

THIS MEETING WILL BE HELD AT CITY HALL AT 7:00 PM

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JUNE 8, 2010**

Jack Randorff, Mayor Pro-Tem
Donna Clarke, Council Member
John Schmersey, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Ron Cox, Council Member
Murvat Musa, City Secretary

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 7:00 P.M. Tuesday, June 8, 2010. **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: APPROVE MINUTES OF:
 - a. Regular Called Meeting May 11, 2010
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. May Claims & Demands
4. ACTION ITEM: ELECT MAYOR PRO-TEM
5. ACTION ITEM: APPROVE NEW LIBRARY BOARD
6. PUBLIC PARTICIPATION OPPORTUNITY: Discussion of the 2009 Annual Drinking Water Quality Report (Consumer Confidence Report).
7. ACTION ITEM: CONSIDER AND ACT UPON A VARIANCE TO ORDINANCE NO. 148 for Christiane Vogt-Harenkamp at 19 South Lakeshore Drive.
8. ACTION ITEM: CONSIDER AND ACT UPON APPROVAL OF SALE OF CITY OWNED VEHICLES THROUGH THE SEALED BID PROCESS.
9. DISCUSSION/ACTION ITEM: Discuss and/or act upon moving the regular city council meetings to City Hall.
10. BUILDING REVIEW COMMITTEE REPORT: The committee did not meet in May to consider building plans.

11. EXECUTIVE SESSION:

- a. Council may convene into Executive Session for Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law.
- b. Council may convene into Executive Session for Personnel Matters relating to the Police Department, in accordance with Section 551.074 of the Open Meetings Law.

12. DEPARTMENT REPORTS

- a. Administration: Murvat Musa
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham – see written report
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland – see Library Board meeting minutes

13. 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.

14. 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 JUNE, 2010

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 June 4, 2010 at 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Murvat Musa, 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 _____, 2010.

Murvat Musa, City Secretary