

**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. ON MONDAY, MARCH 13, 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 February 13, 2017 minutes.
 - b. February 2017 financial statement.
 - c. Library report
6. Consider and act on approval of Resolution 17-02, to impose additional penalty for collection costs.
7. Consider and act on approval of a contract between the Town of Ponder and McCreary, Veselka, Bragg & Allen, P.C. for the collection of delinquent property taxes and assessments, to include any Public Improvement Districts and Tax Increment Reimbursement Zones.
8. Consider and act on approval of a Proclamation to proclaim May as Motorcycle Awareness month in the Town of Ponder.
9. Consider and act on a recommendation from the P&Z relative to zoning change request at 111 January Lane, Ponder, Texas.
10. Discussion and consideration of a water bill round-up program to raise money for the Betty Foster Public Library building fund.
11. Discussion relative to Betty Foster Public Library and an interlocal agreement with the Town of Dish.
12. Update from Mike Anderson, the Town of Ponder Upper Trinity Regional Water District representative.
13. Items to be placed on the next agenda.

15. 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 10th day of March, 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.