**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**

**MONDAY, MAY 16, 2016**

Jana Trew, Mayor Pro-Tem Billy Williams, Alderman

John Schmersey, Alderman **Robert Englund, Mayor**  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. Monday, May 16, 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: CONSIDER AND ACT UPON Resolution Number R16-00510, Declaring the Duly Elected for the purposes of the May 7, 2016 Election
	1. Duly Elected to Execute the Statement of Elected Officer
	2. Oath of Office and Certificate of Election to take Place with a Swearing in by Judge Gary Bellair
3. ACTION ITEM: APPROVE MINUTES OF:
	1. Regular Meeting, April 12, 2016
4. ACTION ITEM: APPROVE FINANCIALS
	1. Financial Reports
	2. April 2016 Claims & Demands
5. ACTION ITEM: CONSIDER AND ACT UPON the Appointment of a Mayor Pro-Tem to Serve for a One-Year Term
6. ACTION ITEM: CONSIDER AND ACT UPON Ordinance Number 16-000516, Establishing Construction Standards for Metal Buildings
7. ACTION ITEM: CONSIDER AND ACT UPON a Letter to Engage Bojorquez Law Firm, PC Texas Municipal Lawyers, for Special Projects on an As-Needed Basis
8. ACTION ITEM: CONSIDER AND ACT UPON Allowing Residents to Openly Swim in the Lake
9. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on May 9, 2016 to Review Plans for City Hall
10. DEPARTMENT REPORTS:
	1. Administration: Elena Quintanilla
* Report on the Training Attended in the Past Month
* Establish a Time to Host a Strategic Planning Session with the City Council
* Establish a Time to Host an Orientation Session with City Council Members
* Update on the City Hall Procurement Process
* Update on the Texas Municipal Retirement System Meeting
* Provide Budget and Tax Calendar to the City Council
	1. Court: Judge Gary Bellair
* Update on New Municipal Court Cases
* Update on Pending Municipal Court Cases
	1. Operations: Harold Needham
* No Report this Month
	1. Police: James Hill
* Procedures for Stormy Weather
* Discuss Website Options
	1. Fire: Rand McPherson
* Fire Truck Update
* Report on Fire Calls
* Report on EMS Calls
	1. Library: Kim Copeland
* Update on Porch Maintenance at the Library
* Progress on the Summer Reading Program

1. PROPERTY OWNER’S ASSOCIATION 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 12th DAY OF MAY, 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 or before May 12, 2016 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