



Town of Ponder

Monday, March 14, 2022 at 6:00 PM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

FROM THE TOWN COUNCIL MEETING HELD ON MARCH 14, 2022, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

CALL TO ORDER

Mayor Pro-Tem McGregor called the meeting to order at 6:00 pm.

ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem McGregor led the invocation and pledge of allegiance.

OPEN FORUM FOR CITIZEN INPUT

No one signed up to speak.

ITEMS OF BUSINESS

- 1. Acceptance of the 2021 Annual Financial Audit as presented by Carl Deaton.**
Mayor Pro-Tem McGregor moved to accept the 2021 Annual Financial Audit as presented by Carl Deaton. Motion seconded by Council Member Lynch.

Ayes: Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen.
Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.
- 2. Consider and act on approval of Ordinance 22-04, Canceling the General Election.**
Council Member Lynch moved to approve Ordinance 22-04, and cancel the General Election. Motion seconded by Mayor Pro-Tem McGregor.

Ayes: Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen.
Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEMS FOR NEXT AGENDA

None at this time.

ADJOURN

Council Member Lynch moved to adjourn at 6:21 pm. Motion seconded by Mayor Pro-Tem McGregor.

Ayes: Mayor Pro-Tem McGregor, Council Member Lynch and Council Member Deussen. Nays: None.

Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

ATTEST:

Sheri Clearman, Town Secretary

Date