

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

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, APRIL 10, 2018**

Jana Trew, Mayor Pro-Tem

Billy Williams, Mayor

Brandt Underwood, Alderman

Lyle Way, Alderman

Terry Waldren, Alderman

Elena Quintanilla, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:30 P.M. on Tuesday, April 10, 2018. This meeting will be held at the 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 OR PRAYER/PLEDGES
2. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting, March 20, 2018
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. March 2018 Claims & Demands
 - c. Financial Investment Report
4. ACTION ITEM: ANNUAL REVIEW AND APPROVAL OF a Public Funds Investment Policy for the Town of Ransom Canyon that was originally approved on May 11, 2010.
5. ACTION ITEM: CONSIDER APPROVAL OF the following members to the Capital Improvement Advisory Committee: Dr. Lisa Wentz and Judge Penny Golightly.
6. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on March 12, 2018, to consider plans for new home construction at 21 Parklane Drive to be built by Advanced West Texas Home Builders.
 - A. DEPARTMENT REPORTS:
 - a. Administration: Elena Quintanilla
 - City Administrator Schedule of Events
 - City Election Update, Voting Locations
 - New Budget and Tax Calendar
 - b. Court: Judge Gary Bellair
 - Report on Pending Municipal Court Cases
 - Report on New Municipal Court Cases
 - c. Operations: Harold Needham

- Capital Improvement Advisory Committee Update
- d. Police: James Hill
 - Report of Citations and Warnings
 - Garage Sale Patrol
 - Protection from Snakes
- e. Fire: Rand McPherson
 - EMS Calls
 - Fire Calls
 - Insurance Service Office (ISO) Audit Preparation
 - Volunteer Fire Department Recognition Dinner Report
 - Lubbock Fire Conference – April 15-17, 2018
- f. Library: Angie Fikes
 - Library Easter Egg Hunt
 - Summer Reading Program Planning

EXECUTIVE SESSION – The council may enter into a closed session to discuss the following as authorized by Chapter 551, Texas Government Code in accordance with 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).

7. RETURN TO OPEN SESSION

8. ACTION ITEM: CONSIDER PREPARING a resolution for an easement at 102 South Lakeshore Drive.

9. 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.

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

CERTIFICATION

DATED THIS THE 6th DAY OF April, 2018

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 in the display case at 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 April 6, 2018 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 _____, 2018.

Elena Quintanilla, City Secretary