**SPECIAL MEETING WILL BE CALLED TO ORDER AT 6:30 PM**

**NOTICE OF REGULAR MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, MAY 5, 2020**

**Jana Trew, Mayor**

Ingram Rich, Alderman Brandt Underwood, Alderman

Chip Armstrong, Alderman Mike Greer, Alderman

Terry Waldren, Alderman Elena Quintanilla, City Administrator

Notice is hereby given that the special meeting for the governing body of the Town of Ransom Canyon is called for 6:30 P.M. on Tuesday, May 5, 2020. The meeting will be held via telephone/ video conference call with each staff member or City Council member at their remote locations. The City Council agenda and packet are posted online at <https://www.ci.ransom-canyon.tx.us>. Those wishing to make public comments may email comments to ransomcanyon@sptc.net by 12:00 noon on Tuesday, May 5, 2020. Submitted comments will be read aloud during the public comment period. The following are instructions on how to access the meeting via telephonic or video conference call:

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/646880421>

**You can also dial in using your phone.**
United States: +1 (872) 240-3212

**Access Code:** 646-880-421

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<https://global.gotomeeting.com/install/646880421>

At this time 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 other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property.
3. ACTION ITEM:CONSIDER APPROVAL of an amendment to a mayoral declaration of disaster for the Town of Ransom Canyon, Texas due to the public health emergency – COVID-19, as a result of the State of Texas Governor’s changes to Reopening Texas.
4. ACTION ITEM: CANCELLATION of Triathlon (scheduled for May 17, 2020) to conform with the Declaration of Local State Disaster and State Orders, and in conformance with SECTION 10 F FORCE MAJEURE of the AGREEMENT between the TOWN OF RANSOM CANYON AND BSLT TRIATHLON, INC. (EVENT ORGANIZER), which states:

An act of default shall not be declared for any delays or failure to perform      due to causes beyond a party's reasonable control, including, but not limited to, acts of God, employee strikes, epidemics, war, riots, flood, fire, sabotage, terrorist acts, or any other circumstances of like character.

1. DISCUSSION ITEM: CONSIDER future dates to hold Triathlon.
2. ADJOURN

**CERTIFICATION**

**DATED THIS THE 1st DAY OF MAY, 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 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 May 1, 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.

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Elena Quintanilla, City Secretary