## THE TOWN OF PONDER, TEXAS U.S.A. P.O. BOX 297, PONDER, TEXAS 76259 940-479-2396 <u>NOTICE</u>

## THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M. MONDAY, MAY 8, 2017, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER 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. Consider and act on the approval of the April 10, 2017 minutes.
  - b. April 2017 financial statement.
  - c. Library report
- 6. Consider and act on approval of an Interlocal Agreement between the Town of Ponder and Denton County for Communication Services.
- 7. Consider and act on approval of Ordinance 17-03, approving a negotiated settlement between the Atmos Cities Steering Committee and the Atmos Energy Corporation.
- 8. Update from the Public Works Director and the Town Engineer on recently completed projects and status of current projects.
- 9. Update from UTRWD Representative, Mike Anderson on recent board activity.
- 10. Presentation and discussion by Public Works Director and Town Engineer on Original Town Drainage Improvements.
- 11. Items to be placed on the next agenda.
- 12. 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 Vivian Cockburn Municipal Building at 405 Shaffner Street, Ponder, Texas on the <u>5th</u> day of <u>May</u>, 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.