

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, DECEMBER 9, 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, December 9, 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 November 11, 2008
 - b. Special Called Meeting December 2, 2008
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. November Claims & Demands
4. ACTION ITEM: Consider and act upon Water and Sewer Rate Ordinance No. 09-00101.
5. INFORMATION ITEM: 2007-2008 Audit Report Presentation by David Hettler.
6. EXECUTIVE SESSION:
 - a. Council may convene into Executive Session to discuss Deliberations about Real Property in accordance with Section 551.072 of the Open Meetings Law.
7. BUILDING REVIEW COMMITTEE REPORT, approved plans for Block 20, Lot 55, 13 Sioux Trail, Kent & Debbie Griffin, for construction of new home.
8. DEPARTMENT REPORTS
 - a. Administration: Muvat Musa – see written report.
 - b. Court: Judge Gary Bellair
 - c. Operations: Harold Needham – see written report.
 - d. Police: Wayne Rawls – see written report.
 - e. Fire: Rand McPherson
 - f. Library: Kim Copeland

9. POA REPORT AND OPEN FORUM

10. 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 5th DAY OF DECEMBER, 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 December 5, 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