

**THIS MEETING WILL BE HELD AT CITY HALL. 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, FEBRUARY 11, 2014**

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

**Robert Englund, Mayor**

Billy Williams, Alderman  
Lyle Way, Alderman  
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, February 11, 2014. 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. Special Meeting, January 6, 2014
  - b. Regular Meeting, January 14, 2014
  - c. Special Meeting, January 23, 2014
3. ACTION ITEM: APPROVE FINANCIALS
  - a. Financial Reports
  - b. January 2014 Claims & Demands
4. ACTION ITEM: APPROVE POLICE CHIEF JOB DESCRIPTION
5. ACTION ITEM: ORDER OF ELECTION (ORDEN DE ELECCIÓN) – Call for an election of three Aldermen At-Large (Elegir Tres (3) Concejales).
6. ACTION ITEM: JOINT ELECTION RESOLUTION – Resolution No. R14-00211, 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, 2014.
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 10, 2014 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 29<sup>th</sup> and May 6<sup>th</sup> 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. Mary Ann Waymack as the Early Voting Ballot Board Judge and Tom Grimes 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 2014:
  - a. Fire Chief, Rand McPherson
  - b. Assistant Chief, Steve Oldham
  - c. Secretary/Treasurer, John Long
  - d. Training Officer, Sam Hohbein
  - e. Fire Captain, Bob Bellah
  - f. EMS Captain, Steve Fuller
  
11. ACTION ITEM: APPROVE LIBRARY BOARD 2014:
  - a. Monica Nowlin
  - b. Mary Ann Crow
  - c. Jane Hodgkins
  - d. Missy Rice
  - e. Crystal Miller
  
12. BUILDING REVIEW COMMITTEE REPORT: The BRC has not met since the last city council meeting.
  
13. DEPARTMENT REPORTS:
  - a. Administration: Murvat Musa
  - b. Court: Judge Gary Bellair
  - c. Operations: Harold Needham
  - d. Police: Wayne Rawls – Presentation of Racial Profiling Report
  - e. Fire: Rand McPherson
  - f. Library: Kim Copeland

14. 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.

15. 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 7<sup>th</sup> DAY OF FEBRUARY, 2014**

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 7, 2014 at 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 \_\_\_\_\_, 2014.

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Murvat Musa, City Secretary