

**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, FEBRUARY 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 December 12, 2016 minutes.
 - b. January 2017 financial statement.
 - c. Library report
6. Report from Carl Deaton, Town of Ponder financial auditor and acceptance of the 2016 Annual Financial Audit.
7. Consider and act on appointing Sheri Clearman to the Ponder Economic Development Corporation Board.
8. Consider and act on a recommendation from the P&Z for approval of a final plat and variance request for Lots 1-3, Block A, Schwarz Addition.
9. Consider and act on approval of Ordinance 17-01, calling for a General Election.
10. Consider and act on approval of a Joint Contract between the Town of Ponder and Denton County to conduct the General Election.
11. Presentation of the Texas Municipal Library Directors Association, Award of Excellence to the Betty Foster Public Library.
12. Consider and act on what is necessary to accept the Cope Water Well monument as a donation to the Town of Ponder.
13. Consider and act on whether or not to retain ownership of the old Railroad Building that is currently located on Dan Cockburn's property.
14. 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 February, 2017, at 2:00 p.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.