

**NOTICE OF SPECIAL MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
FRIDAY, SEPTEMBER 19, 2008
NOTE: THIS MEETING WILL BEGIN AT 6:00PM AT CITY HALL**

Ron Cox, Mayor Pro-Tem
Donna Clarke, Council Member
John Schmersey, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Jack Randorff, Council Member
Murvart Musa, City Secretary

Notice is hereby given that a special meeting for the governing body of the Town of Ransom Canyon is called for 6:00 P.M. Friday, September 19, 2008. 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. Regularly Scheduled August 12, 2008 Meeting
 - b. Special Called Meeting August 19, 2008, Budget Session #4
 - c. Special Called Meeting September 2, 2008, Property Tax Rate Hearing #1
 - d. Special Called Meeting September 5, 2008, Property Tax Rate and Budget Hearing #2
3. ACTION ITEMS: FINANCIALS
 - a. Financial Reports
 - b. August Claims & Demands
4. ACTION ITEM: ORDINANCE 08-00440, Amends Ordinance 17 & 07-00380, Clarifies Ordinances pertaining to towers.
5. ACTION ITEM: ORDINANCE 08-00450, Allows City to accept credit cards as payment option and allows for the City to charge a convenience fee.
6. ACTION ITEM: ORDINANCE 08-00460, Adopts Atmos Rate Review Mechanism Tariff
7. ACTION ITEM: ORDINANCE 08-00470, Adopts the 2008-2009 Fiscal Year Budget
8. ACTION ITEM: Consider and act upon ORDINANCE NO. 08-00480, fixing the tax rate/levy for the Tax Year 2008 at \$.65 per \$100.00 of taxable value. \$.53903 per \$100.00 of taxable value for Maintenance and Operations and \$.11097 per \$100.00 of taxable value for Debt.
9. ACTION ITEM: APPROVE PROCLAMATION, DECLARATION OF DISASTER.

10. BUILDING REVIEW COMMITTEE

11. DEPARTMENT REPORTS

- a. Administration: Murvat Musa
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland
- g. POA Report

12. OPEN FORUM

13. 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 16th DAY OF SEPTEMBER, 2008

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, 2008 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 _____ day of _____, 2008.

Murvat Musa, City Secretary