

THIS MEETING WILL BE HELD AT CITY HALL. 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, FEBRUARY 12, 2013**

Donna Clarke, Mayor Pro-Tem
John Schmersey, Alderman
Jack Randorff, Alderman

Robert Englund, Mayor

Billy Williams, Alderman
Jana Trew, Alderman
Murvat 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, February 12, 2013. 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, January 8, 2013

3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. January 2013 Claims & Demands

4. PRESENTATION ITEM: Present Cory Needham with a Certificate of Accomplishment for receiving "A" licenses for both Water and Wastewater.

5. ACTION ITEM: COUNCIL TO APPOINT/APPROVE THE FOLLOWING IN RELATION TO THE MAY 11, 2013 ELECTION:
 1. Exhibit C, Vote Centers, Supervisors and Rovers.
 2. Carol Newsome as Early Voting Ballot Board Judge.
 3. Ed Knight as Early Voting Ballot Board Alternate Judge

6. BUILDING REVIEW COMMITTEE REPORT: The BRC has not met since the last city council meeting.

7. EXECUTIVE SESSION: Council may convene into Executive Session for Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law.

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 8th DAY OF FEBRUARY, 2013

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 February 8, 2013 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 _____, 2013.

Murvat Musa, City Secretary