

**MINUTES OF THE  
TOWN COUNCIL – SPECIAL MEETING  
OCTOBER 23, 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 Council Member Crowell, Council Member Cockburn, Council Member Bates, Mayor Pro-Tem Gorman and Mayor Bassler

**ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**

Mayor Bassler led both.

**ITEM 4 CONSIDER AND ACT UPON AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF PONDER, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATE OF OBLIGATION, SERIES 2018A; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATE; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.**

Council Member Crowell moved to approve the Ordinance authorizing the issuance and sale of Town of Ponder, Certificate of Obligation, Series 2018A; Levying an annual ad valorem tax and providing for the security for and payment of said certificate; providing for the security for and payment of said certificate; providing an effective date; and enacting other provisions relating to the subject. Motion seconded by Council Member Bates. Ayes: Council Member Bates, Council Member Crowell, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 5 ADJOURN**

Council Member Bates moved to adjourn at 6:09 p.m. Motion seconded by Council Mayor Pro-Tem Gorman. Ayes: Council Member Crowell, Council Member Cockburn, Council Member Bates and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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**John Bassler, Mayor**

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**Date**

**ATTEST:**

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**Sheri N. Clearman, City Secretary**