**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, JANUARY 12, 2016**

Jana Trew, Mayor Pro-Tem Billy Williams, Alderman

John Schmersey, Alderman **Robert Englund, Mayor**  Donna Clarke, 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., Tuesday, January 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. EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY

The City Council will hold an executive session in accordance with Vernon's Texas Codes Annotated (V.T.C.A.) Government Code, Section 551.071, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney.

 **REGULAR MEETING AGENDA**

1. ACTION ITEM: APPROVE MINUTES OF:
	1. Regular Meeting, December 15, 2015
2. ACTION ITEM: APPROVE FINANCIALS
	1. Financial Reports
	2. December 2015 Claims & Demands
3. ACTION ITEM: CONSIDER AND ACT UPON approval of 2014-2015 Fiscal Year Annual Financial Audit Report.
4. ACTION ITEM: CONSIDER AND ACT UPON approval of Venture Communications and the authorization of space usage on the top of the Town of Ransom Canyon water tower to provide internet and other related services to residents
5. ACTION ITEM: CONSIDER APPROVAL of the South Plains Region Planning 2 Mutual Aid Agreement
6. DISCUSSION ITEM: Golf Cart Usage in Ransom Canyon
7. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee does not have a report this month.
8. DEPARTMENT REPORTS:
	1. Administration: Elena Quintanilla
* Municipal Clerk Seminar Scheduled for January 20-22, 2015
* Reminder that City Offices are Closed on January 18, 2015 for Martin Luther King Holiday
	1. Court: Judge Gary Bellair
* Update on Pending Municipal Court Cases
* Update on New Municipal Court Cases
	1. Operations: Harold Needham
* Update on Backflow/Sprinkler System
* Solid Waste Grant Update
	1. Police: James Hill
* Update on recent inclement weather and FEMA request with Lubbock County
	1. Fire: Rand McPherson
* Sam Hohbein will give a presentation on wild fire interface
	1. Library: Kim Copeland
* Purchase of books and attendance at the library

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 JANUARY, 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 January 8, 2015 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