

THIS MEETING WILL BE HELD AT CITY HALL AT 5:00PM
NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, APRIL 13, 2010

Jack Randorff, Mayor Pro-Tem
Donna Clarke, Council Member
John Schmersey, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Ron Cox, Council Member
Murvat Musa, City Secretary

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for **5:00 P.M. Tuesday, April 13, 2010**. This meeting will be held at Ransom Canyon City Hall, 24 Lee Kitchens Drive, Ransom Canyon, Texas. At this time the following subjects will be examined.

1. CALL TO ORDER/SILENT MEDITATION
2. WORK SESSION
 - a. Certificate of Convenience & Necessity (CCN) Update
 - b. Public Funds Investment Policy
 - c. Nuisance Ordinance
3. RECESS
4. ACTON ITEM: APPROVE MINUTES OF:
 - a. Regular Called Meeting March 9, 2010
5. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. March Claims & Demands
6. ACTION ITEM: REQUEST FOR VARIANCE:
 - a. Charles Longbotham, variance for fence height from 6' to 7' for new construction at 10 West Lakeshore Drive. The fence will be made of cedar wood and the house has no adjoining neighbors.
7. BUILDING REVIEW COMMITTEE REPORT: The committee has not had any plans to review since the last meeting.

8. EXECUTIVE SESSION:

- a. Council may convene into Executive Session for Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law.

9. DEPARTMENT REPORTS

- a. Administration: Murvat Musa
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham – see written report
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland

10. POA REPORT AND CITIZEN COMMENTS – **In accordance with law, no Council discussion or action is to be taken until such matter is placed on the Agenda.** Citizens shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property.

11. ADJOURN

Executive Session Disclosure Statement: The City 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 the 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).

If any accommodations for a disability are required please notify the City Secretary’s office at 806-829-2470 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building.

CERTIFICATION

DATED THIS THE 9th DAY OF APRIL, 2010

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 April 9, 2010 at 4:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Murvart Musa, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the front doors of City Hall on _____ day of _____, 2010.

Murvart Musa, City Secretary