

**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, SEPTEMBER 11, 2017, IN THE 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 August 14, 2017 minutes.
 - b. August 2017 Financial Statement
 - c. August 2017 Library report
6. Consider and act on approval of the EDC paying Belcheff & Associates \$10,000 for a Town of Ponder Comprehensive Plan.
7. Consider and act on approval of the FY2017-18 EDC budget.
8. Consider and act on approval of the EDC awarding a Landscape incentive grant in the amount of \$2,500 to the new hardware store. The funding would be contingent upon the store meeting all criteria set forth by the EDC concerning their grants.
9. PUBLIC HEARING on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 16.771 percent.
10. Consider a Resolution of the Town of Ponder approving the 2017-2018 Annual Update to the Service and Assessment plan and Assessment roll for public improvements for the Ponder Public Improvements District No. 1 in accordance with Chapter 372, Texas Local Government Code, as amended; making various findings and provision related to the subject; and providing for an effective date.
11. Consider an Ordinance authorizing the issuance of the “Town of Ponder, Texas, Special Assessment Revenue Bonds, Series 2017 (Ponder Public Improvement District No. 1)”; approving and authorizing an indenture of trust, a bond purchase agreement, a continuing disclosure agreement and other agreements and documents in connection therewith; making findings with respect to the issuance of such bonds; and providing an effective date.

12. Consider and act on awarding the Robinson Road reconstruction contract to Reytech Services, LLC for an amount not to exceed \$562,717.23 and authorize the Mayor to execute the contract documents.
13. Discussion relative to making amendments to Chapter 90.62 of the Town of Ponder Code of Ordinance, Keeping of Fowl, Rabbits and Guinea Pigs.
14. Consider and act on approval of a Funds Transfer Agreement between the Town of Ponder and the Bank of the West, concerning online wire transfers.
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 8th day of September, 2017, 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.