

**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. ON MONDAY, MARCH 24, 2008, IN THE VIVIAN COCKBURN MUNICIPAL BUILDING, LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

REGULAR SESSION AGENDA

1. Call to Order.
2. Roll Call.
3. Invocation and Pledge of Allegiance to the Flag.
4. Mayors Report.
5. 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).
6. Consent Agenda (Items on the consent agenda require no deliberation by Council, however, Council Members have the prerogative of removing an item from the agenda so that it may be considered separately.)
 - A. Approval of March 10, 2008 minutes
 - B. Approval of the March 2008 bill report
7. Consider and act on publishing RFPs for trash collection services.
8. Consider and act on renewing a trash collection services contract with IESI.
9. Discussion and possible action regarding structures located within the Town of Ponder right-of-way along Bailey Street.
10. Discussion and possible action regarding Oncor Electric Delivery and their plan to address the utility poles placed along FM 156.
11. Consider and act on accepting resignation from Shawn Wilkinson.
12. Consider and act on appointing a representative to the Upper Trinity Regional Water District Board.

13. Update from City Secretary regarding the finance training resulting from the FY2007 Annual Audit.
14. Presentation of Racial Profiling Statistics by Police Chief.
15. Discussion regarding future land acquisition for a new elevated storage tank.
16. Consider and act on approval of a proclamation, recognizing April of 2008 Sexual Assault Awareness Month.
17. Consider and act on approval of Ordinance 08-08, Amending Title V, Chapter 51.52 Late Payment Charge Due on Delinquent Balances, of the Town of Ponder Code of Ordinances.
18. Consider and act on approval of Ordinance 08-09, Amending Title III, Chapter 36 Fee Schedule, of the Town of Ponder Code of Ordinances.
19. Consider and act on awarding the bid for 10" waterline project to Wilson Contractors.
20. Items to be placed on the next agenda.
21. 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 ____ day of _____ 2008 at _____ a.m./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.