

AGENDA 7-10-2007
NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, JULY 10, 2007

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, JULY 10, 2007. This meeting will be held at the Ransom Canyon Fire Station, 1 Ridge Road, Ransom Canyon, Texas. At this time the following subjects will be examined.

AGENDA

- 1) Call to Order/Silent Meditation. Page
- 2) Administration Report
 - A. Minutes of June Meeting ----- Page 3
 - B. Financial Report ----- Pages 7-24
 - C. June Claims & Demands. ----- Pages 2-536
 - D. Approve David Hettler Auditor \$6500 ----- Pages 37-46
 - E. Outcome of SPTC Expanded Calling Election -----Page 47
- 3) FEMA: Change Engineering Standard from NGVD to NAVD, and adopt new FEMA Flood Maps
-----Page 48-49
- 4) Approve Contract with Lubbock Central Appraisal District for Tax Collection -----Page 50-54
- 5) ORDINANCE 07-00400 PARKING OF TRAILERS AND OTHER VEHICLES—Page 55-57
- 6) BUDGET: PRELIMINARY BUDGET HEARING -----Page 58-62

SCHEDULED BREAK SO THAT COUNCIL CAN ADJOURN TO EXECUTIVE SESSION.

- 7) Executive Session to Discuss Legal Matters Per Open Meetings Law Section 551.071
Executive Session: Retire into Executive Session
Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.0725,
to discuss the following:
 - A. Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
 - B. Section 551.0725:Deliberations regarding negotiated contract.
 - C. Section 551.072:Deliberations regarding real property.

RECONVENE INTO OPEN MEETING.

- 8) Accept Donation of Land known as Block 20 Tract A, owned by Allen Butler. -----Page 63-72

9) Department Reports -----Page 73 - 77

10) Adjourn

DATED THIS THE 6th day of July, 2007

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 July 6, 2007 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON
MELISSA VERETT
CITY ADMINISTRATOR