**DINNER WILL BE SERVED AT 6:00 PM AND THE MEETING WILL BE CALLED TO ORDER AT 7:00 PM**

**NOTICE OF REGULAR MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 13, 2015**

Jana Trew, Mayor Pro-Tem Billy Williams, Council Member

John Schmersey, Council Member **Robert Englund, Mayor**  Donna Clarke, Council Member

Lyle Way, Council Member 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 7:00 P.M. Tuesday, October 13, 2015. 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. RECOGNITION ITEM: Certificate of recognition to Davis Cluff for his work on the city park gazebo as his Eagle Scout Project
3. ACTION ITEM: APPROVE MINUTES OF:
   1. Regular Meeting, September 15, 2015
4. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. September Claims & Demands
5. ACTION ITEM: APPROVE LINE ADJUSTMENT TO THE BUDGET TO CLARIFY FIRE AND OPERATIONS CAPITAL EXPENSE
6. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute a lease agreement with South Plains Telephone Cooperative for space to maintain a telecommunications system
7. BUILDING REVIEW COMMITTEE (BRC) REPORT: the BRC met on September 14, 2015 to consider plans for a new home at #4 Aztec; those plans were approved.

1. DEPARTMENT REPORTS
   1. Administration: Elena Quintanilla
      * TML Conference in San Antonio
      * TML Quarterly Meeting on October 22, 2015
      * Update on City Hall
      * End of the Year Financial and Audit Preparation
      * Veteran’s Day Luncheon
      * Value of the Wilbrandt Statues at City Hall
   2. Court: Judge Gary Bellair
      * Sharkey Civil Trial Report
      * Report on Bench Trial
   3. Operations: Harold Needham
      * Update on the Emergency Road
   4. Police: James Hill
      * Update on Police Training
      * Emergency Plan
   5. Fire: Rand McPherson
      * Fire Calls
      * Emergency Response Calls
      * Volunteer Fire Department Pancake Breakfast
   6. Library: Kim Copeland
      * Report on October Fun
      * Report on Library Programs for the Children/Family

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 7th DAY OF OCTOBER, 2015**

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 October 7, 2015 at 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015.

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Elena Quintanilla, City Secretary