

THIS MEETING WILL BE HELD AT CITY HALL. DINNER WILL BE SERVED AT 6:00 PM AND THE MEETING WILL BE CALLED TO ORDER AT 7:00 PM

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JANUARY 8, 2013**

Donna Clarke, Mayor Pro-Tem
John Schmersey, Alderman
Jack Randorff, Alderman

Robert Englund, Mayor

Billy Williams, Alderman
Jana Trew, Alderman
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 7:00 P.M. Tuesday, January 8, 2013. 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, December 11, 2012
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. December 2012 Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON approval of 2011-2012 Fiscal Year Annual Financial Audit Report.
5. ACTION ITEM: ORDER OF ELECTION (ORDEN DE ELECCIÓN) – Call for an election of two Aldermen At-Large and a Mayor (Elegir Dos (2) Concejales en General y Alcalde).
6. ACTION ITEM: ORDER OF SPECIAL ELECTION (ORDEN DE ESPECIAL ELECCIÓN) – Call for an election of an Aldermen At-Large for a one year unexpired term. (Elegir un concejal para un año vencido término).
7. ACTION ITEM: JOINT ELECTION RESOLUTION – Resolution No. R13-00108, calls the election to be held jointly with all cities/schools inside Lubbock County who may need a May 11, 2013 election.
8. ACTION ITEM: CONTRACT FOR ELECTION SERVICES WITH LUBBOCK COUNTY – authorize the Mayor to execute the contract.
9. ACTION ITEM: NOTICE OF ELECTION (AVISO DE ELECCIÓN) - approve the Notice of Election.

10. ACTION ITEM: NOTICE OF SPECIAL ELECTION (AVISO DE ESPECIAL ELECCIÓN) - approve the Notice of Special Election.

11. ACTION ITEM: COUNCIL TO APPOINT/APPROVE THE FOLLOWING IN RELATION TO THE MAY 11, 2013 ELECTION:
 1. Dorothy Kennedy, Elections Administrator as the Joint Elections Officer.
 2. Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk.
 3. Elections Office at 1308 Crickets Avenue, as the main early voting polling place.
 4. Exhibit A, the Joint Early Voting Schedule and April 30th and May 7th as the two 12 hour days of Early Voting.
 5. Exhibit B, Election Day Vote Centers.
 6. Central Count Station Personnel:
 - a. Dorothy Kennedy, Elections Administrator as Counting Station Manager
 - b. Charla Carpenter as Tabulation Supervisor
 - c. Sabra Srader as the Central Count Presiding Judge
 7. Bilingual Clerks:
 - a. Gloria Armenta
 - b. Ruth Martinez
 - c. Sandy Salazar

12. BUILDING REVIEW COMMITTEE REPORT: The BRC has not met since the last city council meeting.

13. 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

14. 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.

15. 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 JANUARY, 2013

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 January 4, 2013 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 _____, 2013.

Murvat Musa, City Secretary