**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, DECEMBER 15, 2015**

Jana Trew, Mayor Pro-Tem Billy Williams, Council Member

John Schmersey, Council Member **Robert Englund, Mayor**  Donna Clarke, Council Member

Lyle Way, Council Member 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, December 15, 2015. 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:
   1. Regular Meeting, November 17, 2015
3. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. November Claims & Demands
4. INFORMATION ITEM: 2014-2015 Audit Report Presentation by David Hettler
5. INFORMATION ITEM: Update on internet services provided by Venture Communications
6. ACTION ITEM: CONSIDER AND ACT UPON a resolution to apply for a solid waste grant through the South Plains Association of Governments to make improvements to the citizen collection station
7. ACTION ITEM: CONSIDER AND ACT UPON Ordinance No. 15-001215, Water and Sewer Rates
8. ACTION ITEM: CONSIDER AND ACT UPON moving toward the bidding process with the plans for an addition to an existing residence
9. BUILDING REVIEW COMMITTEE REPORT: the Building Review Committee (BRC) reviewed plans for new homes
10. DEPARTMENT REPORTS
    1. Administration: Elena Quintanilla

* Property for City Hall Update
* Election Law Seminar
  1. Court: Judge Gary Bellair
* Update on the Sharkey Trial
* Report on Pending Municipal Court Cases
* Report on New Municipal Court Cases
  1. Operations: Harold Needham
* Update on the Emergency Road
* Striping of the Roads
* Tree Trimming Plan
* Backflow Update/Sprinklers
  1. Police: James Hill
* Discuss Golf Carts at the Canyon
  1. Fire: Rand McPherson
* Fire Truck Update
* EMS Calls
* Fire Calls
* Update on Volunteer Fire X-Mas Party
  1. Library: Kim Copeland
* Christmas Card Fundraiser Update
* Report on the Christmas Party at the Library

1. PROPERTY OWNER ASSOCIATION 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 11th DAY OF DECEMBER, 2015**

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 December 11, 2015 by 4:00 p.m. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015.

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Elena Quintanilla, City Secretary