

NOTICE OF MEETING  
GOVERNING BODY OF RANSOM CANYON  
TUESDAY, September 19, 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, September 19, 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 of August/September Meetings-----Pages 3-8
- 3) August Financial Report and Claims & Demands-----Pages 9-38
- 4) Adoption of Budget Year Ordinances and Resolutions  
RESOLUTIONS AND ORDINANCES LIST----- Page 39

A. TMRS Choices for 2007, previously decided by council in budget session. Now to be Ordained by passage of Ordinance # 06-00370 to state that the city’s 1 to 1 matching contribution will go from 5% to 6%; and Updated Service Credits are hereby adopted.

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B. Texas Municipal League Choices for 2006-2007, previously approved during budget discussions to be hereby Ordained in Ordinance 06-00345 to state that the city will offer Retiree Medical Insurance, (no cost borne by city). This Ordinance also defines “Retiree”. The City will also offer Long Term Disability and Short Term Disability Insurance, which was approved at the August 8 Council Meeting. Current quotes from TML have been received and are within approved budget amounts. This decision to accept this proposal from TML is by voice vote of the council at this meeting. (coverage effective Nov. 1) .

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C. Release 05/06 Balances to Undesignated Funds: Resolution No. 06-00126—Page 45

D. Budget: Operating Reserve Fund: Resolution No. 06-00130 -----Pages 46-47

E. Budget: Capital Improvement Program: Ordinance No. 06-00355-----Pages 48-50

F. Budget: Approve 06/07 Operating Budget: Ordinance No. 06-00360 -----Page 51-58

G. Tax Rate: Approve 2006 .63 Tax Rate: Ordinance No. 06-00365 -----Page 59

H. Utility Rates: No changes for this year

I. Building Permit Fees: No Changes for this Year

5) Blue Moon Solutions. Mr. Marty Hale -----Page 61

6) Executive Session: Executive Session to Discuss Legal Matters Per Open Meetings Law Section 551.071

Executive Session: Retire into Executive Session

Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.0725, to discuss the following:

- A. Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
- B. Section 551.0725:Deliberations regarding negotiated contract.
- C. Section 551.072:Deliberations regarding real property.

7) Reconvene to Open Meeting to take action relevant to Executive Session.

8) Building Control Committee Report of August Meetings

- 1. Change to slab at 36 West Lake Shore: approved
- 2. Request for shop building on lot next door to 26 East Canyon View referred to council

9) Consider Project to Assemble a Ransom Canyon Zoning Code

10) Department Reports:

- A. Operations: Harold Needham-----
- B. Fire: Rand McPherson
- C. Police: Harold Needham
- D. Library: Kim Copeland

11) Request for Variance to Build Storage Building on Lot. -----Page 65-68

Mr. Terry Snider, 26 East Canyon View Drive

12) Property Owners Association Report

13) Open Forum

DATED THIS THE 14th day of September, 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 September 14, 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