

**MINUTES OF THE
TOWN COUNCIL
OCTOBER 10, 2017**

ITEM 1 CALL TO ORDER

Mayor Bassler called the meeting to order at 6:30 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Poole, Council Member Crowell, Council Member Mann, and Mayor Bassler.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Bassler led both.

ITEM 4 OPEN FORUM

Mr. Mark Webb was present to speak about the final plat on Item 10. He stated that he would be back to speak when the site plan is submitted.

ITEM 5 CONSENT AGENDA.

Council Member Poole moved to approve the September 11, September 18 and September 25, 2017 minutes, the September 2017 Financial Statement and the September 2017 Library report. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Crowell, Council Member Mann. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 6 PRESENTATION BY MAYOR BASSLER, TO THE INDIVIDUALS WHO PARTICIPATED IN THE MOVE TO THE NEW TOWN HALL.

Deferred to the next meeting.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE BETTY FOSTER PUBLIC LIBRARY AND DENTON COUNTY FOR LIBRARY SERVICES.

Council Member Poole moved to approve the Interlocal Agreement between the Betty Foster Public Library and Denton County for Library Services. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Crowell, Council Member Mann. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON RENEWAL OF THE ANIMAL CONTROL SERVICES CONTRACT WITH BRIAN THE ANIMAL GUY.

Council Member Mann moved to renew the contract with Brian the Animal Guy. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Crowell, Council Member Mann. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF A PROCLAMATION RELATIVE TO DOMESTIC VIOLENCE AWARENESS.

Council Member Crowell moved to approve a Proclamation relative to Domestic Violence Awareness. Motion seconded by Council Member Mann. Ayes: Council Member Poole, Council Member Crowell, Council Member Mann. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 10 CONSIDER AND ACT ON A RECOMMENDATION FROM THE P&Z TO APPROVE AN AMENDING PLAT (FINAL) FOR LOT 3A, BLOCK 3, MERRIFIELD ESTATES, FIRST SECTION.

Council Member Poole moved to approve the amending plat for Lot 3A, Block 3, Merrifield Estates, First Section. Motion seconded by Council Member Crowell. Ayes: Council Member Poole, Council Member Crowell. Nays: Council Member Mann. Abstentions: None. Motion passed with 2 ayes, 1 nay and 1 abstention.

ITEM 11 CONSIDER AND ACT ON REQUEST BY THE LADY VIP, TO GET THE PARK FENCE REPAIRED.

Paulette Clements stated that the Lady VIP have been decorating the park for Christmas for years and have collected and raised over \$100,000 for the PVFD. They VIPs hold Easter and Christmas in the park for the community. Ms. Clements is asked for Council representation at these events. She also stated that they could use some help decorating the park.

Gary Morris stated that he will have the fence repaired and the electricity checked and going before they decorate. Mr. Morris has already scheduled these things.

ITEM 12 CONSIDER AND ACT ON A REQUEST BY THE LADY VIP TO HAVE THE ELECTRICITY IN THE PARK WORKING BEFORE THEY DECORATE FOR CHRISTMAS.

Gary Morris stated that this was already scheduled and would be done before they decorate.

ITEM 13 CONSIDER A REQUEST BY THE LADY VIP REALTIVE TO THEIR SIGN IN THE PARK.

The Lady VIP are trying to decide at this time if they will purchase a new one or repair the old one. Sheri Clearman stated that if they replace the one that is there, that they will not have to address the Council. If they plan to change the sign, they must come before the Council.

ITEM 14 INTRODUCTION AND DISCUSSION OF THE PONDER CHAMBER OF COMMERCE.

Tina Hager, Vice President of the Chamber, addressed the Council. She stated that they meet on the 4th Friday at 8:15 am. Ms. Hager invited all of the Council to attend.

ITEM 15 ITEMS FOR THE NEXT AGENDA

None at this time

ITEM 12 ADJOURN.

Council Member Mann moved to adjourn at 6:59 p.m. Motion seconded by Council Member Poole. Ayes: Council Member Mann, Council Member Crowell and Council Member Poole. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

John Bassler, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary