

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, APRIL 10, 2012**

Donna Clarke, Mayor Pro-Tem
John Schmersey, Alderman
Jack Randorff, Alderman

Robert Englund, Mayor

Billy Williams, Alderman
Jana Trew, Alderman
Murvat Musa, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is being called for 7:00 pm Tuesday, April 10, 2012. 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.
3. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting, March 13, 2012
4. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. March 2012 Claims & Demands
5. ACTION ITEM: CONSIDER AND ACT UPON CERTIFICATION OF UNOPPOSED CANDIDATES (*CERTIFICACIÓN DE CANDIDATOS ÚNICOS*).
6. ACTION ITEM: CONSIDER AND ACT UPON ORDER OF CANCELLATION (*ORDEN DE CANCELACIÓN*).
7. ACTION ITEM: CONSIDER AND ACT UPON APPROVING NEW LIBRARY BOARD MEMBERS.
8. ACTION ITEM: CONSIDER AND ACT UPON Ordinance No. 12-00410, revising Chapter 3 of the Code of Ordinances, allowing for the use of a Covenant and Agreement to Hold Property as One Parcel (Unification Agreement) in lieu of re-platting.
9. BUILDING REVIEW COMMITTEE REPORT: the BRC did not meet in March to review plans, but they continue to meet to review and make recommendations on building ordinance changes.

10. 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

11. 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.

12. 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 5th DAY OF APRIL, 2012

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 April 5, 2012 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 _____, 2012.

Murvat Musa, City Secretary