

**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., MONDAY, FEBRUARY 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 December 11, 2017 minutes
 - b. January 2017 Financial Statement
 - c. January 2017 Library report
 - d. January 2017 Police Activity report
6. Discussion, consideration and action regarding the waste collection contract.
7. Consider and act on requests from the Lady VIP that include lighting for the schoolhouse that is in the Eddie Deussen Park and lighting at the southwest portion of the park.
8. Consider and act on re-appointing Gary Morris, Robert Genova and Linda Wilson to the Economic Development Corporation Board.
9. Consider and act on approval of a final plat for Lot 1, Block A Wakefield Addition. This 10-acre tract is physically located on Wakefield Rd. in the Ponder ETJ.
10. Consider and act on approving Ordinance 18-01, Parking.
11. Discussion with Thomas Fletcher and developers in reference to a proposed development.
12. Discussion reference 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.

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.