

AGENDA : DECEMBER 11, 2007

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, December 11, 2007

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for December 11, 2007. The meeting is called for 7:00 P.M. Tuesday, December 11, 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. Minutes of November Meeting -----Page 3-7
3. November Financial Report -----Page 8-39
 - Authorize Election Contract with Lubbock County Elections –Page 40-52
4. Linda Williams: Resignation
5. Jack Randorff report on TML conference.
6. 06-07 Audit Report: David Hettler -----
7. Retire to Executive Session to confer with City Attorney per the Open Meetings Act
Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.0725
 - 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.
 - D. Section 551074 : Personnel Matters
8. Reconvene to open meeting to take action discussed in the executive meeting.
9. Department Reports:
 - A. Administration :
 - Status Report on New Hires.
 - Appoint Mary Brown as Interim City Administrator.
 - TCEQ issues research Certificate of Convenience and Necessity to facilitate annexation of land North of Ransom Canyon. Plan for Annexation. Authorize funds for Hugo Reed to research CNN availability. Lubbock Water contract.
 - Lubbock County Attention to Annexation Issues. -----Page 53-59

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- Authorize additional funds for Bernie Gradel to create zoning regulations for Ransom Canyon. -----Page 86-96
- Authorizing Funds for Retainer for Carthel (Annexation) and Verett (Water Contracts with Lubbock and with Roosevelt ISD) and (Personnel search.) --

B.Operations

- Study Planning for Water Distribution System for Annexed Area. (Hugo Reed)
- Water Report -----Page 61-82

C.Fire: Approve Possible Budget Overrun caused by signage expense for new fire trucks.

D. Police:

E. Library-----Page 60

F.Court

10. Property Owners Association Report

11. Open Forum: Complaints about Buffalo Lake Grand Prix

12. Adjourn

DATED THIS THE 6th day of December, 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 December 6, 2007 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