**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, JANUARY 10, 2017**

Jana Trew, Mayor Pro-Tem

John Schmersey, Council Member **Robert Englund, Mayor**  Brandt Underwood, 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 13, 2016. This meeting will be held at Ransom Canyon Volunteer Fire Department, 1 Ridge Road, 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, December 13, 2016
3. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. December Claims & Demands
   3. Financial Investment Report
4. INFORMATION ITEM: City Council Candidates Interested in the City Council Vacancy Will Provide a 5-Minute Presentation to the City Council Regarding Their Qualifications and Purpose for Serving.

1. INFORMATION ITEM: 2015-2016 Audit Report Presentation by David Hettler.

1. ACTION ITEM: CONSIDER AND ACT UPON Approval of 2015-2016 Fiscal Year Annual Financial Audit Report.
2. ACTION ITEM: CONSIDER AND ACT UPON Approval of Changes to the Peddler’s Ordinance 57-17-010617 to Clarify the Rating of a Business Prior to the Town Approving or Declining a Permit .
3. ACTION ITEM: CONSIDER AND ACT UPON a Contract with Becknal Construction to Construct the New City Hall
4. DISCUSSION ITEM: Review and Discuss an Agreement with Specialized Public Finance, Inc. to Handle the Financing of City Hall.
5. BUILDING REVIEW COMMITTEE REPORT: No report from the Building Review Committee
6. DEPARTMENT REPORTS
   1. Administration: Elena Quintanilla

* Update on New City Hall
* Update on May Election
* City Administrator Review Process
* Strategic Planning Process
* City Council Correspondence
  1. Court: Judge Gary Bellair
* Report on Pending Municipal Court Cases
* Report on New Municipal Court Cases
  1. Operations: Cory Needham
* Sewer System Improvements/Conditions
  1. Police: James Hill
* Lubbock County Hazard Mitigation Grant – Ransom Canyon Will Receive a Generator
  1. Fire: Rand McPherson
* Fire Truck Update
* EMS Calls
* Fire Calls
  1. Library: Angie Fikes
* Report on the Christmas Party and Card Fundraiser
* Report on Digitizing the Library

1. PROPERTY OWNER 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.
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 6th DAY OF JANUARY, 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 temporary construction trailer known as City Hall of Ransom Canyon, Texas and at the Ransom Canyon Volunteer Fire Department, a place convenient and readily accessible to the general public at all times, and said notice was posted on or before January 6, 2017 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017.

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Elena Quintanilla, City Secretary