

NOTE MEETING TIME CHANGE TO 6 PM – DINNER WILL BE SERVED CONCURRENT WITH THE MEETING.

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 10, 2015**

Jana Trew, Mayor Pro-Tem
John Schmersey, Alderman
Donna Clarke, Alderman

Robert Englund, Mayor

Billy Williams, Alderman
Lyle Way, Alderman
Murvāt Musa, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:00 P.M. Tuesday, February 10, 2015. 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. CLOSED SESSION: Council will convene into Closed Session for Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law. After Closed Session, the Council will recess until 7:00 pm.
3. ACTON ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting, January 13, 2015
4. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. January 2015 Claims & Demands
5. ACTION ITEM: ORDER OF ELECTION (ORDEN DE ELECCIÓN) – Call for an election of Mayor and two Aldermen At-Large (Elegir Alcalde y 2 Concejales).
6. ACTION ITEM: JOINT ELECTION RESOLUTION – Resolution No. R15-00210, calls the election to be held jointly with all cities/schools inside Lubbock County who may need an election to be held through December 31, 2015.
7. ACTION ITEM: CONTRACT FOR ELECTION SERVICES WITH LUBBOCK COUNTY – authorize the Mayor to execute the contract.
8. ACTION ITEM: NOTICE OF ELECTION (AVISO DE ELECCIÓN) - approve the Notice of Election.
9. ACTION ITEM: COUNCIL TO APPOINT/APPROVE THE FOLLOWING IN RELATION TO THE MAY 9, 2015 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, Election Day Vote Centers.
 6. Election Day Vote Centers, Supervisors and Rovers
 7. Tim Grimes as the Early Voting Ballot Board Judge and Betty Wheeler as the Alternate Judge.
 8. Central Count Station Personnel:
 - a. Dorothy Kennedy, Elections Administrator as Central Count Manager
 - b. Roxzine Stinson as Tabulation Supervisor
 - c. Tom Grimes as the Central Count Presiding Judge
 9. Bilingual Election Clerks:
 - a. Gloria Armenta
 - b. Ruth Martinez
 - c. Sandy Salazar
10. ACTION ITEM: APPROVE VOLUNTEER FIRE DEPARTMENT OFFICERS FOR 2015:
- a. Fire Chief, Rand McPherson
 - b. Assistant Chief, John Long
 - c. Secretary/Treasurer, Steve Oldham
 - d. Training Officer, Sam Hohbein
 - e. Fire Captain, Rob Kienest
 - f. EMS Captain, Phillip Grandon
11. ACTION ITEM: APPROVE LIBRARY BOARD 2015:
- a. Monica Nowlin
 - b. Mary Ann Crow
 - c. Jane Hodgkins
 - d. Crystal Miller
12. ACTION ITEM: Variance request for water well for Jason Sharkey, 8 East Brookhollow.
13. BUILDING REVIEW COMMITTEE REPORT: The BRC met on January 26 to consider plans for a new home at 39 Parklane. Those plans were approved subject to several changes.
14. DEPARTMENT REPORTS:
- a. Administration: Murvat Musa
 - b. Court: Judge Gary Bellair
 - c. Operations: Harold Needham
 - d. Police: James Hill – Presentation of Racial Profiling Report
 - e. Fire: Rand McPherson
 - f. Library: Kim Copeland

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. 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, 2015

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, 2015 by 4:00 PM 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 _____, 2015.

Murvat Musa, City Secretary