

**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 IMMEDIATELY FOLLOWING THE P&Z MEETING ON MONDAY, MARCH 12, 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 February 12, 2018 minutes
  - b. February 2018 Financial Statement
  - c. February 2018 Police Department Activity
6. Consider and act on re-appointing Buzz Brooks to the Economic Development Corporation Board.
7. Consider and act on approval of Ordinance 18-02, Calling General Election.
8. Consider and act on approval of Ordinance 18-03, Calling a Special Election.
9. Consider and act on approval of Resolution 18-04, Authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of two cents per capita.
10. Consider and act on a recommendation from P&Z to approve a Final Re-plat of Lots 25R1 and 25R2, Block B, Ponderosa Creekside Estates.
11. Consider and act on approval to enter into contract with Hardin & Associates Consulting, LLC to conduct a water quality analysis and to authorize Gary Morris to sign all documents related.
12. Discussion relative to the water quality in the Town of Ponder.
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 8th day of February 2018, at 4:00 p.m.**

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**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.**