

**DINNER WILL BE SERVED AT 5:00 PM AND THE MEETING WILL BE CALLED
TO ORDER AT 6:00 PM**

**NOTICE OF SPECIAL CALLED MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 20, 2011**

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

Robert Englund, Mayor

Billy Williams, Council Member
Jana Trew, Council Member
Murvat Musa, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:00 P.M. Tuesday, September 20, 2011. 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 Meeting and Budget Work Session #2, August 9, 2011
 - b. Special Meeting, Tax Hearing and Budget Work Session #3, August 30, 2011
 - c. Special Meeting, Tax and Budget Hearing, September 12, 2011
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. September Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 11-00101 providing for an increase in the water and sewer rates effective October 1, 2011.
5. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 11-00200 adopting the 2011-2012 Fiscal Year Budget.
6. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 11-00210, fixing the tax rate/levy for the Tax Year 2011 at \$.65929 per \$100.00 of taxable value.
 - a. \$.56777 per \$100.00 of taxable value for Maintenance and Operations.
 - b. \$.09152 per \$100.00 of taxable value for Debt.
7. ACTION ITEM: CONSIDER AND ACT UPON changing section 2.03, City-Owned Vehicles section of the Employee Personnel Manual to allow city-owned vehicles within a three mile radius of the city limits.
8. ACTION ITEM: CONSIDER AND ACT UPON a policy for the Citizen's Collection Station.

9. ACTION ITEM: CONSIDER AND ACT UPON A VARIANCE for a 7 foot fence for 4 West Lakeshore Drive.
10. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute an Independent Contractor Agreement for Librarian Services for fiscal year 2011-2012.
11. ACTION ITEM: CONSIDER AND ACT UPON approval of an engagement letter from Ehler & Hettler, LLP for the 2010-2011 Fiscal Year Financial Audit of the city.
12. BUILDING REVIEW COMMITTEE REPORT: The BRC met on August 12, 2011 to consider plans for new home construction at 35 Parklane and 16 Arapaho Road. Both plans were approved with minor conditions.
13. PRESENTATION ITEM: Presentation of Senate Bill 100 by Murvat Musa
14. DEPARTMENT REPORTS
 - a. Administration: Murvat Musa
 - b. Court: Judge Gary Bellair
 - c. Operations: Harold Needham
 - d. Police: Wayne Rawls
 - e. Fire: Rand McPherson
 - f. Library: Kim Copeland
15. 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.
16. 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 15th DAY OF SEPTEMBER, 2011

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 September 15, 2011 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 _____, 2011.

Murvat Musa, City Secretary