

**NOTICE OF REGULAR CALLED MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, DECEMBER 8, 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, December 8, 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 November 10, 2009
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. November Claims & Demands
4. INFORMATION ITEM: 2008-2009 Audit Report Presentation by David Hettler.
5. ACTION ITEM: Consider and act upon approval of Non-Construction Easement and authorize the Mayor to execute same.
6. ACTION ITEM: Consider and act upon approval of new reserve officer Charles Jensen.
7. ACTION ITEM: Consider and act upon approval of Library Board members.
8. ACTION ITEM: Consider and act upon approval of Building Review Committee members.
9. ACTION ITEM: Consider and act upon approval of installing signs directing individuals to the Ranch House.
10. ACTION ITEM: Consider and act upon Resolution R09-01201 authorizing signatures for all documentation pertaining to the Texas Community Development Block Grant Program.
11. ACTION ITEM: Consider and act upon Resolution R09-01202 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations.
12. ACTION ITEM: Consider and act upon request for a variance from the 40 year roof requirement for 30 Foothill Drive.

13. BUILDING REVIEW COMMITTEE REPORT

The Building Review Committee did not meet in November.

14. DEPARTMENT REPORTS

- a. Administration: Murvat Musa
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham – see written report
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland – see Board Meeting Minutes

15. 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.

16. 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 for Personnel Matters relating to Department Head Annual Performance Reviews for Murvat Musa, City Secretary, Harold Needham, Operations Director and Wayne Rawls, Police Chief, in accordance with Section 551.074 of the Open Meetings Law.

17. 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 DECEMBER, 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 December 4, 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