

**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, JUNE 8, 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 May 11, 2009 minutes.
 - B. Approval of the April & May bill reports.
 - C. Approval of the May financial statement.
7. Discussion, consideration and possible action regarding land acquisition for the elevated storage tank.
8. Discussion, consideration and action regarding Waste Water Treatment Plant and future waste water collection system using State Revolving Funds in the form of loans and/or grants.
9. Discussion, consideration and action regarding drainage issues caused by the detention pond located in High Meadows North.
10. Discussion, consideration and action regarding structures located in the Historical Overlay District.

11. Discussion, consideration and possible action regarding the purchase of a new tractor, loader and brush hog.
12. Discussion, consideration and action regarding the pest control contract.
13. Discussion regarding basketball goals and children in the streets of Steamboat Estates.
14. Update from Mayor Vardell regarding the parking lot at the Ponder Vet Clinic.
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 5th day of June, 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.