

**DINNER WILL BE SERVED 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, AUGUST 8, 2017**

Jana Trew, Mayor Pro-Tem  
Michael Brooks, Alderman  
Terry Waldren, Alderman

**Billy Williams, Mayor**

Brandt Underwood, Alderman  
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. on Tuesday, August 8, 2017. This meeting will be held at the Ransom Canyon Ranch House, #1 Island 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. Regular Meeting, July 11, 2017
3. ACTION ITEM: APPROVE FINANCIALS
  - a. Financial Reports
  - b. July 2017 Claims & Demands
  - c. Financial Investment Report
4. ACTION ITEM: ENDORSE, ENFORCE, AND OR APPROVE CHANGES to the Town of Ransom Canyon Personnel Policy Manual, Sections 2.03 City Owned Vehicles and 17.05 Riders in Police Vehicles, and 17.04 Uniform and Dress Code
5. ACTION ITEM: CONSIDER AND ACT UPON Guidelines and Procedures for City Council Meetings
6. ACTION ITEM: CONSIDER AND ACT UPON a Texas Municipal League Risk Pool Real and Personal Property Coverage Change for Wind and Hail
7. DISCUSSION ITEM: FIRST READING OF an Ordinance to Authorize the Use of Golf Carts in the Town of Canyon
8. ACTION ITEM: TAX ASSESSOR/COLLECTOR'S REPORT – Consider a Proposed Tax Rate
  - ❖ 2017 Certified Net Taxable Value: \$136,631,067 (2016 \$124,734,943)
  - ❖ Certification of Collection Rate: 100%
  - ❖ 2017 Effective Tax Rate: .612933

- ❖ 2017 Rollback Tax Rate: .654258
- ❖ 2016 Tax Rate: .659290
- ❖ 2017 Tax Rate: .654258

If the proposed tax rate exceeds either the 2017 effective or rollback rates or rollback rates (whichever is lower), take record vote and schedule public hearings. If the proposed tax rate does not exceed either the 2017 effective tax rate or the 2017 rollback tax rate, cancel all public hearings.

9. DEPARTMENT REPORTS:

- a. Administration: Elena Quintanilla
  - City Administrator Schedule of Events
  - City Hall Update
  - Scheduled City Council Orientation – August 11, 2017 at 2:00 p.m.
  - New Interim City Attorney
  - Texas Municipal League Training – October 3-6, 2017
- b. Court: Judge Gary Bellair
  - Report on Pending Municipal Court Cases
  - Report on New Municipal Court Cases
- c. Operations: Harold Needham
  - Mosquito Spraying
  - Ground Maintenance and Beautification of the Canyon
  - Purchase of a Lift Station Pump
- d. Police: James Hills
  - Report of Citations and Warnings
  - Weed Notices
  - Boat Permits
  - Summer Movie Night
  - Lubbock County Generator Grant
- e. Fire: Rand McPherson
  - Fire Truck Update
  - EMS Calls
  - Fire Calls
- f. Library: Angie Fikes
  - Summer Reading Program – Award Party held on July 20, 2017
  - Digitizing the Library
  - Back To School Water Bash Event

10. PROPERTY OWNER’S ASSOCIATION (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.

11. 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 4<sup>th</sup> DAY OF AUGUST, 2017**

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 August 4, 2017 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Elena Quintanilla, City Secretary