**DINNER WILL BE SERVED AT 5:30 PM AND THE MEETING WILL BE CALLED TO ORDER AT 6:30 PM**

**NOTICE OF REGULAR MEETING**

**TOWN OF RANSOM CANYON**

**CITY COUNCIL AGENDA**

**TUESDAY, DECEMBER 13, 2016**

Jana Trew, Mayor Pro-Tem Billy Williams, Council Member

John Schmersey, Council Member **Robert Englund, Mayor**  Brandt Underwood, Council Member

Lyle Way, Council Member 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., Tuesday, December 13, 2016. This meeting will be held at Ransom Canyon Volunteer Fire Department, 1 Ridge Road, Ransom Canyon, Texas. At this time the following subjects will be examined.

1. CALL TO ORDER/SILENT MEDITATION
2. ACTION ITEM: APPROVE MINUTES OF:
   1. Regular Meeting, November 8, 2016
3. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. December Claims & Demands
4. INFORMATION ITEM: Coleen O’Neal, District Coordinator of Field Response for the Texas Department of Public Safety, will provide the City Council a brief overview of emergency management changes
5. ACTION ITEM: CONSIDER AND ACT UPON a contract with Jim Bertram to conduct a strategic plan for the Town of Ransom Canyon
6. ACTION ITEM: CONSIDER AND ACT UPON an amendment to the budget to add a line item for the Volunteer Fire Department grant income and expenses in the amount of $10,000.00
7. DISCUSSION ITEM: Review and discuss the financing of the new City Hall building
8. BUILDING REVIEW COMMITTEE REPORT: No report from the Building Review Committee
9. DEPARTMENT REPORTS
   1. Administration: Elena Quintanilla

* Internet Update
* Update on New City Hall
* Cancellation for Antenna Bid
* Update on May Election
* City Administrator Review Process
* City Council Correspondence
  1. Court: Judge Gary Bellair
* Report on Pending Municipal Court Cases
* Report on New Municipal Court Cases
  1. Operations: Cory Needham
* Christmas Decoration Update
* New City Hall Preparation Work
  1. Police: James Hill
* Weather Advisory Meeting Update
* Holiday Traffic Plan
  1. Fire: Rand McPherson
* Fire Truck Update
* EMS Calls
* Fire Calls
* Update on Volunteer Fire X-Mas Party
  1. Library: Angie Fikes
* Christmas Card Fundraiser Update
* Report on the Christmas Party at the Library

1. PROPERTY OWNER 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.
2. 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 9th DAY OF DECEMBER, 2016**

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 temporary construction trailer known as City Hall of Ransom Canyon, Texas and at the Ransom Canyon Volunteer Fire Department, a place convenient and readily accessible to the general public at all times, and said notice was posted on or before December 9, 2016 by 4:00 p.m. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016.

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Elena Quintanilla, City Secretary