

**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, DECEMBER 11, 2012**

Donna Clarke, Mayor Pro-Tem
John Schmersey, Council Member
Jack Randorff, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Jana Trew, Council Member
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, December 11, 2012. 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, November 13, 2012
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. November Claims & Demands
4. INFORMATION ITEM: 2011-2012 Audit Report Presentation by David Hettler.
5. EXECUTIVE SESSION: Council may convene into Executive Session for Consultation with Attorney relating to contemplated litigation in accordance with Section 551.071 of the Open Meetings Law.
6. CONSIDER AND ACT UPON water line plans for Ransom Canyon Center.
7. CONSIDER AND ACT UPON A VARIANCE REQUEST: Roofing materials variance request for 5 Elm Drive.
8. CONSIDER AND ACT UPON A VARIANCE REQUEST: Roofing materials variance request for the POA storage building addition to the Ranch House.
9. CONSIDER AND ACT UPON authorizing the Mayor to execute an Administrative Service Agreement with Nationwide Retirement Solutions, Inc.
10. CONSIDER AND ACT UPON ORDINANCE NO. 12-001211 setting new water rates.

11. BUILDING REVIEW COMMITTEE REPORT: the committee has not met since the last city council meeting.

12. DEPARTMENT REPORTS

- a. Administration: Muvat Musa
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland

13. 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.

14. 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 7th DAY OF DECEMBER, 2012

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 7, 2012 at 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Muvat 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 _____, 2012.

Muvat Musa, City Secretary