

**DINNER WILL BE SERVED AT 6:00 PM AND THE MEETING WILL BE CALLED  
TO ORDER AT 7:00 PM**

**NOTICE OF SPECIAL CALLED MEETING  
TOWN OF RANSOM CANYON  
CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 21, 2010**

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

**Robert Englund, Mayor**

Billy Williams, Council Member  
Jana Trew, 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, September 21, 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. ACTION ITEM: APPROVE MINUTES OF:
  - a. Regular Meeting and Budget Work Session #3, August 10, 2010
  - b. Special Called Meeting, Building Review Committee & City Council Work Session, August 26, 2010
  - c. Public Hearing #1 Proposed Tax Rate, August 31, 2010
  - d. Public Hearing #2 Proposed Tax Rate and Hearing on Budget, September 10, 2010
3. ACTION ITEM: APPROVE FINANCIALS
  - a. Financial Reports
  - b. August Claims & Demands
4. PRESENTATION: Specialized Public Finance Inc. to present proposal for refunding the Series 2001 General Obligation Bonds.
5. ACTION ITEM: CONSIDER AND ACT UPON Financial Advisory Services Agreement with Specialized Public Finance Inc.
6. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 10-00200 adopting the 2010-2011 Fiscal Year Budget.
7. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 10-00210, fixing the tax rate/levy for the Tax Year 2010 at \$.65929 per \$100.00 of taxable value.
  - a. \$.55271 per \$100.00 of taxable value for Maintenance and Operations.
  - b. \$.10658 per \$100.00 of taxable value for Debt.

8. ACTION ITEM: CONSIDER AND ACT UPON approval of an engagement letter from Ehler & Hettler, LLP for the 2009-2010 Fiscal Year Financial Audit of the city.
9. ACTION ITEM: CONSIDER AND ACT UPON Comptroller of Public Accounts, State Energy Conservation Office (SECO) Grant Award Contract.
10. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 10-0921, Atmos West Texas adopting new rates under the Rate Review Mechanism (RRM) and extending the RRM for one additional year.
11. ACTION ITEM: CONSIDER AND ACT UPON RESOLUTION NO. R10-0921, in support of a Veterans Hospital in the Lubbock area.
12. ACTION ITEM: CONSIDER AND ACT UPON TML Intergovernmental Employee Benefits Pool Board of Trustees for TML Region 3 Ballot.
13. ACTION ITEM: CONSIDER AND ACT UPON TML Intergovernmental Risk Pool Board of Trustees Ballot.
14. BUILDING REVIEW COMMITTEE REPORT: The BRC met on August 9, 2010 to consider plans for new home construction at 103 South Lakeshore Drive. Those plans were approved. The committee also met on September 13, 2010 to consider plans for a carport at 6 Willow Lane, those plans were approved pending the receipt of one additional document, and for plans of a new home at 98 East Canyon View, those plans were not approved. The committee has requested additional information.
15. DEPARTMENT REPORTS
  - a. Administration: Muvat Musa
  - b. Court: Judge Gary Bellair
  - c. Operations: Harold Needham – see written report
  - d. Police: Wayne Rawls
  - e. Fire: Rand McPherson to present plaques to six individuals for their assistance in a near drowning incident at the Ransom Canyon Pool.
  - f. Library: Kim Copeland
16. 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.
17. 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 16<sup>th</sup> DAY OF SEPTEMBER, 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 September 16, 2010 at 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 \_\_\_\_\_, 2010.

\_\_\_\_\_  
Murvat Musa, City Secretary