

Agenda August 8, 2006

Agenda 8-8-06  
NOTICE OF MEETING  
GOVERNING BODY OF RANSOM CANYON  
TUESDAY, AUGUST 8, 2006

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, August 8, 2006. This meeting will be held at the Ransom Canyon Fire Station, 1 Ridge Road, Ransom Canyon, Texas. At this time the following subjects will be examined.

AGENDA

- 1) Call to Order/Silent Meditation
- 2) Minutes
  - Regular Council Meeting July 13, 2006-----Page 3
  - July 18, 2006-----Page 4
- 3) Financial Report
  - July Balance Sheet and Revenue and Expenditures Statement -----Page 5
  - Disbursements Statement -----Page 24
- 4) Tax Assessor/Collector’s Report
  - A. 2006 Certified Values: \$92,990,011 -----Page 41
  - B. Certification of Collection Rate 100% ----- Page 44
  - C. Report Effective Tax Rate, Notice & Hearing Rate, and Rollback Rate. ---Pages 45-49
- 5) 2006 Budget Hearing
  - A. Proposed 2006-2007 Operating Budget -----Page 50
    - Capital Improvements 5 year Budget -----Page 56
  - B. Record Vote on Proposed Tax Rate
  - C. If proposed rate exceeds effective rate, set Hearing Dates:  
Tuesday, September 5, 2006  
Friday, September 8, 2006
  - D. Confirm meeting: Budget Work Session scheduled for August 15.
- 6) Health Insurance Re-Rate -----Attachment 1

**BREAK**

- 7) **Retire to Executive Session to confer with City Attorney per the Open Meetings Act Section 551.071, 1A, pending or contemplated litigation.**
- 8) Reconvene to open meeting to take action discussed in the executive meeting, if any.
- 9) Building Control Committee July Activity
  - A. July 24:1. Front Wall and Drain at 11 West Lake Shore
  - 2. Covered Dock at 40 South Lake Shore
  - 3. Ham Radio Antenna 22 North Rim Road.
  - 4. Old Business: Setbacks for B 18 L 23

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- 10) VARIOUS CITIZEN ISSUES -----Attachment 2
  - A. Sunwest Construction, Larry Hay and Eva Smith. Re: Ransom Canyon Requirement for Construction on Lots 22 and 23, Block 18..
  
- 11) Department Reports:
  - A. Operations, Water, Sewer
    - 1. Harold Needham's report -----Attachment 3
  - B. Fire
  - C. Police
  - D. Library
  
- 12) Property Owners Association Report
- 13) Open Forum
- 14) Adjourn

DATED THIS THE 3rd day of August, 2006

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 August 3, 2006 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON  
MELISSA VERETT  
CITY ADMINISTRATOR