

THIS MEETING WILL BE HELD AT CITY HALL AT 7:00 PM

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, MAY 11, 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 7:00 P.M. Tuesday, May 11, 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. ACTON ITEM: APPROVE MINUTES OF:
 - a. Regular Called Meeting April 13, 2010
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. April Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON RESOLUTION NO. R10-0511 DECLARING THE DULY ELECTED FOR PURPOSES OF THE MAY 8, 2010 ELECTION.
 - a. Duly elected to execute the Statement of Elected Officer
 - b. Oath of Office and Certificate of Election to take place Friday, May 14, 2010, 8:00 a.m., City Hall. Swearing in by Judge Gary Bellair or his designee.
5. ACTION ITEM: CONSIDER AND ACT UPON THE PUBLIC FUNDS INVESTMENT POLICY.
6. ACTION ITEM: CONSIDER AND ACT UPON AN AUTHORIZATION FOR PROFESSIONAL SERVICES FROM PARKHILL, SMITH & COOPER, INC. FOR A FEASIBILITY ANALYSIS FOR A RETAINING WALL.
7. INFORMATION ITEM: DISCUSS THE 2010 BUDGET AND TAX RATE ADOPTION CALENDAR. Discuss Council vacation schedules.
8. BUILDING REVIEW COMMITTEE REPORT: The committee met on April 12 to consider plans for an addition to a home at 23 Sunrise; the plans were approved.

9. EXECUTIVE SESSION:

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

10. 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

11. 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.

12. 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 7th DAY OF MAY, 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 7, 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