

**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, SEPTEMBER 28, 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 September 14, 2009 minutes.
7. Consider and act on a recommendation from the EDC to appoint Tom Dearing to the EDC Board.
8. Consider and act on a recommendation from the EDC to allocate \$30,000 in EDC funds to the Park Board for the Eddie Deussen Park Project.
9. Consider and act on a recommendation from the P&Z to approve a Preliminary Plat for Lot 1, Block A, Ponder ISD Campus Addition with the conditions stated on the letter from Town Engineer George Belcheff dated August 26, 2009.
10. Consider and act on a recommendation from the P&Z to approve a Preliminary 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.
11. Consider and act on renewal of an Agreement for Animal Control Services with Brian Hall.

12. Consider and act on approval of Ordinance 09-09, Town of Ponder Water & Sewer Budget for FY2009-10
13. Consider and act on approval of Ordinance 09-08, Fixing water rates.
14. Consider and act on approval of Ordinance 09-07, Making it unlawful for certain sexual offenders to reside within 2,000 feet of premises where children gather.
15. Consider and act on approval of an Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System with Denton County.
16. Consider and act on approval of a Local Agreement with Denton County District Attorney's Office for Asset Seizures and Forfeitures.
17. Items to be placed on the next agenda.
18. 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 September, 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.