

**DINNER WILL BE SERVED AT 5:00 PM AND THE MEETING WILL BE CALLED
TO ORDER AT 6:00 PM**

**NOTICE OF SPECIAL CALLED MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 17, 2012**

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

Robert Englund, Mayor

Billy Williams, Council Member
Jana Trew, Council Member
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 6:00 P.M. Monday, September 17, 2012. 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 and Budget Work Session #2, August 14, 2012
 - b. Special Meeting, Tax Hearing , August 28, 2012
 - c. Special Meeting, Tax and Budget Hearing, September 10, 2012
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. August Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 12-00200 adopting the 2012-2013 Fiscal Year Budget.
5. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 12-00210, fixing the tax rate/levy for the Tax Year 2012 at \$.65929 per \$100.00 of taxable value.
 - a. \$.56661 per \$100.00 of taxable value for Maintenance and Operations.
 - b. \$.09268 per \$100.00 of taxable value for Debt.
6. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute an Independent Contractor Agreement for Librarian Services for fiscal year 2012-2013.
7. ACTION ITEM: CONSIDER AND ACT UPON the Official Ballot for the Texas Municipal League Intergovernmental Risk Pool, Board of Trustees Election.
8. ACTION ITEM: CONSIDER AND ACT UPON a variance request for fence height of 7 feet for Block 20, Lots 82 & 83.

9. ACTION ITEM: CONSIDER AND ACT UPON a variance request for front setback requirements for new construction at Block 20, Lots 82 & 83.
10. ACTION ITEM: CONSIDER AND ACT UPON setting a speed limit for the newly acquired portion of Ransom Road.
11. ACTION ITEM: CONSIDER AND ACT UPON Resolution No. R12-001001, designating an official newspaper for the 2012-2013 fiscal year.
12. BUILDING REVIEW COMMITTEE REPORT: The BRC met on August 27 to consider plans for new construction at Block 20, Lots 82 & 83. Those plans were approved.
13. 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
14. 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.
15. 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 14th DAY OF SEPTEMBER, 2012

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 September 14, 2012 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 _____, 2012.

Murvat Musa, City Secretary