

**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, NOVEMBER 8, 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
Muvat 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, November 8, 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, October 13, 2011
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. October Claims & Demands
4. INFORMATION ITEM: LCAD Annual Collections Report
5. ACTION ITEM: RESOLUTION casting votes for LCAD Board of Directors
6. ACTION ITEM: AWARD BID for sewer line repair project.
7. ACTION ITEM: VARIANCE REQUEST from the Ransom Canyon VFD, of Section 3.07.002, changeable electronic variable message sign (CEVMS), of the Code of Ordinances of the City of Ransom Canyon, to be installed at 1 Ridge Road.
8. ACTION ITEM: VARIANCE REQUEST from Teddy & Dawn Kingsbery, of Section 3.04.022, use of old building materials, of the Code of Ordinances of the City of Ransom Canyon, to allow for the use of refurbished/remanufactured wood in new home construction.
9. ACTION ITEM: VARIANCE REQUEST from Ron Childress, of Section 3.04.021, compliance with deed restrictions, of the Code of Ordinances of the City of Ransom Canyon, to allow for a 5' variance in the required side setback for the construction of a carport and storeroom.

10. BUILDING REVIEW COMMITTEE REPORT: The BRC met on October 25, 2011 to review plans for new construction at 77 South Lake Shore Drive, Block 31, Lots 48 & 49. The plans were approved upon receipt of additional information.

11. 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

12. 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.

13. 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 NOVEMBER, 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 November 4, 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