

**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. OR DIRECTLY FOLLOWING P&Z ON MONDAY, APRIL 10, 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 March 13, 2017 minutes.
 - b. March 2017 financial statement.
 - c. Library report
6. Presentation of Proclamation relative to Motorcycle Safety Awareness month.
7. Consider and act on approval of a contract with PIDWorks, to administer the Ponder Public Improvement District No. 1.
8. Consider and act on approval of an interlocal agreement between the Betty Foster Public Library and the Town of Dish.
9. Information from the Ponder Volunteer Fire Department.
10. Consider and act on a budget amendment request by the EDC, to move \$10,000 from the Water Service line item into the Marketing line item.
11. Consider and act on a recommendation from P&Z, a replat of Lot 5, Block 2, Tieszen to lots 1-4, Block 2, Craig, FM 2449 Addition, Ponder, Denton County, Texas.
12. Discussion, consideration and possible action regarding the placement of the Betty Foster Public Library.
13. Items to be placed on the next agenda.
14. 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 7th day of April, 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.