**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, JULY 12, 2016**

Jana Trew, Mayor Pro-Tem Billy Williams, Alderman

John Schmersey, Alderman **Robert Englund, 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, July 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. ACTION ITEM: APPROVE MINUTES OF:
	1. Regular Meeting, June 14, 2016
	2. Special Meeting, June 28, 2016 Budget Work Session 1
3. ACTION ITEM: APPROVE FINANCIALS
	1. Financial Reports
	2. June 2016 Claims & Demands
4. PUBLIC PARTICIPATION OPPORTUNITY: Discussion about the Consumer Confidence Report – Water Quality Report for 2015.
5. ACTION ITEM: CONSIDER AND ACT UPON a Joint Agreement and Engineering Management of Street Seal Coat Services
6. ACTION ITEM: CONSIDER AND ACT UPON COBRA Continuation of Coverage Administrative Agreement with Texas Municipal League (TML) MultiState Intergovernmental Employee Benefits Pool (IEBP).
7. ACTION ITEM: CONSIDER AND ACT UPON Section 125 Flexible Spending Arrangement Account with TML MultiState IEBP.
8. DISCUSSION ITEM: A request to waive taxes for the Property Owner’s Association (POA)
9. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on June 13, 2016, and June 27, 2016 to Discuss Plans for a New Workshop/Garage at 9 Elm, a New Workshop/Garage at 30 Foothill Drive, and a New Home at 32 E. Canyonview Dr.
10. DEPARTMENT REPORTS:
	1. Administration: Elena Quintanilla
* Orientation Session with the City Council
* Reminder of the Next Budget Session on Tuesday, August 9, 2016 with a regular City Council Meeting
* Strategic Planning
* City Council Orientation – Set a Date
* City Hall Update
* Vacation Schedules for Administrative Staff
* Hiring a Replacement for Kim Copeland
	1. Court: Judge Gary Bellair
* Update on New Municipal Court Cases
* Update on Pending Municipal Court Cases
	1. Operations: Harold Needham
* Backflow Prevention Update
* Update on Irrigation System
	1. Police: James Hill
* Report of Fourth of July Issues
	1. Fire: Rand McPherson
* Report on Fire Calls
* Report on EMS Calls
* Report on Firewise Event
* Report on Fire Trucks
	1. Library: Kim Copeland
* Summer Reading Program

1. 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.
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 JULY, 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 July 8, 2016 at or before 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