

**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, SEPTEMBER 9, 2014**

Jana Trew, Mayor Pro-Tem
John Schmersey, Council Member
Lyle Way, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Donna Clarke, 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 7:00 P.M. Tuesday, September 9, 2014. 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 12, 2014
 - b. Special Meeting Budget Work Session #3, August 26, 2014
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. August Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON Resolution No. R14-001001, designating an official newspaper for the 2014-2015 fiscal year.
5. PUBLIC HEARING ON THE BUDGET. Public hearing to receive comments on the proposed 2014-2015 fiscal year budget.
6. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 14-00200 adopting the 2014-2015 Fiscal Year Budget.
7. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 14-00210, fixing the tax rate/levy for the Tax Year 2014 at \$.65929 per \$100.00 of taxable value.
 - a. \$.55956 per \$100.00 of taxable value for Maintenance and Operations.
 - b. \$.09973 per \$100.00 of taxable value for Debt.
8. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute an Independent Contractor Agreement for Librarian Services for fiscal year 2014-2015.

9. ACTION ITEM: CONSIDER AND ACT UPON accepting the highest bid from:
 - a. Suzan Duhan - Bobcat and Birds \$210.22
 - b. Suzan Duhan - Parrott on Stand \$101.26

10. ACTION ITEM: CONSIDER AND ACT UPON David L. Hettler, CPA, Engagement Letter, authorizing the Mayor to execute said letter.

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

12. DEPARTMENT REPORTS
 - a. Administration: Murvat Musa
 - b. Court: Judge Gary Bellair
 - c. Operations: Harold Needham
 - d. Police: James Hill
 - e. Fire: Rand McPherson
 - f. Library: Kim Copeland

13. 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.

14. 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 SEPTEMBER, 2014

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 5, 2014 at or before 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 _____, 2014.

Murvat Musa, City Secretary