

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JULY 14, 2009**

Jack Randorff, Mayor Pro-Tem
Ron Cox, Council Member
Donna Clarke, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
John Schmersey, Council Member
Muvat 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, July 14, 2009. This meeting will be held at the Ransom Canyon Fire Station, 1 Ridge Road, 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 Called Meeting June 9, 2009
 - b. Special Called Work Session June 23, 2009
 - c. Special Called Work Session June 30, 2009
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. June Claims & Demands
4. PUBLIC HEARING: The City Council will allow for citizen participation in regard to a Texas Community Development Block Grant Program (TCDBG) grant.
5. INFORMATION ITEM: LUBBOCK EMERGENCY COMMUNICATION DISTRICT
 - a. Proposed 2009-2010 Budget for council review and comments
6. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 09-00106 in regard to the Texas Municipal Retirement Systems.
7. ACTION ITEM: CONSIDER AND ACT UPON RESOLUTION NO. R09-00701 in regard to a Texas Community Development Block Grant Program grant.
8. EXECUTIVE SESSION:
 - a. Council may convene into Executive Session to discuss Deliberations about Real Property in accordance with Section 551.072 of the Open Meetings Law.
 - b. Council may convene into Executive Session for Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law.
9. BUILDING REVIEW COMMITTEE REPORT: The committee is scheduled to meet on Monday, July 13, 2009, to consider new construction at Block 3, Lots 20 & 21 (Tanglewood).

10. DEPARTMENT REPORTS

- a. Administration: Murvat Musa
- b. Court: Judge Gary Bellair – there was no court activity for this month.
- c. Operations: Harold Needham – see written report.
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland

11. 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.

12. 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 5th DAY OF JUNE, 2009

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 June 5, 2009 at 4:00PM 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 the _____ day of _____, 2009.

Murvat Musa, City Secretary