

**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, JUNE 10, 2014**

Jana Trew, Mayor Pro-Tem  
John Schmersey, Alderman  
Lyle Way, Alderman

**Robert Englund, Mayor**

Billy Williams, Alderman  
Donna Clarke, 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, June 10, 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. Regular Meeting, May 13, 2014
  - b. Special Meeting, May 20, 2014 to Canvass Election Results
3. ACTION ITEM: APPROVE FINANCIALS
  - a. Financial Reports
  - b. May 2014 Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute an Interlocal Agreement with TML MultiState Intergovernmental Employee Benefits Pool.
5. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute COBRA Continuation of Coverage Administrative Agreement with TML MultiState Intergovernmental Employee Benefits Pool.
6. ACTION ITEM: Elect Mayor Pro-Tem.
7. BUILDING REVIEW COMMITTEE REPORT: the BRC met on May 27 to consider plans for new construction at 7 West Lake Shore Drive. Those plans were approved.

8. DEPARTMENT REPORTS:

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

9. 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.

10. 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 6<sup>TH</sup> DAY OF JUNE, 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 June 6, 2014 at or before 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