**DINNER WILL BE SERVED AT 5:30 PM, AND THE MEETING WILL BE CALLED TO ORDER AT 6:30 PM**

**NOTICE OF REGULAR MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, JUNE 13, 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 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/SILENT MEDITATION
2. ACTION ITEM: APPROVE MINUTES OF:
   1. Regular Meeting, May 16, 2017
   2. Special Meeting- Town Hall, May 31, 2017
3. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. May 2017 Claims & Demands
   3. Financial Investment Report
4. ACTION ITEM: CONSIDER AND ACT UPON the Appointment of a Mayor Pro-Tem to Serve for a One-Year Term
5. ACTION ITEM: CONSIDER AND ACT UPON RESOLUTION 061317 to add new City Council members as signatories to the Town of Ransom Canyon bank accounts
6. 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
7. DISCUSSION ITEM: Discuss Guidelines and Procedures for City Council Meetings
8. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee did not meet to discuss more construction in the month of May
9. DEPARTMENT REPORTS:
   1. Administration: Elena Quintanilla

* City Administrator Schedule of Events
* City Hall Update
* Schedule City Council Orientation
* 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
* Staff Training – Electrical and Plumbing Inspection
  1. Police: James Hill
* Neighborhood Electric Vehicles and Golf Carts
* Report of Citations and Warnings
* Junk Stored at a Residence
* Texas Emergency Management Conference in San Antonio
* Memorial Day Activity
* Boat Permits
* Summer Movie Night
* Preparedness for the Fourth of July
  1. Fire: Rand McPherson
* Fire Truck Update
* EMS Calls
* Fire Calls
* Fourth of July Activities
  1. Library: Angie Fikes
* Summer Reading Program
* 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 JUNE, 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 June 9, 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.

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Elena Quintanilla, City Secretary