

**DINNER WILL BE SERVED AT 6:00 PM AND THE MEETING WILL BE CALLED
TO ORDER AT 7:00 PM**

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, DECEMBER 13, 2011**

Donna Clarke, Mayor Pro-Tem
John Schmersey, Council Member
Jack Randorff, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Jana Trew, Council Member
Muvat Musa, City Administrator

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 13, 2011. This meeting will be held at Ransom Canyon City Hall, 24 Lee Kitchens Drive, 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 Meeting, November 8, 2011
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. November Claims & Demands
4. INFORMATION ITEM: 2010-2011 Audit Report Presentation by David Hettler.
5. ACTION ITEM: CONSIDER AND ACT UPON a variance request for setback from Greg Biram, 7 East Lake Shore Drive.
6. ACTION ITEM: CONSIDER AND ACT UPON creating General Ledger account number 491, Note Proceeds, for deposit of \$350,000 borrowed from Citizens Bank for purposes of sewer and water line replacement project. The offsetting expense account will be 520-5029.
7. BUILDING REVIEW COMMITTEE REPORT: The BRC met on November 14, 2011 to review a wood frame addition at 7 East Lake Shore Drive and a boat dock at 3 West Lake Shore Drive. Neither permit was approved. The wood frame addition will require City Council approval for setbacks and the boat dock extended beyond 50% of the property.

8. DEPARTMENT REPORTS

- a. Administration: Murvat Musa
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland

9. POA REPORT AND CITIZEN COMMENTS – **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.

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 9th DAY OF DECEMBER, 2011

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 9, 2011 at 4:00 PM 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 _____, 2011.

Murvat Musa, City Secretary