

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 10, 2009**

Ron Cox, Mayor Pro-Tem
Donna Clarke, Council Member
John Schmersey, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Jack Randorff, Council Member
Murvat Musa, City Secretary

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, February 10, 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 January 13, 2009
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. January Claims & Demands
4. ACTION ITEM: ORDER OF ELECTION (ORDEN DE ELECCIÓN) - Call for an election of Mayor and two Alderman At-Large (Alcalde y dos (2) Concejales en General).
5. ACTION ITEM: JOINT ELECTION RESOLUTION - calls the election to be held jointly with Lubbock County and all the cities/schools inside Lubbock County who may need a May 9th election.
6. ACTION ITEM: CONTRACT FOR ELECTION SERVICES WITH LUBBOCK COUNTY – authorize the Mayor to execute the contract.
7. ACTION ITEM: NOTICE OF ELECTION (AVISO DE ELECCIÓN) – approve the Notice of Election.
8. ACTION ITEM: COUNCIL TO APPOINT/APPROVE THE FOLLOWING IN RELATION TO THE MAY 9TH 2009 ELECTION
 1. Dorothy Kennedy, Elections Administrator as the Joint Elections Officer
 2. Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk
 3. Elections Office at 1308 Crickets Avenue as the main early voting polling place
 4. Exhibit A, the Joint Early Voting Schedule and April 28th and May 5th as the two 12 hour days of Early Voting

5. Exhibit B, the Election Day Vote Centers
6. Exhibit C, Judge/Supervisor and Alternate Judge/Rover of each Vote Center
7. Geneva Botkin, Early Voting Ballot Board Judge
8. Johnny Franklin, Early Voting Ballot Board Alternate Judge
9. Central Count Station Personnel:
 - a. Dorothy Kennedy, Elections Administrator as Central Count Manager
 - b. Tom Albert, Tabulation Supervisor
 - c. Ruth Martinez, Central Count Presiding Judge

9. ACTION ITEM: APPROVE NEW VOLUNTEER FIRE DEPARTMENT OFFICERS FOR 2009:

- a. Fire Chief, Rand McPherson
- b. Assistant Chief, Lee Jenkins
- c. Secretary/Treasurer, Steve Oldham
- d. Training Officer, Norm Micheal
- e. Fire Captain, Bob Bellah
- f. EMS Director, Steve Fuller

10. 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.

11. BUILDING REVIEW COMMITTEE REPORT: The committee has not had any plans to review since the last meeting.

12. DEPARTMENT REPORTS

- a. Administration: Murvat Musa – see written report.
- b. Court: Judge Gary Bellair – there was no court activity for this month.
- c. Operations: Harold Needham – see written report.
- d. Police: Wayne Rawls – see written report.
- 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 6th DAY OF FEBRUARY, 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 February 6, 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 _____ day of _____, 2009.

Murvat Musa, City Secretary