



Town Council Meeting

Monday, April 10, 2023 at 6:00 PM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

CALL TO ORDER

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

ROLL CALL

PRESENT

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Poole 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 during open forum.

CONSENT AGENDA

1. Approval of the March 13, 2023 Minutes

2. Approval of the March 2023 Financial Statement.

Motion to approve the Consent Agenda made by Lynch, Seconded by Deussen.

Voting Yea: Deussen, Lynch, Couch, McGregor, McWilliams

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

ORAL STAFF REPORTS

ITEMS OF BUSINESS

3. Consider and act on the re-appointment of Mike Anderson to the Board of Directors of the Upper Trinity Regional Water District for a four-year term.

Motion made by McGregor to reappoint Mike Anderson to the Upper Trinity Regional Water District Board of Directors. Seconded by Lynch.

Voting Yea: Deussen, Lynch, Couch, McGregor, McWilliams

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

4. Consider and act on approval of Resolution 23-03, Town of Ponder Hazard Mitigation Plan.

Motion made by McGregor to approve Resolution 23-03, Town of Ponder Hazard Mitigation Plan. Seconded by Couch.

Voting Yea: Deussen, Lynch, Couch, McGregor, McWilliams

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

5. Presentation of a Proclamation, recognizing the month of April as Child Abuse Prevention Month.

Mayor Poole read the Proclamation aloud.

Motion made by Deussen to accept the proclamation and recognizing the month of April as Child Abuse Prevention Month in the Town of Ponder. Seconded by Lynch.

Voting Yea: Deussen, Lynch, Couch, McGregor, McWilliams

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

6. Presentation of a Proclamation, recognizing May 2023 as Mental Health Month.

Mayor Poole read the proclamation aloud.

Motion made by McGregor to accept the Proclamation and recognize May 2023 as Mental Health Awareness Month. Seconded by Deussen.

Voting Yea: Deussen, Lynch, Couch, McGregor, McWilliams

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

7. Consider and act on appointments to the Ponder Economic Development Board.

Motion made by McGregor to appoint Joey Luttrell, Robert Mundo and Jared Thomas to the EDC Board. Seconded by Lynch.

Voting Yea: Deussen, Lynch, Couch, McGregor, McWilliams

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

ITEMS FOR NEXT AGENDA

Ordinance Updates
Denton County Business

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)

Motion made by Lynch to adjourn at 6:23 pm. Seconded by Deussen.

Voting Yea: Deussen, Lynch, Couch, McGregor, McWilliams

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

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri Clearman, Town Secretary