

**NOTICE OF REGULAR CALLED MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, OCTOBER 13, 2009**

Jack Randorff, Mayor Pro-Tem
Ron Cox, Council Member
Donna Clarke, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
John Schmersey, Council member
Muvat Musa, City Secretary

Notice is hereby given that the regular called meeting for the governing body of the Town of Ransom Canyon is called for 7:00 P.M. Tuesday, October 13, 2009. 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.

1. CALL TO ORDER/SILENT MEDITATION
2. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Called Meeting September 8, 2009
 - b. Special Called Meeting September 29, 2009, Police Manual Work Session
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. September Claims & Demands
4. INFORMATION ITEM: Discuss increasing the monthly water bill discount for the volunteer fire persons from \$25 per month to \$50 per month.
5. EXECUTIVE SESSION:
 - a. Council may convene into Executive Session to discuss Deliberations about Real Property in accordance with Section 551.072 of the Open Meetings Law.
 - b. Council may convene into Executive Session for Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law.
 - c. Council may convene into Executive Session to discuss Personnel Matters relating to the Police Department/Police Chief in accordance with Section 551.074 of the Open Meetings Law.
6. BUILDING REVIEW COMMITTEE REPORT
The committee met on Monday, September 28, 2009 to consider new construction at 10 West Lake Shore and a carport enclosure at 15 East Lake Shore. Both were approved by the committee.

7. 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

8. 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.

9. 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 9th DAY OF OCTOBER, 2009

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 October 9, 2009 at 4:00PM 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 the _____ day of _____, 2009.

Murvat Musa, City Secretary