed, all approved with 3 Ayes; 0 Nays; 0 Abstentions
6. Presentation from Eagle Scouts and the Betty Foster Public Library.
 - Eagle Scout presentation of a certificate of appreciation for the work that the Scouts did to renovate the front of the Ponder 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.
 - Council Member Dan Cockburn motioned to nominate Sharon Gentry from Flower Mound, Texas for the Board of Directors of the Denton Central Appraisal District.
 - Council Member Brandie Bates seconded
 - Motion passed with 3 Ayes; 0 Nays; 0 Abstentions

8. Consider and act on awarding a bid for Phase I Drainage Improvements to HD Cooks Rock Solid, Inc.

- Council Member Brandie Bates motioned to award a bid for Phase 1 Drainage Improvements to HD Cooks Rock Solid Inc. including 2 Add-Alternates for additional drainage improvements along Bailey Street west of Shaffner Street (Alternate 1) and along Wolfe Street west of Shaffner Street (Alternate 2). HD Cooks Rock Solid, Inc submitted the lowest qualified bids for the projects (See Engineer's Phase 1 Drainage Improvements Construction Contract Award letter and area maps--attached)
- Council Member Tracy Lynch seconded.
- Motion passed awarding the bids to HD Cooks Rock Solid Inc for the drainage improvements project with 3 Ayes; 0 Nays; 0 Abstentions

9. Consider and act on acceptance of a rate increase from Waste Connections of Texas, for waste collection in the Town of Ponder.

- Council Member Brandie Bates motioned to approve the Waste Connections rate increase for the Town of Ponder.
- Council Member Tracy Lynch seconded
- Motion passed with 3 Ayes; 0 Nays; 0 Abstentions

10. Consider and act on approval of Ordinance 19-12, Amending the Zoning Ordinance.

- Council Member Tracy Lynch motioned to approve Ordinance 19-12
- Council Member Brandie Bates seconded
- Ordinance 19-12 passed with 3 Ayes; 0 Nays; 0 Abstentions

11. Items for next Agenda.

- Speed limit signs in the Remington Park subdivision
- Children Playing signs in the Remington Park subdivision

12. Adjourn

- Council Member Brandie Bates motioned to adjourn
- Council Member Tracy Lynch seconded
- Meeting adjourned at 7:00 PM

APPROVED:

Mayor Matthew Poole

Date

ATTEST:

Carolyn Farmer
Planning & Zoning Director