

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 8, 2011**

John Schmersey, Mayor Pro-Tem
Donna Clarke, 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, February 8, 2011. 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, December 14, 2010
 - b. Regular Meeting, January 11, 2011
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. December 2010 Claims & Demands
 - c. January 2011 Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON an alarm system for City Hall. Approximate cost, \$700.
5. ACTION ITEM: ORDER OF ELECTION (ORDEN DE ELECCIÓN) – Call for an election of Mayor and two Aldermen At-Large (Alcalde y dos (2) Concejales en General).
6. ACTION ITEM: JOINT ELECTION RESOLUTION – Resolution No. R11-00208, calls the election to be held jointly with all cities/schools inside Lubbock County who may need a May 14, 2011 election.
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 14, 2011 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 May 3rd and May 10th as the two 12 hour days of Early Voting.
 5. Roosevelt Clubhouse, 1400 CR 3300, as the Election Day Location.
 6. Tammy Eikenhorst, Judge, Election Day.
 7. Frances Martinez, Bilingual, Alternate Judge, Election Day.
 8. Johnny Franklin, Judge, Early Voting Ballot Board
 9. Eunice Kitten, Alternate Judge, Early Voting Ballot Board
 10. Central Count Station Personnel:
 - a. Dorothy Kennedy, Elections Administrator as Central Count Manager
 - b. Tom Albert as Tabulation Supervisor
 - c. Charmaine Dillard as the Central Count Presiding Judge
10. ACTION ITEM: APPROVE VOLUNTEER FIRE DEPARTMENT OFFICERS FOR 2011:
 - a. Fire Chief, Rand McPherson
 - b. Assistant Chief, Lee Jensen
 - c. Secretary/Treasurer, Steve Oldham
 - d. Training Officer, Rob Keinest
 - e. Fire Captain, Bob Bellah
 - f. EMS Captain, Steve Fuller
11. BUILDING REVIEW COMMITTEE REPORT: The BRC met on January 10, 2011 to consider an addition at 23 Sunrise Lane, the plans were approved by the committee.
12. INFORMATION ITEM: Legislative Update, Jack Randorff, Legislative Liaison
13. 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
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 4th DAY OF FEBRUARY, 2011

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 4, 2011 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 _____, 2011.

Murvat Musa, City Secretary