

**MINUTES OF THE
TOWN COUNCIL
JULY 14, 2008**

ITEM 1 CALL TO ORDER

Mayor Vardell called the regular session to order at 6:00 p.m. on Monday, July 14, 2008, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

ITEM 2 ROLL CALL

Those present were Council Member Ashman, Council Member Crider, 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 MAYOR'S REPORT

Mayor Vardell reported to the Council that he has granted variance to the Ponder ISD to begin their construction process by allowing them to move a transformer and to begin dirt work. He stated that these things needed to be completed before the new school year began.

ITEM 5 CITIZEN INPUT

Georgia Linam of 100 West Bailey Street addressed the Council stating that she appreciates the job that they are doing and to please look close at people putting things in our Town that do not maintain our western heritage.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF A SNOW CONE STAND IN THE PARKING LOT OF RUBY JEAN'S.

Council Member Wilkinson moved to table this item until the City Secretary could find out where Ms. Eddleman intends to place the stand. Motion seconded by Council Member Rouse. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON ORDINANCE 08-14, ANNEXATION OF PROPERTY INTO THE EXTRA TERRITORIAL JURISDICTION.

Mayor Pro-Tem Gorman moved to approve ordinance 08-14.

“AN ORDINANCE ACCEPTING LANDOWNERS’ PETITION FOR INCLUSION WITHIN THE TOWNS EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR THE EXPANSION OF THE TOWN OF PONDER’S EXTRA TERRITORIAL JURISDICTION TO INCLUDE 152 CERTAIN TRACTS OR PARCELS OF LAND LYING AND BEING SITUATED IN THE SONE BROS SURVEY, ABSTRACT 1563; AND THE SP BEBEE SURVEY, ABSTRACT 0077; AND THE SP STRONG SURVEY, ABSTRACT 1175; AND THE SP STRONG SURVEY, ABSTRACT 1175; AND THE SW WESTBROOK SURVEY, ABSTRACT 1137; AND THE T CRENSHAW SURVEY, ABSTRACT 0220; AND THE T SAMUELS SURVEY, ABSTRACT 1148; AND THE TC EUBANKS SURVEY; ABSTRACT 1677; AND THE TE GERREN SURVEY, ABSTRACT 0510; AND THE THW FORSYTHE SURVEY, ABSTRACT 0433; AND THE WG REDDING SURVEY, ABSTRACT 1226; AND THE W SPEER SURVEY, ABSTRACT 1197; AND THE WC HALLMARK SURVEY, ABSTRACT 0609; AND THE WC HARRISON SURVEY, ABSTRACT 0523; AND THE WESTERN SUB SURVEY, ABSTRACT 1472;

AND THE WT BROOK SURVEY, ABSTRACT 0081; AND ABSTRACT 0914, AS ATTACHED IN EXHIBIT A.”

Motion seconded by Council Member Wilkinson. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 PUBLIC HEARING AND DISCUSSION OF THE 2007 ANNUAL DRINKING WATER QUALITY REPORT.

Council Member Wilkinson moved to open. Motion seconded by Council Member Ashman. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

Mayor Vardell asked if there was anyone there to speak for or against this item. No response.

Council Member Wilkinson moved to close the public hearing. Motion seconded by Council Member Ashman. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 DISCUSS, CONSIDER AND ACT ON PONDER ISD BUILDING PROJECT.

Mayor Pro-Tem moved to authorize the Mayor and Town Staff to authorize building permits once they are able to reach equitable solutions to the outstanding design issues without requiring further Council action. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 10 ITEMS TO BE PLACED ON NEXT AGENDA.

New fire hydrant meter

ITEM 11 ADJOURN.

Council Member Wilkinson moved to adjourn at 7:07 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary