MINUTES OF THE TOWN COUNCIL MAY 10, 2021

CALL TO ORDER

Mayor Poole called the meeting to order at 6:00 pm.

ROLL CALL

Those present were Council Member Lynch, Council Member Deussen, Mayor Pro-Tem Gorman, Council Member Couch and Council Member Staton.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

OPEN FORUM

William Casto asked the Concil to make Ponder a quiet zone. He said that the train horn is degrading to our lifestyle and that he is aware that there is an expense involved. He stated that the Town Council has to be the one to initiate the quiet zone to the railroad.

CONSENT AGENDA

Mayor Pro-Tem Gorman moved to approve the contract to purchase a new PD Vehicle, a contract between the Town of Ponder and Denton County to provide Communications Services, a contract between the Town of Ponder and the Ponder Volunteer Fire Department, the March 8, 2021 minutes and the April 2021 Financial Statement. Motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem Gorman, Council Member Lynch, Council Member Couch, Council Member Staton and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ORAL STAFF REPORTS

Andrew Economedes reported that the PVFD is in need of replacing a tank that will cost between 40,000 and 50,000 dollars. He reminded everyone of the car show and said that the PVFD will be raffling a Polaris in place of their annual gun raffle.

ITEMS OF BUSINESS

7 Mayor Pool presented Mayor Pro-Tem Gorman a plaque in appreciation of his dedication to the Town of Ponder and support of the Town of Ponder staff.

8 Council Member Lynch moved to approve Ordinance 21-07, appointing unopposed candidates of the May 1, 2021 election. Motion seconded by Council Member Deussen. Ayes: Mayor Pro-Tem Gorman, Council Member Lynch, Council Member Couch, Council Member Staton and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

9 Town Secretary, Sheri Clearman administered the Oath of Office to the newly appointed members, Nick McGregor, Matthew Poole and Tracy Lynch.

10 Council Member Deussen moved to approve the Site Plan/Specific Use Permit for Christian Faith Fellowship Church. Motion seconded by Council Member Couch. Ayes: Mayor Pro-Tem Gorman, Council Member Lynch, Council Member Couch, Council Member Staton and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

11 Commissioner Dianne Edmonson made a presentation to the Council relative to County Government month.

ITEMS FOR THE NEXT AGENDA

June 2 Special Meeting

ADJOURN.

Council Member Lynch moved to adjourn at 6:29 pm. Motion seconded by Council Member Staton. Ayes: Mayor Pro-Tem Gorman, Council Member Lynch, Council Member Couch, Council Member Staton and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, Town Secretary