

**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 6:30 P.M. OR DIRECTLY FOLLOWING THE P&Z MEETING ON MONDAY, JULY 9, 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 June 11, 2018 minutes
 - b. June 2018 Financial Statement
 - c. June 2018 Police Department Activity
 - d. June Library Report
6. Consider and act on approval of an interlocal agreement between the Town of Ponder and Denton County for tax collection.
7. Consider and act on approval of Ordinance 18-09, amending Ordinance 04-03, Establishing a Park Board.
8. Consider and act on making appointments to the Park Board. (letters of interest included in packet)
9. Consider and act on approval for the Town Secretary to get a survey of the estimated 20 acres that the EDC has agreed to gift to the Town.
10. Consider and act on giving the Town Secretary approval to publish RFP's for a sports complex.
11. Consider and act for approval of a final plat for lot 1, Block 1, Dardeman Addition.
12. Consider and act for approval of non-conforming signage for Lonestar BBQ.

13. Items for the next agenda.

14. 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 6th day of July 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.