

**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 6:00 P.M., MONDAY, NOVEMBER 13, 2017, IN THE PONDER TOWN HALL, LOCATED AT 102 W. BAILEY 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. Approval of the October 10, 2017 minutes.
  - b. October 2017 Financial Statement
  - c. October 2017 Library report
6. Consider and act on reappointing Cathy Green and Wenter Anderson to the EDC Board.
7. Discussion with Brandon Mitchell, a citizen of Ponder about code enforcement within the Town of Ponder.
8. Consider and act on amending the Water & Sewer Service Agreement.
9. Discussion, consideration and possible action relative to Commercial Water & Sewer Accounts.
10. Discussion, consideration and possible action relative to one-time late fee reversals.
11. Consider and act on approval of Ordinance 17-19, enacting and adopting a supplement to the Code of Ordinances for the Town of Ponder and declaring an emergency.
12. Consider and act on approval of a budget amendment, taking \$12,000 from the General Fund Reserve, and allocating it in the FY2017-18 General Fund Budget to pay for a Town Planner.
13. Items for 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 Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the 9th day of November 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.**