

# **Town Council - Special Meeting**

Tuesday, May 16, 2023 at 6:00 PM 102 W. Bailey Street, Ponder, TX 76259

## **NOTICE**

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN SPECIAL SESSION AT 6:00 P.M. ON MAY 16, 2023, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

### **REGULAR SESSION AGENDA**

### **CALL TO ORDER**

## **ROLL CALL**

PRESENT
Mayor Matthew Poole
Council Member Ginger Deussen
Council Member Tracy Lynch
Council Member Brandy Couch
Mayor Pro-Tem Nick McGregor

ABSENT
Council Member Lael McWilliams

## **INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Poole led both.

## **ITEMS OF BUSINESS**

1. Consider and act on approval of Ordinance 23-04, Canvassing the returns of an election on May 6, 2023.

Motion to approve Ordinance 23-04, canvassing the returns of an election on May 6, 2023 made by Mayor Pro-Tem McGregor, Seconded by Council Member Lynch.

Voting Yea: Council Member Deussen, Council Member Lynch, Council Member Couch, Mayor Pro-Tem McGregor

Motion passed with 4 yeas, 0 nays and 0 abstentions.

#### ADJOURN

The Town 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)

### **ADJOURN**

Motion to adjourn at 6:14 pm made by Council Member Lynch, Seconded by Council Member Deusser
---

Voting Yea: Council Member Deussen, Council Member Lynch, Council Member Couch, Mayor Pro-Tem McGregor

Motion passed with 4 yeas, 0 nays and 0 abstentions.

APPROVE:	ATTEST:	
Matthew Poole, Mayor	Sheri Clearman, Town Secretary	
DATE:	<u></u>	