**THIS MEETING WILL BE HELD AT CITY HALL. DINNER WILL BE SERVED AT 6:00 PM AND THE MEETING WILL BE CALLED TO ORDER AT 7:00 PM**

**NOTICE OF REGULAR MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, APRIL 14, 2015**

Jana Trew, Mayor Pro-Tem Billy Williams, Alderman

John Schmersey, Alderman **Robert Englund, Mayor**  Lyle Way, Alderman

Donna Clarke, Alderman Murvat Musa, City Administrator

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, April 14, 2015. 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:
   1. Regular Meeting, March 10, 2015
3. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. March 2015 Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON awarding the highest bid for the 1997 Ford F150.
5. ACTION ITEM: CONSIDER AND ACT UPON Ordinance No. 15-00414, negotiated resolution with Atmos Energy regarding 2014 Rate Review Mechanism filing.
6. ACTION ITEM: CONSIDER AND ACT UPON appointment of the following to the Building Review Committee:
   1. Ron Childress – Committee Chair
   2. Jim Bertram
   3. Tom Musiak
   4. Ross John Narvaeth
   5. Richard Richeda
   6. Berwyn Tisdel
7. ACTION ITEM: CONSIDER AND ACT UPON authorizing staff to secure bids of proposed emergency road in accordance with Texas procurement laws.
8. ACTION ITEM: CONSIDER AND ACT UPON authorizing staff to secure bids of proposed city hall in accordance with Texas procurement laws.
9. ACTION ITEM: CONSIDER AND ACT UPON a variance request for a covered boat dock at 7 West Lake Shore Drive, Eddie & Susie Turner.
10. BUILDING REVIEW COMMITTEE REPORT: The BRC met on March 23rd to consider plans for a boat dock at 7 West Lake Shore Drive, Eddie & Susie Turner, which was approved without the cover and referred to City Council for variance consideration for the cover. Also, the BRC approved a garage addition at 86 South Lake Shore Drive for John & Bitsy Culberson.
11. DEPARTMENT REPORTS:
    1. Administration: Murvat Musa
    2. Court: Judge Gary Bellair
    3. Operations: Harold Needham
    4. Police: James Hill
    5. Fire: Rand McPherson
    6. Library: Kim Copeland

1. 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.
2. 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 10th DAY OF APRIL, 2015**

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 10, 2015 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Murvat 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015.

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Murvat Musa, City Secretary