

**MINUTES OF THE
TOWN COUNCIL
AUGUST 13, 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 Cockburn, Council Member Bates, and Mayor Pro-Tem Gorman. Council Member Poole arrived at 6:10 p.m.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Council Member Cockburn led the invocation and Mayor Pro-Tem Gorman led the pledge of allegiance to the flag.

ITEM 4 OPEN FORUM

None.

ITEM 5 CONSENT AGENDA.

Council Member Crowell moved to approve the July 9 and July 24, 2018 minutes, the July 2018 Financial Statement, the July 2018 PD activity report and the July 2018 Library report. Motion seconded by Council Member Bates. Ayes: Council Member Crowell, Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON APPOINTING RANDY CRIDER TO THE PARK BOARD.

Council Member Crowell moved to appoint Randy Crider to the Park Board. Motion seconded by Council Member Bates. Ayes: Council Member Crowell, Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT UPON A RESOLUTION OF THE TOWN OF PONDER APPROVING THE 2018 ANNUAL UPDATE TO THE SERVICE AND ASSESSMENT ROLL FOR PUBLIC IMPROVEMENTS FOR THE PONDER PUBLIC IMPROVEMENT DISTRICT NO. 1 IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Bates moved to approve the Resolution approving the 2018 Annual Update to the service and assessment roll for Public Improvements for the Ponder PID No. 1. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Poole, Council Member Crowell, Council Member Bates, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 REVIEW OF THE FY2018-19 GENERAL FUND BUDGET.

Mayor Pro-Tem Gorman asked how the total valuations looked. Sheri Clearman stated that they were up quite a bit. Council Member Poole asked Chief Genova what type of vehicle he has proposed. Chief Genova stated that it would be just like the one that we currently have in service.

ITEM 9 REVIEW OF THE FY2018-19 WATER/SEWER BUDGET.

Gary Morris went over some of the capital improvements that he is proposing for the upcoming budget. Mr. Morris also stated that there will be a water/sewer increase in this budget.

ITEM 10 ITEMS FOR THE NEXT AGENDA.

PETER SCHMITZ VS. TOWN

ITEM 11 ADJOURN

Council Member Crowell moved to adjourn at 6:30 p.m. Motion seconded by Council Member Poole. Ayes: Council Member Poole, Council Member Crowell, Council Member Bates, Council Member Cockburn 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