

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
THURSDAY, FEBRUARY 16, 2006

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 7:00 P.M. Thursday, February 16, 2006. This meeting will be held at the Ransom Canyon Fire Station, 1 Ridge Road, Ransom Canyon, Texas. At this time the following subjects will be examined.

AGENDA

- 1) Call to Order/Silent Meditation.
- 2) Minutes of January Meeting.-----
- 3) Financial Report.-----
 - A. January Financials -----
 - B. January Check Register: Claims and Demands -----
- 4) Election Contract with Lubbock County
- 5) Resignation of Alderman David Peterson
- 6) Order May 13 Special Election to fill Vacancy.
- 7) Order Election for Three Aldermen for May 13.-----
- 8) Election Calendar -----
- 9) Request to Amend Resolution # 75 Land Use Map
- 10) City of Lubbock Animal Services Contract
- 11) Executive Session Retire into Executive Session

Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:

- A. Section 551.071:
Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
- B. Section 551.072:Deliberations regarding real property.
- C. Section 551.074
Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- D. Section 551.076: Deliberations regarding security devices.

- 12) Reconvene to open meeting to discuss and take action on any items discussed in the Executive Session.
(Action item.)

- 13) Consider City Sales Tax
- 14) Lubbock Emergency Communication District 9/30/2005 Year End Report -----
- 15) Building Review Committee.
 - A. Jan 9, 2006 New Garden Home, 25 Arapaho
 - B. February 13, 2006 : Home at South Lake Shore Drive

C. February 13, 2006: Garden Home at 38 West Lake Shore Drive

- 16) Engineer Report: Status on Air Gap.
- 17) Operations Report: Harold Needham -----
- 18) Police Report: Wayne Rawls.
- 19) Fire Department Report: Rand McPherson.
- 20) Library Report: Kim Copeland.
- 21) Property Owners Association Report.
- 22) Open Forum.

DATED THIS THE 9th day of February, 2006

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of Ransom Canyon, Texas is a true and correct copy of said notice that has been posted on the front door of the City Hall of Ransom Canyon, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 9, 2006 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON
MELISSA VERETT
CITY ADMINISTRATOR