

**MINUTES OF THE  
TOWN COUNCIL  
MAY 8, 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 Poole, Council Member Cockburn, Council Member Hanselman, Mayor Pro-Tem Gorman and Mayor Bassler.

**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 April 10, 2017 minutes, the April 2017 Financial statement and the Library report. Motion seconded by Council Member Mann. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 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 SERVICES.**

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 Hanselman. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 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.**

Mayor Pro-Tem Gorman moved to approve Ordinance 17-03, approving a negotiated settlement between the Atmos Cities Steering Committee and the Atmos Energy Corporation. Motion seconded by Council Member Mann. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEM 8        UPDATE FROM PUBLIC WORKS DIRECTOR AND THE TOWN ENGINEER ON RECENTLY COMPLETED PROJECTS AND STATUS OF CURRENT PROJECTS.**

Mike Anderson, Town Engineer reported that the Public Works Annex building was finalized last week and that this building should benefit the staff. The building came in \$10,000 under budget. Gary Morris asked that the Council attend a walk through very soon.

Mr. Anderson also reported that the WWTP Expansion project is 20% complete and that the project is moving along with no issues. The dewatering press drawings are complete and waiting on the manufacturer, underground is complete and slabs are in progress.

Mr. Anderson reported on Robinson Road and stated that the plans are about 65%-70% complete, that we will need to get one easement for drainage and that the goal is to be started on construction by the first of the year.

**ITEM 9        UPDATE FROM UTRWD REPRESENTATIVE MIKE ANDERSON ON RECENT BOARD ACTIVITY.**

Mike Anderson reported that the UTRWD met last Thursday and elected officers. He said that there is a lot of activity in the Northeast Sector, the pipeline on Florence Road is complete and accepted. Also, the board is hoping that the Lake Ralph Hall will permit later this year.

**ITEM 10 PRESENTATION AND DISCUSSION BY PUBLIC WORKS DIRECTOR AND TOWN ENGINEER ON ORIGINAL TOWN DRAINAGE IMPROVEMENTS.**

Mike Anderson presented the drainage plan to the Town Council and stated that in addition to our drainage improvements, that they will work with TXDOT to improve all of their drains. He reported that he is working to establish cost estimates at this time.

**ITEM 11 ITEMS TO BE PLACED ON THE NEXT AGENDA.**

Swear-ins

**ITEM 12 ADOURN.**

Council Member Poole moved to adjourn at 6:37 p.m. Motion seconded by Council Member Hanselman. Ayes: Mayor Pro-Tem Gorman, Council Member Mann, Council Member Poole, Council Member Cockburn and Council Member Hanselman. Nays: None. Abstentions: None. Motion passed with 5 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**