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 SPECIAL SESSION AT 6:30 P.M., TUESDAY, OCTOBER 10, 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 September 11, 2017, September 18, 2017 and the September 25, 2017 minutes.
 - b. September 2017 Financial Statement
 - c September 2017 Library report
- 6. Presentation by Mayor Bassler, to the individuals who participated in the move to the new Town Hall.
- 7. Consider and act on approval of an Interlocal Agreement between the Betty Foster Public Library and Denton County for Library Services.
- 8. Consider and act on renewal of the animal control services contract with Brian the Animal Guy.
- 9. Consider and act on approval of a Proclamation relative to Domestic Violence Awareness.
- 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.
- 11. Consider and act on request by the Lady VIP, to get the park fence repaired.
- 12. Consider and act on a request by the Lady VIP, to have the electricity in the park working before they decorate for Christmas.
- 13 Consider a request by the Lady VIP relative to their sign in the park.
- 14. Introduction and discussion of the Ponder Chamber of Commerce.
- 15. Items for the next agenda.

16. 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 <u>6th</u> day of <u>October</u>, 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.