

DINNER WILL BE SERVED FOR THE CITY COUNCIL AT 5:30 PM, AND THE SPECIAL MEETING WILL BE CALLED TO ORDER AT 6:00 PM

**NOTICE OF SPECIAL MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JUNE 25, 2019**

Jana Trew, Mayor

Ingram Rich, Alderman
Chip Armstrong, Alderman
Terry Waldren, Alderman

Brandt Underwood, Mayor Pro Tem
Mike Greer, Alderman
Elena Quintanilla, City Administrator

Notice is hereby given that the special meeting for the governing body of the Town of Ransom Canyon is called for 6:00 P.M. Tuesday, June 25, 2019. 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/PRAYER/PLEDGES
2. BUDGET WORK SESSION #1:
 - CAPITAL IMPROVEMENTS
 - OPERATING BUDGET
3. BREAK – 5 MINUTE
4. ACTION ITEM: CONSIDER AND ACT UPON the TML Health Benefits Pool Medical Costs for Employee Health Insurance
5. 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 of the building.

All items listed on the agenda are eligible for both discussion and action unless expressly limited.

CERTIFICATION

DATED THIS THE 21st DAY OF JUNE, 2019

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 bulletin board next to the front doors 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 or before June 21, 2019 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Elena Quintanilla, 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 _____, 2019.

Elena Quintanilla, City Secretary