

**MINUTES OF THE  
TOWN COUNCIL  
SEPTEMBER 10, 2018**

**ITEM 1 CALL TO ORDER**

Mayor Pro-Tem Gorman 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 Bates and Mayor Pro-Tem Gorman.

**ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**

Gary Morris led both.

**ITEM 4 OPEN FORUM**

None.

**ITEM 5 CONSENT AGENDA.**

Council Member Poole moved to approve the August 13, August 27 and September 5, 2018 minutes, the August 2018 Financial Statement, the August 2018 Police Activity Report and the August Library report. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 6 PUBLIC HEARING ON THE FINALIZATION OF THE FY2018-19 GENERAL FUND BUDGET.**

Council Member Poole moved to open the public hearing. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

Mayor Pro-Tem Gorman asked if any was to speak for or against this issue with no response.

Council Member Bates moved to close the public hearing. Motion seconded by Council member Crowell. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 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.**

Council Member Crowell moved to approve Ordinance 18-12. Motion seconded by Council Member Poole. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 8 CONSIDER AND ACT ON APPROVAL OF THE BETTY FOSTER PUBLIC LIBRARY FY2018-19 BUDGET.**

Council Member Poole moved to approve the FY2018-19 budget. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member

Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 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.**

Council Member Crowell moved to approve Ordinance 18-13. Motion seconded by Council Member Poole. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 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.**

Council Member Poole moved to approve Ordinance 18-14. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 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.**

Council Member Poole moved to approve Ordinance 18-16. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 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.**

Council Member Crowell moved to approve Resolution 18-17. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 13 CONSIDER AND ACT ON THE RENEWAL OF THE ANIMAL CONTROL CONTRACT BETWEEN THE TOWN OF PONDER AND BRYAN THE ANIMAL GUY.**

Council Member Bates moved to renew the contract between the Town of Ponder and Bryan the Animal Guy. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 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.**

Council Member Crowell moved to approve the interlocal cooperation agreement for public improvement assessment collection between Denton County and the Town of Ponder Public Improvement District No. 1. Motion seconded by Council Member Bates. Ayes: Council

Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 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.**

Council member Crowell moved to approve Resolution 18-15. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 16 ITEMS FOR THE NEXT AGENDA.**

Workshop with the EDC.

**ITEM 17 ADJOURN**

Council Member Crowell moved to adjourn at 6:20 p.m. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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**John Bassler, Mayor**

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**Date**

**ATTEST:**

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**Sheri N. Clearman, City Secretary**