

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, MAY 12, 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
Murvart 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, May 12, 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 April 14, 2009
 - b. Special Called Work Session April 21, 2009
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. April Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON RESOLUTION NO. R09-00601 AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR A JUSTICE ASSISTANCE GRANT.
5. ACTION ITEM: CONSIDER AND ACT UPON RESOLUTION NO. R09-00512 DECLARING THE DULY ELECTED FOR PURPOSES OF THE MAY 9, 2009 ELECTION.
 - a. Duly elected to execute the Statement of Elected Officer
 - b. Oath of Office and Certificate of Election to take place Friday, May 15, 2009, 9:00 a.m., City Hall. Swearing in by Judge Gary Bellair.
6. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 09-00103. This ordinance pertains to off-premises signs and changeable electronic variable message signs (CEVMS).
7. INFORMATION ITEM: DISCUSSION ON 2009 BUDGET AND TAX RATE ADOPTION CALENDAR.
8. 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.

9. BUILDING REVIEW COMMITTEE REPORT: The committee met on the following dates:
- a. April 13, 2009, garage addition for Block 20, Lots 7,8,9,10. Permit was approved after receipt and approval of missing documents.
 - b. April 27, 2009, new construction at Block 15, Lot 27. Permit approved. Also, boat dock for 7 East Lake Shore was not approved as plans were not in compliance with the boat dock ordinance, specifically, not within the middle 50% of the property.

10. DEPARTMENT REPORTS

- a. Administration: Murvat Musa – briefly discuss new water rates.
- 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 – discussion on emergency calls.
- f. Library: Kim Copeland – see attached minutes of the library board meeting.

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 8th DAY OF MAY, 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 May 8, 2009 at 4:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Murvart 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.

Murvart Musa, City Secretary