

**NOTICE OF MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JUNE 10, 2008**

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, June 10, 2008. 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 REGULAR MAY MEETING
3. ACTION ITEMS: FINANCIALS
 - a. Financial Reports
 - b. April Claims & Demands
 - c. Approve David Hettler, Auditor, \$6825 for the 2007-2008 Year
4. ACTION ITEMS: ELECT MAYOR PRO-TEM
5. PRESENTATION OF PLAQUE: The Mayor will present a plaque to James Overby in appreciation for his service to the city.
6. INFORMATION ITEM: Budget Packets were delivered in the Council Packets. The Budget Sessions are scheduled for Tuesday, June 24, 2008 and Thursday, July 3, 2008. **Please note all Budget Sessions will be held at City Hall at 7:00pm.** More Budget Sessions may be scheduled if deemed necessary.
7. BUILDING REVIEW COMMITTEE: This committee is currently in the process of streamlining their policies and procedures. They have been meeting on a regular basis to discuss best practice polices, to reformat the "Construction Junction" making it more user friendly, and to consolidate and amend the current building ordinances.

8. DEPARTMENT REPORTS

- a. Administration: Murvat Musa
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland

9. OPEN FORUM

CERTIFICATION

DATED THIS THE 5TH DAY OF JUNE, 2008

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, 2008 at 4:00PM 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 _____, 2008.

Murvat Musa, City Secretary

Additional Item for Review:

Please provide any comments or changes to the attached electronic message sign ordinance.