**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, MAY 16, 2017**

Jana Trew, Mayor Pro-Tem Brandt Underwood, Alderman

John Schmersey, Alderman **Robert Englund, Mayor**  Lyle Way, Alderman

Terry Waldren, 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. Tuesday, May 16, 2017. This meeting will be held at the 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: CONSIDER AND ACT UPON Resolution Number R17-0516, Declaring the Duly Elected for the purposes of the May 6, 2017 Election
	1. Duly Elected to Execute the Statement of Elected Officer
	2. Oath of Office and Certificate of Election to take Place with a Swearing in by Judge Gary Bellair
3. ACTION ITEM: APPROVE MINUTES OF:
	1. Regular Meeting, April 11, 2017
4. ACTION ITEM: APPROVE FINANCIALS
	1. Financial Reports
	2. April 2017 Claims & Demands
	3. Financial Investment Report
5. ACTION ITEM: APPROVE ORDINANCE 17-0411 establishing fines for non-residents and residents who abuse the usage of solid waste citizen collection station
6. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met to review plans for new housing construction at 1 Coyote Circle. Steve Hill is the builder, and Ken and Melissa Smith are the owners.
7. DEPARTMENT REPORTS:
	1. Administration: Elena Quintanilla
* City Administrator Schedule of Events
* City Hall Update
* New City Council Members are Added as Signatories to the Bank Accounts
* Protocols for City Council
* New Budget and Tax Calendar
* Schedule City Council Orientation
* Update on Senate Bill 2
* City Council Correspondence
	1. Court: Judge Gary Bellair
* Report on Pending Municipal Court Cases
* Report on New Municipal Court Cases
	1. Operations: Harold Needham
* Mosquito Spraying
* Ground Maintenance
	1. Police: James Hill
* Report of Citations and Warnings
* Emergency Management Conference in San Antonio
* Veterinary Clinic this Saturday
* Weed Notices
	1. Fire: Rand McPherson
* Fire Truck Update
* EMS Calls
* Fire Calls
* Pancake Breakfast
	1. Library: Angie Fikes
* Summer Reading Program
* Solicitation for Prizes for Teenagers

1. PROPERTY OWNER’S 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 12th DAY OF MAY, 2017**

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 or before May 12, 2017 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017.

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Elena Quintanilla, City Secretary