**DINNER WILL BE SERVED AT 5:30 PM, BUDGET WORK SESSION BEGINS AT 6:00 PM, AND THE REGULAR MEETING WILL BE CALLED TO ORDER AT 6:30 PM**

**NOTICE OF REGULAR MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, JULY 11, 2017**

Jana Trew, Mayor Pro-Tem Brandt Underwood, Alderman

Michael Brooks, Alderman **Billy Williams, Mayor**  Lyle Way, Alderman

Terry Waldren, Alderman Elena Quintanilla, City Administrator

Notice is hereby given that the budget work session for the governing body of the Town of Ransom Canyon is called to order at 6:00 P.M. and the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:30 P.M. Tuesday, June 13, 2017. This meeting will be held at the Ransom Canyon Party Island, #1 Island Drive, Ransom Canyon, Texas. At this time the following subjects will be examined.

1. CALL TO ORDER BUDGET WORK SESSION/SILENT MEDITATION
2. BUDGET WORK SESSION #2

BREAK OR NO BREAK DEPENDING ON THE TIME

1. CALL TO ORDER REGULAR MEETING/SILENT MEDITATION
2. ACTION ITEM: APPROVE MINUTES OF:
   1. Regular Meeting, June 13, 2017
   2. Special Meeting- Budget Work Session, June 27, 2017
3. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. June 2017 Claims & Demands
   3. Financial Investment Report
4. ACTION ITEM: CONSIDER AND ACT UPON a Variance for a Boat Dock Cover at 11 W. Lakeshore Drive, B20 L140, Ralph and Polly Dewitt are the Owners
5. ACTION ITEM: ENDORSE, ENFORCE, AND OR APPROVE CHANGES to the Town of Ransom Canyon Personnel Policy Manual, Section 2.03 City Owned Vehicles, 17.05 Riders in Police Vehicles, and 17.04 Uniform and Dress Code
6. ACTION ITEM: CONSIDER AND ACT UPON Guidelines and Procedures for City Council Meetings
7. ACTION ITEM: CONSIDER AND ACT UPON a Selection of A Vendor to Furnish the New City Hall
8. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on June 12, 2017 to Discuss a Variance on a Boat Dock and a Boat Dock Cover at 11 W. Lakeshore Drive
9. DEPARTMENT REPORTS:
   1. Administration: Elena Quintanilla

* City Administrator Schedule of Events
* City Hall Update
* Schedule City Council Orientation – August 11, or August 18?
* Texas Municipal Quarterly at the Scottish Rite on June 29, 2017
* City Council Correspondence
  1. Court: Judge Gary Bellair
* Report on Pending Municipal Court Cases
* Report on New Municipal Court Cases
  1. Operations: Harold Needham
* Mosquito Spraying
* Ground Maintenance and Beautification of the Canyon
* Water Repair of a 6”Supply Line Leak
* Stop Drain at E. Lakeshore
* Installed Water Tap at #1 Coyote Circle
  1. Police: Rick Vasquez
* Report of Citations and Warnings
* Fourth of July Activities
* Weed Notices
* Boat Permits
* Summer Movie Night
  1. Fire: Rand McPherson
* Fire Truck Update
* EMS Calls
* Fire Calls
* Fourth of July Activities
  1. Library: Angie Fikes
* Summer Reading Program – Award Party is on July 20, 2017
* Solicitation for Prizes for Teenagers

1. PROPERTY OWNER’S ASSOCIATION (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 7th DAY OF JULY, 2017**

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 or before July 7, 2017 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Elena Quintanilla, 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Elena Quintanilla, City Secretary