**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, MARCH 8, 2016**

Jana Trew, Mayor Pro-Tem Billy Williams, Alderman

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

Donna Clarke, 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, March 8, 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. EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY

The City Council will hold an executive session in accordance with Vernon’s Texas Codes Annotated (V.T.C.A) government Code, Section 551.071, to discuss pending or contemplated litigation or settlement agreement and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551.

* + 1. *City of Ransom Canyon and Ransom Canyon Texas and Property Owner’s Association v. MRHS, LP* filed in the 237th Judicial District, Lubbock County, Cause No: 2015-516,074

RECONVENE OUT OF EXECUTIVE SESSION INTO REGULAR SESSION – ACTION ITEM: Approve action on contemplated ligation or settlement agreement

 **REGULAR MEETING AGENDA**

1. ACTION ITEM: APPROVE MINUTES OF:
	1. Regular Meeting, February 9, 2016
	2. Special Called Meeting, February 16, 2016
2. ACTION ITEM: APPROVE FINANCIALS
	1. Financial Reports
	2. February 2016 Claims & Demands
3. ACTION ITEM: CONSIDER AND ACT UPON approval of a contract with Parkhill, Smith, and Cooper to provide seal coat services for FY 2016
4. ACTION ITEM: CONSIDER AND ACT UPON approval of an inter-local agreement to conduct joint bidding services with multiple cities for seal coat services
5. ACTION ITEM: CONSIDER AND ACT UPON approval of a contract with Venture Communications to lease space on the water tower in exchange for a monthly franchise fee
6. ACTION ITEM: CONSIDER AND ACT UPON approval of an agreement with Seventeen Services Inc. to provide professional architectural services to develop plans for the new City Hall
7. ACTION ITEM: CONSIDER AND ACT UPON approval of an amendment to an ordinance amending Section12.03.003in Chapter 12: traffic and vehicles of the Ransom CanyonCode ofordinances to provide for additional “No Parking” signs within the Town city limits in order to create a safer environment for the residents
8. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on February 22, 2016, to consider plans for a new home/guest house at 42 South Lakeshore
9. DEPARTMENT REPORTS:
	1. Administration: Elena Quintanilla
* Report on Timeline for the New City Hall, Location Details of City Hall, and Construction Trailer Details
* City Election Update
* Offices Are Closed on Good Friday, March 25, 2016
* Texas Municipal League Quarterly Meeting – March 24, 2016 at the Scottish Rite Learning Center
	1. Court: Judge Gary Bellair
* Update on Pending Municipal Court Cases
* Update on New Municipal Court Cases
* Update on Municipal Court Training
	1. Operations: Harold Needham
* Update on Training
* Donation for a Sprinkler System for Front Road Trees
* Update on Backflow System Progress
* Work on Water and Sewer Infrastructure for New Home at 6 Ransom Road
	1. Police: James Hill
* Racial Profiling Report
* Update on Law Enforcement Training
* Update on Emergency Road and Distribution of Passes
	1. Fire: Rand McPherson
* Update on Training
* EMS Calls
* Fire Calls
* Report on Fire Truck
	1. Library: Kim Copeland
* Easter Egg Hunt – March 24, 2016

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 4th DAY OF MARCH, 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 March 4, 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*