

**MINUTES OF THE  
TOWN COUNCIL  
JUNE 12, 2017**

**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 Mann, Council Member Crowell, Council Member Cockburn, Mayor Pro-Tem Gorman and Mayor Bassler.

Mayor Bassler took some time out to swear-in Mayor Pro-Tem Gorman.

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

Mayor Bassler led both.

**ITEM 4 OPEN FORUM**

No one signed up to speak.

**ITEM 5 CONSENT AGENDA.**

Mayor Pro-Tem Gorman moved to approve the May 2017 Financial Statement and the Library Report. Motion seconded by Council Member Mann. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 6 CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PONDER AND DENTON COUNTY FOR COMMUNICATIONS SERVICE AGREEMENT.**

Mayor Pro-Tem Gorman moved to approve the Interlocal Agreement between the Town of Ponder and Denton County for Communications Services. Motion seconded by Council Member Crowell. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 7 CONSIDER AND ACT ON APPROVAL OF RESOLUTION 17-05, AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE.**

Mayor Pro-Tem Gorman moved to approve Resolution 17-05, authorizing continued participation with the Atmos Cities Steering Committee. Motion seconded by Council Member Mann. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 8 CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PONDER AND DENTON COUNTY FOR TAX COLLECTION.**

Council Member Mann moved to approve the Interlocal Agreement between the Town of Ponder and Denton County for tax collection. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 9 CONSIDER AND ACT ON APPROVAL FOR THE FINAL REPLAT OF LOT 5, BLK 2, TIESZEN TO LOTS 1-4, BLK 2, CRAIG FM 2449 ADDITION, PONDER, DENTON COUNTY, TEXAS.**

Mayor Pro-Tem Gorman moved to accept the P&Z recommendation and to approve the final replat upon condition of resolution of the Town Engineers recommendations. Motion seconded by Council Member Crowell. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and

Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 10 CONSIDER AND ACT ON APPROVAL OF THE PHASE 1 SITE PLAN FOR LOT 1, BLK 2, CRAIG FM 2449 ADDITION, PONDER, DENTON COUNTY, TEXAS. THE PROPERTY OWNER PROPOSES A MEDICAL OFFICE BUILDING.**

Mayor Pro-Tem Gorman moved to accept the P&Z recommendation and to approve the site plan upon condition of resolution of the Town Engineer recommendations. Motion seconded by Council Member Mann. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 11 CONSIDER AND ACT ON APPROVAL OF THE FINAL REPLAT OF LOT 4, TO BECOME LOTS 4A AND 4B, BLK 9, ORIGINAL TOWN OF PONDER, DENTON COUNTY, TEXAS. THE PROPERTY OWNER PROPOSES TO SUBDIVIDE THE HALF-ACRE LOT INTO 2 QUARTER-ACRE LOTS.**

Mayor Pro-Tem Gorman moved to accept the P&Z recommendation and to approve the final replat upon condition of resolution of the Town Engineer recommendations. Motion seconded by Council Member Mann. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 12 CONSIDER AND ACT ON APPROVAL OF A SITE PLAN FOR LOT 12R, BLK 14, ORIGINAL TOWN OF PONDER ADDITON. THE PROPERTY OWNERS PROPOSE A 2-STORY OFFICE BUILDING.**

Mayor Pro-Tem Gorman moved to accept the P&Z recommendation and to approve the site plan upon condition of resolution of the Town Engineer recommendations. Motion seconded by Council Member Crowell. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

**ITEM 13 ITEMS TO BE PLACED ON THE NEXT AGENDA.**

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**ITEM 14 ADJOURN.**

Council Member Mann moved to adjourn at 6:38 p.m. Motion seconded by Council Member Cockburn. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Crowell and Council Member Cockburn. 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