**SPECIAL BUDGET WORK SESSION WILL BE CALLED TO ORDER AT 5:30 PM AND REGULAR CITY COUNCIL MEETING WILL BEGIN AT 6:30 PM**

**NOTICE OF SPECIAL MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, JULY 14, 2020**

**Jana Trew, Mayor**

Ingram Rich, Alderman Brandt Underwood, Alderman

Ron McWilliams, Alderman Mike Greer, Alderman

Terry Waldren, Alderman Elena Quintanilla, City Administrator

Notice is hereby given that the special meeting for the governing body of the Town of Ransom Canyon is called for 5:30 P.M. on Tuesday, July 14, 2020 for a budget work session. The regular meeting will begin at 6:30 p.m. and will be held at Ransom Canyon City Hall in the City Council Chambers at 24 Lee Kitchens Drive, Ransom Canyon, Texas and via telephone/ video conference call with each staff member or City Council member at their remote locations and/or City Hall. The City Council agenda and packet are posted online at <https://www.ci.ransom-canyon.tx.us>. Those wishing to make public comments may email comments to ransomcanyon@sptc.net by 12:00 noon on Tuesday, July 14, 2020. Submitted comments will be read aloud during the public comment period. The following are instructions on how to access the meeting via telephonic or video conference call:

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/967204493>

**You can also dial in using your phone.**
United States: +1 (646) 749-3122

**Access Code:** 967-204-493

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<https://global.gotomeeting.com/install/967204493>

At this time the following subjects will be examined:

1. BUDGET WORK SESSION #2
2. ADJOURN
3. CALL TO ORDER/PRAYER/PLEDGES AT 6:30 PM
4. CITIZEN COMMENTS AND PROPERTY OWNER’S ASSOCIATION REPORT - **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
5. PUBLIC PARTICIPATION OPPORTUNITY: Discussion regarding the Consumer Confidence Report – Water Quality Report for 2019.
6. ACTION ITEM: APPROVE MINUTES OF:
	1. Special Meeting on June 2, 2020
	2. Regular Meeting on June 9, 2020
	3. Special Meeting on June 23, 2020
7. ACTION ITEM: APPROVE FINANCIALS
	1. Financial Reports
	2. June 2020 Claims & Demands
	3. Financial Investment Report
8. ACTION ITEM: CONSIDER APPOINTMENT of a Mayor Pro Tem to the Town of Ransom Canyon City Council
9. ACTION ITEM: CONSIDER APPROVAL of a variance to Chapter 2 of the Animal Control Ordinance, Section 2.01.003 and 2.01.005, entitled “Animal nuisance and Maximum number of dogs and cats,” regarding the number of dogs and cats that can reside at the residence of 19 South Lakeshore Drive.
10. DISCUSSION ITEM: CONSIDER DISCUSSION of altering the ordinance that prohibits swimming in the lake, Chapter 1, General Provisions, Section 1.08.033, entitled “Operation and safety requirements; fishing and swimming; guest boats ordinance.”
11. DISCUSSION ITEM: FIRST READING of an ordinance to remove the mosquito ground spraying cost of $3.00 a month that is allocated to each resident of the Town of Ransom Canyon.
12. ACTION ITEM: CONSIDER APPROVAL of a Public Funds Investment Policy for the Town of Ransom Canyon that was originally approved on May 11, 2010.
13. ACTION ITEM: CONSIDER APPROVAL of an updated Water Conservation Plan for the Town of Ransom Canyon.
14. ACTION ITEM: CONSIDER APPROVAL to allow the city employees to carry over eighty hours of vacation time for this fiscal year only.
15. ACTION ITEM: CONSIDER APPROVAL of Resolution 07-14-20 to the Criminal Justice Division, Office of the Governor, for a grant in the amount of $10,000 for COVID-19 related expenses.
16. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met in June to review and approve a boat dock addition at 15 East Lakeshore Drive and two new homes, 55 Parklane Drive and 13 Sunrise Lane.
17. DEPARTMENT REPORTS:
	1. Administration: Elena Quintanilla
* City Administrator Schedule of Events
* Update on Aerial Mosquito Spraying
* Update on Executive Assistant
* Update on Buffalo Dam Project
* COVID-19 Update
	1. Court: Judge Gary Bellair
* Report on Pending Municipal Court Cases
* Report on New Municipal Court Cases
	1. Operations: Harold Needham
* Spraying for Mosquitos
* Ongoing Canyon Beautification
* Sewer Lift Station Repairs
* Pavement Restoration Project
* Water Tank Inspection
	1. Police: James Hill
* Report of Citations and Warnings
* Fourth of July Activities and Policing
* Introduction of New Police Officer
* Movie Night
	1. Fire: Rand McPherson
* EMS Calls
* Fire Calls
* Firewise Conference
	1. Library: Angie Fikes
* Summer Reading Program
* Tocker Foundation Grant
1. EXECUTIVE SESSION – The Council may enter into a closed session to discuss the following as authorized by Chapter 551, Texas Government Code in accordance with Section 551.071 (Consultation with Attorney)
2. RETURN TO OPEN SESSION
3. 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 10th DAY OF JULY, 2020**

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 in the display case at 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 July 10, 2020 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.

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Elena Quintanilla, City Secretary