**THIS MEETING WILL BE HELD AT CITY HALL. DINNER WILL BE SERVED AT 5:30 PM AND THE MEETING WILL BE CALLED TO ORDER AT 6:30 PM**

**NOTICE OF REGULAR MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, APRIL 12, 2016**

Jana Trew, Mayor Pro-Tem Billy Williams, Alderman

John Schmersey, Alderman **Robert Englund, Mayor**  Lyle Way, 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. Tuesday, April 12, 2016. 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. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF APRIL AS NATIONAL VOLUNTEER SERVICE RECOGNITION MONTH
3. RECOGNITION ITEM: CERTIFICATION OF CHARLIE JENSEN AND BRYAN GRAY FOR SPECIAL WEAPONS AND TACTICS SCHOOL
4. ACTION ITEM: APPROVE MINUTES OF:
   1. Regular Meeting, March 8, 2016
5. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. March 2016 Claims & Demands
6. ACTION ITEM: CONSIDER AND ACT UPON Resolution No. 16-00412, approving a negotiated resolution with the Atmos West Texas Cities and Atmos Energy West Texas Corporation West Texas Division regarding the company’s 2015 Rate Review Mechanism Filing, declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by tariffs to be just and reasonable; and requiring the company to reimburse cities’ reasonable ratemaking expenses
7. ACTION ITEM: CONSIDER AND ACT UPON a resolution for a voting system or systems that meet the standards and requirements of the Texas Election Code
8. ACTION ITEM: CONSIDER AND ACT UPON authorizing staff to secure bids for the proposed new City Hall in accordance with Texas Procurement Laws
9. 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
10. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on March 21, 2016 to discuss construction standards for metal buildings and performance bond limits
11. DISCUSSION ITEM: Discuss creating changes to construction standards for metal buildings recommended by The Building Review Committee
12. DEPARTMENT REPORTS:
    1. Administration: Elena Quintanilla

* Discuss Process for Filling Vacancy for Resignation of One Alderman
* Update on Voting Dates for May City Election
* Texas Municipal League Region 3 Meeting Update
* Goal for Strategic Planning for City Council and Staff
* Orientation Session for City Council Members
* Update City Council on Hiring Master of Public Administration Intern
* Discuss Performance Review for City Manager and Staff
  1. Court: Judge Gary Bellair
* Update on Pending Municipal Court Cases
* Update on New Municipal Court Cases
  1. Operations: Harold Needham
* Purchase of New Sewer Pump
* Update on Backflow System Progress
  1. Police: James Hill
* Discuss Website Options for the City and Police Websites
* Update on Boat Passes
* Garage Sale Activity
* Emergency Road Update/Property Owner’s Association Meeting
* Emergency Radio Access on the Water Tower
  1. Fire: Rand McPherson
* Report on Application to Texas A&M Forest Service for Water Tender Truck in the amount of $199,030.50
* Update on the Fire Truck in Repair
* Report on Wildfire Risk Assessment for the Community of Ransom Canyon
  1. Library: Kim Copeland
* Report on Easter Egg Hunt

1. 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.
2. 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 8th DAY OF APRIL, 2016**

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 or before April 8, 2016 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016.

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Elena Quintanilla, City Secretary