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 TUESDAY, MARCH 13, 2012

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

Robert Englund, Mayor

Billy Williams, Alderman

Jana Trew, Alderman

Murvat Musa, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is being called for 7:00 pm Tuesday, March 13, 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. ACTON ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting, February 9, 2012
- 3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. February 2012 Claims & Demands
- 4. ACTION ITEM: CONSIDER AND ACT UPON a variance request from Stephan Maas, 67 East Canyon View, to build a fence, part of which would be taller than six feet.
- 5. ACTION ITEM: CONSIDER AND ACT UPON Stage 2 Water Restrictions beginning April 1, 2012 and ending September 30, 2012.
- 6. ACTION ITEM: CONSIDER AND ACT UPON RESOLUTION NO. R12-00313, suspending the March 13, 2012 effective date of Atmos Energy Corp., West Texas Division, requested rate change.
- BUILDING REVIEW COMMITTEE REPORT: the BRC did not meet in February to review plans, but they continue to meet to review and make recommendations on building ordinance changes.
- 8. DEPARTMENT REPORTS:
 - a. Administration: Murvat Musa
 - b. Court: Judge Gary Bellair
 - c. Operations: Harold Needham see written report
 - d. Police: Wayne Rawlse. Fire: Rand McPhersonf. Library: Kim Copeland

9. 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.

10. ADJOURN

<u>Executive Session Disclosure Statement:</u> 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 9th DAY OF MARCH, 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 March 9, 2012 at 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.