**SPECIAL MEETING WILL BE CALLED TO ORDER AT 6:00 PM**

**NOTICE OF SPECIAL MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, JUNE 23, 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 6:00 P.M. on Tuesday, June 23, 2020. The meeting 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. At this time the following subjects will be examined.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/403950517>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (786) 535-3211

- One-touch: tel:+17865353211,,403950517#

Access Code: 403-950-517

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/403950517>

1. CALL TO ORDER/PRAYER/PLEDGES
2. BUDGET WORK SESSION #1
* CAPITAL IMPROVEMENTS
* OPERATNG BUDGET
1. BREAK – 5-MINUTE
2. ACTION ITEM: CONSIDER AND ACT UPON the TML Health Benefits Pool Medical Costs for Employee Health Insurance
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 19th DAY OF JUNE, 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 June 19, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Elena Quintanilla, City Secretary