

**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 8, 2008, 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 August 25, 2008 minutes.
7. Consider and act on allowing further discussion with the City of Denton in reference to a possible trade for land currently in the Denton ETJ.
8. **Public Hearing** regarding levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2008-09 Fiscal Year.
9. Discussion, Consider and act on adopting Ordinance 08-19, levying ad valorem taxes for use and support of the municipal government of the Town of Ponder for the 2008-09 Fiscal Year.
10. **Public Hearing** and discussion on finalization of the FY 2008-09 General Fund Budget.
11. Discussion, Consider and act on adopting Ordinance 08-20, appropriations for the support of the Town of Ponder for the 2008-09 Fiscal Year beginning October 1, 2008 and ending September 30, 2009.

12. Consider and act on approval of Contract with Brian Hall for animal control services.
13. Consider and act on a nomination to the Denton County Transportation Authority Board of Directors.
14. Consider and act on Texas Municipal League Intergovernmental Risk Pool Board of Trustees ballot selection.
15. Discussion regarding the vision for the Town of Ponder's future. *(Requested by Council Member Wilkinson)*
16. Consider and act on approval of hiring Jeff Easley as a part-time Police Officer.
17. Consider and act regarding the Ponder Independent School District building project.
18. Items to be placed on the next agenda.
19. 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 September, 2008, at 4:30 p.m.**

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**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.**