

**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, DECEMBER 14, 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. 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 (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 November 23, 2009 minutes.
 - B. Approval of November bill report.
 - C. Approval of November financial statement.
6. Consider and act on authorizing the Mayor to sign a contract with EWL Geotechnical Studies Group, Inc. for the necessary soil borings, analysis and report with recommendations for foundation design for the elevated storage tank.
7. Consider and act on a recommendation from the P&Z to approve a final plat for Lots 1 & 2, Block A, Wilbanks Addition being a 0.57 acre tract of land located on the west side of Highway 156, north of Green and south of King George and being located in the Nathaniel Rudder Survey, Abstract No. 1060, Town of Ponder, Denton County, Texas.
8. Public Hearing: Regarding a recommendation from P&Z to approve changes to the Zoning Ordinance, amending Appendix B: Tables; Table 1: Schedule of Uses to allow General Merchandise Store in C-1.
9. Consider and act on a recommendation from P&Z to approve changes to the Zoning Ordinance, amending Appendix B: Tables; Table 1: Schedule of Uses to allow General Merchandise Store in C-1.

10. Consider and act on approval of changes to the Eddie Deussen Park expansion project, specifically the public restrooms.
11. Consider and act on approval of a Water Utility and Access Easement agreement between the Town of Ponder and the Ponder Independent School District.
12. Discussion and direction concerning park concept plan and costs.
13. Update regarding elevated tank site acquisition.
14. Consider and act on acceptance of Personnel Performance Reviews for City Secretary, Director of Public Works and Police Chief.
15. Items to be placed on 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 Vivian Cockburn Municipal Building at 405 Shaffner Street, Ponder, Texas on the 11th day of December, 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.