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, OCTOBER 14, 2014

Jana Trew, Mayor Pro-Tem John Schmersey, Council Member Lyle Way, Council Member

Robert Englund, Mayor

Billy Williams, Council Member Donna Clarke, Council Member 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, October 14, 2014. 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 Meeting, September 9, 2014
- 3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. September Claims & Demands
- 4. BUILDING REVIEW COMMITTEE REPORT: the BRC met on September 22nd to consider plans for a new home on 32 Sioux Trail; those plans were approved.
- 5. DEPARTMENT REPORTS

a. Administration: Murvat Musab. Court: Judge Gary Bellairc. Operations: Harold Needham

d. Police: James Hille. Fire: Rand McPhersonf. Library: Kim Copeland

- 6. 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.
- 7. 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 10^h DAY OF OCTOBER, 2014

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 October 10, 2014 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 | |
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| I certify that the attached notice and agenda of ite front doors of City Hall on day of | ems to be considered by the City Council was removed by me from the, 2014. |
| Murvat Musa. Citv Secretarv | |