**THIS MEETING WILL BE HELD AT CITY HALL. 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, JUNE 14, 2016**

Jana Trew, Mayor Pro-Tem Billy Williams, Alderman

John Schmersey, Alderman **Robert Englund, Mayor**  Lyle Way, 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, June 14, 2016. This meeting will be held at Ransom Canyon City Hall, 24 Lee Kitchens Drive, 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 the Appointment of Brandt Underwood to Fill Unexpired Term of Alderman Donna Clarke
   1. Execute the Statement of Appointed 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, May 16, 2016
4. ACTION ITEM: APPROVE FINANCIALS
   1. Financial Reports
   2. May 2016 Claims & Demands
   3. Financial Investment Report

1. ACTION ITEM: CONSIDER AND ACT UPON a Variance for a Fence at the Residence Located at 53 East Canyonview
2. ACTION ITEM: CONSIDER AND ACT UPON Allowing Residents to Openly Swim in the Lake
3. ACTION ITEM: CONSIDER AND ACT UPON Approval for the Executive Assistant Position As A Full-Time Position
4. ACTION ITEM: CONSIDER AND ACT UPON Ordinance Number 16-050614, Establishing Construction Standards for Metal Buildings
5. ACTION ITEM: CONSIDER AND ACT UPON an Addendum to the Contract with Venture Communications
6. ACTION ITEM: CONSIDER AND ACT UPON Resolution Number R16-0614 to Adopt Lubbock County’s Hazard Mitigation Plan
7. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on June 13, 2016 to Review Plans for A New Home and A Garage Structure/Workshop at 9 Elm
8. DEPARTMENT REPORTS:
   1. Administration: Elena Quintanilla

* Report on Training
* Discuss Strategic Planning Session with the City Council
* Establish a Time to Host an Orientation Session with City Council Members
* Texas Municipal League Quarterly Meeting
* Reminder of the First Budget Meeting to take place June 28, 2016
* TML Handbook Delivery
  1. Court: Judge Gary Bellair
* Update on New Municipal Court Cases
* Update on Pending Municipal Court Cases
  1. Operations: Harold Needham
* Mosquito Spraying
* Building Inspection School
* Backflow Prevention Letter
  1. Police: James Hill
* Movies at the Park
* 2016 ACS Leadership Summit
* Update on Emergency Management – I-Information Services
* Discuss Website Development
  1. Fire: Rand McPherson
* Fire Truck Update
* Report on Fire Calls
* Report on EMS Calls
  1. Library: Kim Copeland
* Progress on the Summer Reading Program

1. PROPERTY OWNER’S ASSOCIATION 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 10thth DAY OF JUNE, 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 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 June 10, 2016 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016.

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Elena Quintanilla, City Secretary