

**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 REGULAR SESSION AT 6:00 P.M. ON MONDAY, SEPTEMBER 10, 2018, 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 August 13, August 27, and September 5, 2018 minutes
 - b. August 2018 Financial Statement
 - c. August 2018 Police Department Activity
 - d. August Library Report
6. PUBLIC HEARING, on the finalization of the FY 2018-19, General Fund Budget.
7. Consider and act on approval of Ordinance 18-12, appropriations for the support of the Town of Ponder for the 2018-19 Fiscal Year beginning October 1, 2018 and ending September 30, 2019.
8. Consider and act on approval of the Betty Foster Public Library FY2018-19 budget.
9. Consider and act on adopting Ordinance 18-13, levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2018-19 Fiscal Year.
10. Consider and act on approval of Ordinance 18-14, amending the Town of Ponder Code of Ordinances, Chapter 36 Fee Schedule, Section 36.04 Utility related fees, amending and fixing the water and sewer rates and amending the water and sewer connection fees.
11. Consider and act on approval of Ordinance 18-16, appropriations for the support of the Town of Ponder Water and Sewer Department for the 2018-19 Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

12. Consider and act on approval of Resolution 18-17, approving a negotiated settlement between the Atmos Cities Steering Committee and the Atmos Energy Corp., Mid-Tex Division.
13. Consider and act on the renewal of the Animal Control Contract between the Town of Ponder and Bryan the Animal Guy.
14. Consider and act on approval of an Interlocal Cooperation Agreement for Public Improvement Assessment Collection between Denton County and the Town of Ponder Public Improvement District No. 1.
15. Consider and act on approval of Resolution 18-15, Directing the publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation.
16. Items for the next agenda. (EDC has a request)
17. 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 7th day of September 2018, 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.