

**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, NOVEMBER 23, 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 September 28, 2009 and October 12, 2009 minutes.
 - B. Approval of October bill report.
 - C. Approval of October financial statement.
6. Consider and act on approval of the Betty Foster Public Library annual Budget for Fiscal Year 2009-2010.
7. Consider and act on approval of a Maintenance Reimbursement Agreement between the Town of Ponder and the Ponder Independent School District.
8. Consider and act on approval of a Right-of-Way Agreement between the Town of Ponder and the Ponder Independent School District.
9. Discussion, consideration and possible action regarding a project that would include land acquisition for ball fields, walking trails, town hall and an arena.
10. Discussion, consideration and possible action regarding the purchase of land for the elevated tank site.
11. Consider and act on approval of a contract to replace the support beams in well #4 utilizing bond funds.

12. Items to be placed on the next agenda.

13. 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 9th day of October, 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.