**DINNER WILL BE SERVED AT 5:00 PM AND THE MEETING WILL BE CALLED TO ORDER AT 6:00 PM**

**NOTICE OF REGULAR MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 15, 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 6:00 P.M. Tuesday, September 15, 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. BUDGET WORK SESSION #3
3. 5 MINUTE BREAK
4. ACTION ITEM: APPROVE MINUTES OF:
   1. Regular Meeting and Budget Work Session #2, August 11, 2015
   2. Special Meeting Public Hearing on Effective Tax Rate, August 21, 2015
   3. Special Meeting Public Hearing on Effective Tax Rate, September 4, 2015
5. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. August Claims & Demands
6. ACTION ITEM: CONSIDER AND ACT UPON Resolution No. R15-000915, designating an official newspaper for the 2015-2016 fiscal year
7. PUBLIC HEARING ON THE BUDGET: Public hearing to receive comments on the proposed 2015-2016 fiscal year budget
8. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 15-00200 adopting the 2015-2016 Fiscal Year Budget
9. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 15-00210, fixing the tax rate/levy for the Tax Year 2015 at $.65929 per $100.00 of taxable value.
   1. $.56763 per $100.00 of taxable value for Maintenance and Operations.
   2. $.09166 per $100.00 of taxable value for Debt.
10. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute an Independent Contractor Agreement for Librarian Services for fiscal year 2015-2016
11. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute a lease agreement with South Plains Telephone Cooperative (SPTC) for space to maintain a telecommunications system
12. ACTION ITEM:CONSIDER AND ACT UPON an agreement with Parkhill, Smith, and Cooper, for professional engineering consulting and design services for the City from August 2015 to August 2020
13. ACTION ITEM: CONSIDER AND ACT UPON a designation of signatories to include the following names: Mayor Robert Englund, Mayor Pro Tem Jana Trew, Councilmembers Donna Clarke, John Schmersey, Billy Williams, City Administrator Elena Quintanilla, and Deputy City Secretary Mary Brown to the accounts assigned at Centennial Bank
14. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee will meet prior to the city council meeting and will provide an update.

1. DEPARTMENT REPORTS
   1. Administration: Elena Quintanilla
   2. Court: Judge Gary Bellair
   3. Operations: Harold Needham
   4. Police: James Hill
   5. Fire: Elena Quintanilla
   6. Library: Kim Copeland

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 11th DAY OF SEPTEMBER, 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 September 11, 2015 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015.

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Elena Quintanilla, City Secretary