

**MINUTES OF THE
TOWN COUNCIL
JULY 9, 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 Mayor Bassler, Council Member Crowell, Council Member Poole, Mayor Pro-Tem Gorman, Council Member Cockburn and Council Member Bates.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 OPEN FORUM

Tina Hager, with the Library spoke to the Council. She received a library literacy grant and purchased pre-loaded tablets. They come with a case. There is a language, business, good and bad choices and a puzzle tablet. They will be available to check out. The tablets are \$120-\$140 each and come with a power cord. The library is moving forward. She said secondly that they are having the scholastic book fair beginning tomorrow and Clifford the Dog might be visiting throughout the fair.

ITEM 5 CONSENT AGENDA.

Council Member Gorman moved to approve the June 11, 2018 minutes, the June 2018 financial statement, the June 2018 Police Department Activity report and the June Library report. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell, Council Member Cockburn 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 AGREEMENT BETWEEN THE TOWN OF PONDER AND DENTON COUNTY FOR TAX COLLECTION.

Council Member Poole moved to approve the Interlocal Agreement between the Town of Ponder and Denton County for Tax Collection. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell, Council Member Cockburn 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 18-09, AMENDING ORDINANCE 04-03, ESTABLISHING A PARK BOARD.

Council Member Crowell moved to approve Ordinance 18-09. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell, Council Member Cockburn 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 MAKING APPOINTMENTS TO THE PARK BOARD.

Council Member Crowell moved to appoint, Justin Schultz, Nick Calhoun, Teresa Meroney, Dena Carroll, Jonathan Simon and Ed Chambers to the Park Board. Motion seconded by Council Member Poole. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL FOR THE TOWN SECRETARY TO GET A SURVEY OF THE ESTIMATED 20 ACRES THT THE EDC HAS AGREED TO GIFT TO THE TOWN.

Council Member Poole moved for approval of permission for Sheri Clearman to get a survey on the 20 acres. Motion seconded by Council Member Bates. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 10. CONSIDER AND ACT ON GIVING THE TOWN SECRETARY APPROVAL TO PUBLISH RFPS FOR A SPORTS COMPLEX.

Ben Crowell moved to allow Sheri Clearman to publish RFPs for a Sports Complex. Motion seconded by Council Member Poole. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 11 CONSIDER AND ACT FOR APPROVAL OF A FINAL PLAT FOR LOT 1, BLOCK 1, DARDEMAN ADDITION.

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

ITEM 12 CONSIDER AND ACT FOR APPROVAL OF A NON=CONFORMING SIGNAGE FOR LONESTAR BBQ.

Mayor Pro-Tem Gorman moved to approve the non-conforming signs as per the recommendation by the P&Z. Motoin seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 13 ITEMS FOR THE NEXT AGENDA.

None.

ITEM 14 ADJOURN.

Council Member Poole moved to adjourn at 6:32 p.m. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Bates, Council Member Crowell, 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