

6:30 PM Agenda City Council Meeting November 13, 2007

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, NOVEMBER 13, 2007

6:30 PM

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for **6:30 P.M.** Tuesday, November 13, 2007. 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. Executive Session: To Discuss Legal Matters Per Texas Government Code , Open Meetings Law Section 551.071, Sections 551.071, 551.0725, 551.0740 to discuss the following:
 - Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
 - Section 551.0725 : Deliberations regarding negotiated contract.
 - Section 551.074 : Personnel Matters
 - Request for Private Conference: Mary Brown
3. Reconvene to Open Meeting to Take Action Relevant to Executive Session
 - Action Item: Robert Boyd vs. City of Ransom Canyon , Settlement
 - Action Item: Resignation of City Administrator Melissa Verett , Accept
4. Minutes of October Meeting-----
5. October Financial Report-----
6. Update on Water Line with City of Lubbock
7. Extend GRIP Filing with Atmos
8. Amend Minimum Building Permit Fee to \$85. Amend Ordinance # 07-00420: Draft
9. Operations: Harold Needham's Report
 - Armor Asphalt Inc Proposal for East Lake Shore
10. SPAG Recycle Workshop Information
11. RV Lot Issues: Jack Shropshire and Norman Brown
12. Lubbock Chamber of Commerce Centennial Pole Banner Sponsorship \$250/pole
13. Building Review Committee
 - October 22, 2007 John Schmersey Storage Building
 - Committee Request for Meeting with Council About Operating Procedures.
14. Department Reports
 - Fire: Fire Chief Rand McPherson
 - Police: Police Chief Wayne Rawls

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- Library: Librarian Kim Copeland
 - Municipal Court : Judge Gary Bellair
15. Property Owner Association
 16. Open Forum
 17. Adjourn

DATED THIS THE 9th day of November, 2007

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 9, 2007 at 4:15 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON

MELISSA VERETT