

**MINUTES OF THE
TOWN COUNCIL
January 11, 2010**

ITEM 1 CALL TO ORDER

Mayor Vardell called the regular session to order at 6:00 p.m. on Monday, January 11, 2010, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

ITEM 2 ROLL CALL

Those present were Council Member Ashman Council Member Wilkinson, Council Member Rouse, Mayor Pro-Tem Gorman and Mayor Vardell.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Police Chief Steve Grube led the invocation and pledge of allegiance to the flag.

ITEM 4 CITIZEN INPUT

No one signed up to speak.

ITEM 5 CONSENT AGENDA.

Mayor Pro-Tem Gorman moved to approve the December 14, 2009 minutes, the December bill report and the December financial statement. Motion seconded by Council Member Ashman. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON A RECOMMENDATION FROM THE P&Z TO APPROVE A FINAL PLAT FOR LOT 1, BLOCK A, PONDER ISD CAMPUS ADDITION, TOWN OF PONDER, DENTON COUNTY, TEXAS

Council Member Wilkinson moved to approve the recommendation from the P&Z to approve a Final Plat for Lot 1, Block A, Ponder ISD Campus Addition, Town of Ponder, Denton County, Texas. Motion seconded by Council Member Ashman. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 10-01; ABANDONING AND VACATING A TOWN OF PONDER RIGHT-OF-WAY.

Council Member Wilkinson moved to approve Ordinance 10-01, adding to Section 2 the following to the last sentence: being a 15' sanitary sewer easement located adjacent to Lot 1 and Lot 2 centered on the sanitary sewer line. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 8 PUBLIC WORKS UPDATE.

Gary Morris updated the Council regarding the status of ongoing projects related to Public Works.

ITEM 9 DISCUSSION AND DIRECTION CONCERNING PARK CONCEPT PLAN AND COST.

Mayor Pro-Tem moved to adjourn to executive session regarding Item 9, Item 10 and Item 11 at 6:20 p.m. Motion seconded by Council Member Wilkinson. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

Regular Session reconvened at 7:15 p.m.

No action taken on this item.

ITEM 10 UPDATE REGARDING ELEVATED TANK SITE ACQUISITION.

No action taken on this item.

ITEM 11 CONSIDER AND ACT ON ACCEPTANCE OF PERSONNEL PERFORMANCE REVIEWS FOR CITY SECRETARY, DIRECTOR OF PUBLIC WORKS AND POLICE CHIEF.

Mayor Pro-Tem Gorman moved to accept the personnel performance reviews for the City Secretary, Director of Public Works and the Police Chief. Motion seconded by Council Member Ashman. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 12 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Update on Eddie Deussen Park Project
UTRWD appointment

ITEM 13 ADJOURN.

Council Member Wilkinson moved to adjourn at 7:20 p.m. Motion seconded by Council Member Rouse. Ayes: Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Wilkinson and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary