

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 11, 2008**

Ron Cox, Mayor Pro-Tem
Donna Clarke, Council Member
John Schmersey, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Jack Randorff, Council Member
Muvat Musa, City Secretary

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, November 11, 2008. 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.

1. CALL TO ORDER/SILENT MEDITATION
2. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Called Meeting October 14, 2008
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. October Claims & Demands
4. ACTION ITEM: Consider and act upon Atmos Rate Review Mechanism Settlement Ordinance.
5. ACTION ITEM: Consider and act upon Lubbock Central Appraisal District Resolution to purchase and convey real property.
6. BUILDING REVIEW COMMITTEE REPORT, approved plans for 70 East Canyon View for construction of new home.
7. DEPARTMENT REPORTS
 - a. Administration: Muvat Musa – see written report. Discuss new water rates, year-end audit, Lake Committee meeting with City of Lubbock, meeting with new ELO.
 - b. Court: Judge Gary Bellair
 - c. Operations: Harold Needham – see written report. Discuss progress of dam repairs and street paving issues.
 - d. Police: Wayne Rawls – see written report.
 - e. Fire: Rand McPherson
 - f. Library: Kim Copeland – see written report
 - g. POA Report

8. OPEN FORUM

9. 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, 2008

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, 2008 at 4:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Murvat Musa, 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 _____, 2008.

Murvat Musa, City Secretary