

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, AUGUST 10, 2010**

John Schmersey, Mayor Pro-Tem
Donna Clarke, Council Member
Jack Randorff, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Vacant, Council Member
Murvat 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, August 10, 2010. **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. Special Called Meeting, Budget Work Session, July 6, 2010
 - b. Regular Meeting, July 13, 2010
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. July Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON Texas Municipal League Continuation of Coverage Administrative Agreement for Health Insurance.
5. ACTION ITEM: CONSIDER AND ACT UPON Texas Municipal League Section 125 Flexible Spending Account Service Agreement.
6. ACTION ITEM: TAX ASSESSOR/COLLECTOR'S REPORT
 - ❖ 2010 Net Certified Taxable Value: \$105,398,621 (2009 \$100,659,263)
 - ❖ Certification of Collection Rate: 100%
 - ❖ 2010 Effective Tax Rate: .65866
 - ❖ 2010 Rollback Tax Rate: .70145
 - ❖ 2009 Tax Rate: .65929

If the proposed tax rate exceeds either the 2010 effective or rollback rates (whichever is lower), take record vote and schedule public hearings. If the proposed tax rate does not exceed either the 2010 effective tax rate or the 2010 rollback tax rate, cancel all public hearings.

7. BUILDING REVIEW COMMITTEE REPORT: The BRC met on July 26, 2010 to consider plans for new construction at 52 East Lakeshore Drive. The committee approved the plans.
8. 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
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. EXECUTIVE SESSION:
 - a. Council may convene into Executive Session for Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law.
 - b. Council may convene into Executive Session for Personnel Matters relating to appointing a new Alderman in accordance with Section 551.074 of the Open Meetings Law.
11. ACTION ITEM: CONSIDER AND ACT UPON APPOINTING AN ALDERMAN
12. 15 MINUTE BREAK
13. BUDGET WORK SESSION #3
14. 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 6th DAY OF AUGUST, 2010

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 August 6, 2010 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 _____, 2010.

Murvat Musa, City Secretary