

**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, AUGUST 24, 2009, 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 August 10, 2009 minutes.
7. Consider and act on approval of Ordinance 09-03, approving a negotiated resolution between the Atmos Steering Committee and Atmos Energy Mid-Tex Division.
8. Public Hearing for a request to amend the Planned Development District zoning by changing the list of permitted uses to allow for light manufacturing of prototype machines, outdoor storage, and warehousing and providing a detailed site plan on a 1.52 acre tract of land known as Lot 1R-4, Block 3, Tieszen Estates situated in the Fields Davis Survey Abstract Number 371 in the Town of Ponder. The property is located at the southwest corner of FM 2449 and Robinson Road. GCBS XXV, LLC doing business as CBS ARCSAFE are the applicants; Vista Manufacturing is the property owner.
9. Consideration of a request to amend the Planned Development District zoning by changing the list of permitted uses to allow for light manufacturing of prototype machines, outdoor storage, and warehousing and providing a detailed site plan on a 1.52 acre tract of land known as Lot 1R-4, Block 3, Tieszen Estates situated in the Fields Davis Survey Abstract Number 371 in the Town of Ponder. The

property is located at the southwest corner of FM 2449 and Robinson Road. GCBS XXV, LLC doing business as CBS ARCSAFE are the applicants; Vista Manufacturing is the property owner.

10. Consider and act on approval of placing a streetlight at 108 Frederick Street.
11. Discussion regarding the future of a drainage project, land purchase for walking trails, ball fields and a town hall building.
12. Discussion and possible action regarding land acquisition for an elevated water tank.
13. Budget Workshop.
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 7th day of August, 2009, at 4:30 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.