

**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, JANUARY 14, 2020**

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, January 14, 2020 and will be held at the Ransom Canyon City Hall City Council Chambers, 24 Lee Kitchens Drive, Ransom Canyon, Texas. At this times the following subjects will be examined:

1. CALL TO ORDER/PRAYER/PLEDGES
2. CITIZEN COMMENTS AND PROPERTY OWNER'S ASSOCIATION REPORT – **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 on the agenda other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property.
3. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting, December 10, 2019
4. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. December 2019 Claims & Demands
 - c. Financial Investment Report
5. RECOGNITION ITEM: Recognition of Berwyn Tisdell for 16 Years of Service to the Building Review Committee.
6. DISCUSSION ITEM: Presentation by Tim Radloff, Chief Appraiser/Administrator for the Lubbock Central Appraisal District.

7. ACTION ITEM: Consider a Resolution Authorizing a Variance to Approve Swimming in the Lake for a Triathlon in Ransom Canyon to take place on May 17, 2020, Contingent Upon City Council's Approval of an Agreement to Hold the Buffalo Springs Lake Triathlon (BSLT) in the Town of Ransom Canyon.
8. ACTION ITEM: Consider Approval of the Town of Ransom Canyon 2018-2019 Audit Report Presented by Terry & King, CPA's, PC.
9. DISCUSSION ITEM: Presentation by Elena Quintanilla to the City Council Regarding the History of the Provision of Water to Ransom Canyon Through an Agreement with the City of Lubbock.
10. DISCUSSION ITEM: Discuss the Process and Calculation of the Water Losses for the Town of Ransom Canyon.
11. ACTION ITEM: Consider Approval for the Town of Ransom Canyon to Apply for a Scenic City Certification.
12. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee Does Not Have a Report this Month.

A. DEPARTMENT REPORTS:

- a. Administration: Elena Quintanilla
 - City Administrator Schedule of Events
 - Upcoming Election of City Council
 - Election Law Seminar
 - Transition of Information Technology Agreement with CTSI
- b. Court: Judge Gary Bellair
 - Report on Pending Municipal Court Cases
 - Report on New Municipal Court Cases
- c. Operations: Harold Needham
 - Equipment Maintenance
 - Repair of Water and Sewer Lines
- d. Police: James Hill
 - Report of Citations and Warnings
 - Holiday Traffic
 - Golf Cart Permits
- e. Fire: Rand McPherson
 - EMS Calls
 - Fire Calls
 - South Plains Emergency Medical Services (SPEMS) Conference
 - Pancake Breakfast
- f. Library: Angie Fikes

- Clean Up Christmas Decorations
- Planning for Summer Reading Program

13. 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).

14. RETURN TO OPEN SESSION

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.

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

CERTIFICATION

DATED THIS THE 10th DAY OF JANUARY, 2020

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 in front of the doors 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 January 10, 2020 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 _____, 2020.

Elena Quintanilla, City Secretary