

**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. OR IMMEDIATELY FOLLOWING THE P&Z MEETING, ON MONDAY, MAY 14, 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 April 12, 2018 minutes
 - b. April 2018 Financial Statement
 - c. April 2018 Police Department Activity
 - d. April Library Report
6. Consider and act on a recommendation from P&Z for approval of a final replat of Lots 20-R4, to 20-R4-1, 2 & 3, Block A, Ranchman Estates and a variance for lots to allow a curb cut onto January Lane.
7. Presentation of a Proclamation to Misty Taylor Denning of the Ponder ISD and participants of the Shattered Dreams Program.
8. Presentation by Anthony Ganzler of the Denton County Children's Advocacy Center.
9. Update from Gary Morris regarding an investigation into water quality as a result of complaints made to TCEQ on February 16, February 25, March 1 and March 19, 2018.
10. Discussion, consideration and action regarding funding for a town-wide drainage improvement project and a potential sports and recreation complex.
11. Consider and act on approval of a non-budgeted expenditure to spray for mosquitos.
12. Update from Sheri Clearman regarding the Betty Foster Public Library.

13. Consider and act on approval of Ordinance 18-06, Canvassing the results from the May 5, 2018 general election.
14. Consider and act on Ordinance 18-07, Canvassing the results from the May 5, 2018 special election.
15. Items for the next agenda.
16. 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 11th day of May 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.