



## Town Council

Monday, June 13, 2022 at 6:00 PM  
102 W. Bailey Street, Ponder, TX 76259

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### NOTICE

**THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M. OR DIRECTLY FOLLOWING THE P&Z MEETING ON JUNE 13, 2022, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.**

### REGULAR SESSION AGENDA

#### CALL TO ORDER

Mayor Pro-Tem McGregor called the meeting to order at 6:08 pm.

#### ROLL CALL

Those present were Council Member Lynch, Council Member Deussen, Council Member Couch, Council Member McWilliams and Mayor Pro-Tem McGregor. Mayor Poole was absent.

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem McGregor led both.

**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).

*This is a time for the public to address the Town Council on any subject. However, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.*

No one signed up to speak.

### CONSENT AGENDA

- 1. Consider and act on approval of the April 11, 2022, May 9, 2022 and May 18, 2022 minutes.**

Council Member Lynch moved to approve the April 11, 2022 minutes, the May 9, 2022 minutes and the May 18, 2022 minutes. Motion seconded by Council Member Couch.

Ayes: Council Member Lynch, Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None.

Motion passed with 5 ayes, 0 nays and 0 abstentions.

## ORAL STAFF REPORTS

Chief Genova read over the Police Department activity report and introduced Andrew Mills, Code Enforcement Officer, to the Council. He also reported that Andrew will be beginning the process of dealing with dangerous properties.

Gary Morris, Director of Public Works recommended to the Council that they approve the request for water from UTRWD.

Alexandria Mills, Library Director reported that she has been working to get the word out about the library being open. She stated that there were 103 visitors in May and so far in June there have been 108 visitors. She has several new library members since school let out for summer. She is conducting summer book clubs, reading hour for children and craft time.

## ITEMS OF BUSINESS

- 2. Consider and appoint three new members to the Planning & Zoning Commission Board.**  
Council Member Lynch moved to appoint Jeriana Staton, Paul Gillilan and Alyssa Nordie to the Planning & Zoning board. Motion seconded by Council Member Couch. Ayes: Council Member Lynch, Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.
- 3. Consider and act on approval of the Sonic Site Plan.**  
Mayor Pro-Tem McGregor moved to approve the Sonic Site Plan as submitted and contingent upon satisfaction of the deficiencies in the Engineer's Letter and to allow one access drive and live screening in lieu of a wall. Motion seconded by Council Member Lynch. Ayes: Council Member Lynch, Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.
- 4. Consider and act on approval of a request to Upper Trinity Regional Water District.**  
Mike Anderson, Town Engineer and the Town's representative for UTRWD spoke to the Council regarding the need for water in the very near future.

Mayor Pro-Tem Gorman moved to approve the letter to Upper Trinity Regional Water District as submitted. Motion seconded by Council Member Lynch. Ayes: Council Member Lynch, Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.
- 5. Consider and act on approval of appointing and compensating the Town Secretary to serve as the Interim P&Z Coordinator.**  
Council Member Couch moved that the Town Secretary serve as the Planning and Zoning Coordinator until the position is filled and trained, and to be compensated for such. Motion seconded by Council Member Lynch. Ayes: Council Member Lynch, Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**ITEMS FOR NEXT AGENDA**

None at this time.

**ADJOURN**

Council Member Lynch moved to adjourn at 6:45 pm. Motion seconded by Council Mayor Pro-Tem McGregor. Ayes: Council Member Lynch, Council Member Couch, Council Member Deussen, Council Member McWilliams and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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**Matthew Poole, Mayor**

**ATTEST:**

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**Sheri Clearman, Town Secretary**