

Agenda August 14, 2007

Agenda 8-14-07
NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, AUGUST 14, 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, August 14, 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
- 2) Minutes
 - Regular Council Meeting July 10, 2007, July 17, 2007-----Page 4-8
- 3) Financial Report
 - July Balance Sheet and Revenue and Expenditures Statement -----Page 9-28
 - Disbursements Statement -----Page 29-45
- 4) Fire Chief Rand McPherson. Fire Report and request for Approval for 10% deposit on fire trucks from Ferrara. (\$10,300) This item is not in the 06-07 budget. -----Page 45-50
- 5) Tax Assessor/Collector’s Report
 - A. 2007 Certified Values: \$96,860,994 -----Pages 51-56
 - B. Certification of Collection Rate 100%
 - C. Report Effective Tax Rate, Notice & Hearing Rate, and Rollback Rate.
 - Effective Rate -\$.62491
 - Notice and Hearing Rate\$ - .62491
 - Rollback Rate - \$.65503
- 6) 2007 Budget Hearing
 - A. Proposed 2007-2008 Operating Budget -----Page 57
 - Capital Improvements 5 year Budget -----Page 61
 - B. Record Vote on Proposed Tax Rate
 - C. If proposed rate exceeds effective rate, set Hearing Dates:
Tuesday, September 4, 2007
Friday, September 7, 2007
 - D. Planning Calendar ----- Page 62
- 7) Town Hall Meeting: Mayor Pro-Tem Dr. Ron Cox -----Refer to Planning Calendar
- 8) Health Insurance Re-Rate ----- Page 63
- 9) **IF NEEDED: Retire to Executive Session to confer with City Attorney per the Open Meetings Act Section 551.071, 1A, pending or contemplated litigation.**
- 10) Reconvene to open meeting to take action discussed in the executive meeting, if any.

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11) Building Control Committee July/August Activity Report

July 24: • George Rasura: Brookhollow: Home

August 13:

- Garage Conversion by Bobby Jesko, 23 Foothill
- Landscape: Meixner, 102 South Lake Shore Drive
- Schmersey, Storage Building, 102 South Lake Shore

12) Department Reports:

A. Operations, Water, Sewer TCEQ Award -----Page 66-67

1. Harold Needham's report -----Page 68-77

B. Fire

C. Police

D. Library

13) Municipal Court Report ---Judge Gary Bellair

14) Property Owners Association Report

15) Open Forum

16) Adjourn

DATED THIS THE 9th day of August, 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 August 9, 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