

**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  
THURSDAY, FEBRUARY 9, 2012**

Donna Clarke, Mayor Pro-Tem  
John Schmersey, Alderman  
Jack Randorff, Alderman

**Robert Englund, Mayor**

Billy Williams, Alderman  
Jana Trew, Alderman  
Muvat Musa, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon which would normally be called for 7:00 pm Tuesday, February 14, 2012, is being called for 7:00 pm Thursday, February 9, 2012. 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. CLOSED SESSION: Council will convene into Closed Session for Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law.
3. ACTION ITEM: CONSIDER AND ACT UPON authorizing \$15,800 for a peer review by Waterborne Environmental, Inc. of the HDR Engineering, Inc./TRC Engineering Inc. Hydrologic and Hydraulic Evaluations of McMillan Dam and Ransom Canyon Dam.
4. ACTION ITEM: APPROVE MINUTES OF:
  - a. Regular Meeting, January 10, 2012
5. ACTION ITEM: APPROVE FINANCIALS
  - a. Financial Reports
  - b. January 2012 Claims & Demands
6. ACTION ITEM: APPROVE VOLUNTEER FIRE DEPARTMENT OFFICERS FOR 2012:
  - a. Fire Chief, Rand McPherson
  - b. Assistant Chief, Steve Oldham
  - c. Secretary/Treasurer, Michael Brooks
  - d. Training Officer, Rob Keinest
  - e. Fire Captain, Bob Bellah
  - f. EMS Captain, Steve Fuller
7. ACTION ITEM: CONSIDER AND ACT UPON adding a fourth drying bed to the Waste Water Treatment Plant.

8. BUILDING REVIEW COMMITTEE REPORT: The BRC has begun meeting to discuss changes to existing ordinances and to discuss recommending new building ordinances to the City Council.

9. DEPARTMENT REPORTS:

- a. Administration: Murvat Musa
  - Quitclaim Deed from Lubbock County to Ransom Canyon for the front road
  - Water line to Ransom Canyon Center
  - Stage 2 Water Restrictions
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland

10. 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.

11. 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 6<sup>th</sup> DAY OF FEBRUARY, 2012**

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 February 6, 2012 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 \_\_\_\_\_, 2012.

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Murvat Musa, City Secretary