

**DINNER WILL BE SERVED FOR THE CITY COUNCIL AT 5:30 PM
REGULAR MEETING WILL BE CALLED TO ORDER AT 6:30 PM**

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JULY 9, 2019**

Jana Trew, Mayor

Ingram Rich, Alderman
Chip Armstrong, Alderman
Terry Waldren, Alderman

Brandt Underwood, Mayor Pro Tem
Mike Greer, Alderman
Elena Quintanilla, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:30 P.M. on Tuesday, July 9, 2019. The meeting will be held at the Ransom Canyon City Hall, 24 Lee Kitchens Drive, Ransom Canyon, Texas. At this time the following subjects will be examined:

1. CALL TO ORDER/PRAYER/PLEDGES
2. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting on June 11, 2019
 - b. Special Meeting on June 25, 2019
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. June 2019 Claims & Demands
 - c. Financial Investment Report
4. PUBLIC PARTICIPATION OPPORTUNITY: Discussion about the Consumer Confidence Report – Water Quality Report for 2018.
5. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee did not meet in the month of June, 2019.
 - A. DEPARTMENT REPORTS:
 - a. Administration: Elena Quintanilla
 - City Administrator Schedule of Events
 - Budget Work Session #2 is July 16, 2019
 - Aerial Mosquito Spraying Update
 - b. Court: Judge Gary Bellair
 - Report on Pending Municipal Court Cases

- Report on New Municipal Court Cases
- c. Operations: Harold Needham
 - Beautification of the Canyon for the 4th of July
 - Mosquito Spraying
 - Mowing and Weed Prevention
- d. Police: James Hill
 - Report of Citations and Warnings
 - Weed Notices
 - Fourth of July Policing
 - Summer Movie Night
- e. Fire: Rand McPherson
 - EMS Calls
 - Fire Calls
 - Third and Fourth of July Activities
- f. Library: Angie Fikes
 - Summer Reading Program
 - Summer Reading Program Party on July 25, 2019
 - Library Landscaping

6. **PROPERTY OWNERS ASSOCIATION (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.**

7. **EXECUTIVE SESSION – The council may enter into a closed session to discuss the following as authorized by Chapter 551, Texas Government Code in accordance with Section 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property).**

8. **RETURN TO OPEN SESSION**

9. **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.

All items listed on this agenda are eligible for both discussion and action unless expressly limited.

CERTIFICATION

DATED THIS THE 5th DAY OF JULY, 2019

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 in the display case at 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 or before July 5, 2019 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Elena Quintanilla, 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 _____, 2019.

Elena Quintanilla, City Secretary