

**MINUTES OF THE
TOWN COUNCIL
OCTOBER 8, 2018**

ITEM 1 CALL TO ORDER

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

ITEM 2 ROLL CALL

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

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 OPEN FORUM

None.

ITEM 5 CONSENT AGENDA.

Council Member Crowell moved to approve the September 10, 2018 minutes, the September 2018 financial statement, the September 2018 Police Department report and the September Library report. Motion seconded by Council member Poole. Ayes: Council Member Crowell, Council Member Poole, Council Member Cockburn, Council Member Bates and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT FOR LIBRARY SERVICES BETWEEN THE TOWN OF PONDER AND DENTON COUNTY.

Council Member Poole moved to approve the Interlocal Cooperation Agreement for library services between the Town of Ponder and Denton County. Motion seconded by Council Member Crowell. Ayes: Council Member Crowell, Council Member Poole, Council Member Cockburn, Council Member Bates and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 18-18, WATER CONSERVATION PLAN.

Council Member Crowell moved to approve Ordinance 18-18, Water Conservation Plan. Motion seconded by Council Member Bates. Ayes: Council Member Crowell, Council Member Poole, Council Member Cockburn, Council Member Bates and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON THE DISPOSITION OF THE OLD RAILROAD BUILDING THAT IS LOCATED ON DAN COCKBURN'S PROPERTY.

Council Member Crowell moved to contact the City of Grapevine and Bill Marquis to see if they would take the building. Motion seconded by Council Member Bates. Ayes: Council Member Crowell, Council Member Poole, Council Member Cockburn, Council Member Bates and Mayor

Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 WORKSHOP WITH THE PONDER ECONOMIC DEVELOPMENT CORPORATION.

ITEM 10 ITEMS FOR THE NEXT AGENDA.

Workshop with the EDC.

ITEM 11 ADJOURN

Council Member Crowell moved to adjourn at 7:10 p.m. Motion seconded by Council Member Bates. Ayes: Council Member Crowell, Council Member Poole, Council Member Cockburn, Council Member Bates and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary