**NOTICE OF SPECIAL MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 25, 2020**

**Jana Trew, Mayor**

Ingram Rich, Alderman Brandt Underwood, Alderman

Chip Armstrong, 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, February 25, 2020. The meeting will be held at the Ransom Canyon City Hall, 24 Lee Kitchens Drive, Ransom Canyon, Texas. At this time the following subjects will be examined:

1. CALL TO ORDER/PRAYER/PLEDGES
2. 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.
3. ACTION ITEM: CONSIDER APPROVAL of order of cancellation to cancel the election for three Aldermen At-Large for two-year terms on May 2, 2020 because the Aldermen are unopposed.
4. ACTION ITEM: CONSIDER APPROVAL of an agreement between the Town of Ransom Canyon and BSLT Triathlon, Inc. (Event Organizer).
5. 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 21st DAY OF FEBRUARY, 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 February 21, 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