

**NOTICE OF MEETING  
TOWN OF RANSOM CANYON  
CITY COUNCIL AGENDA  
TUESDAY, AUGUST 12, 2008  
NOTE: THIS MEETING WILL BEGIN AT 6:00PM**

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 6:00 P.M. Tuesday, August 12, 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:
  - a. Special Budget Session Meeting July 3, 2008 (Budget Session #2)
  - b. Regularly Scheduled July 8, 2008 Meeting
3. ACTION ITEMS: FINANCIALS
  - a. Financial Reports
  - b. July Claims & Demands
4. ACTION ITEM: BUILDING VARIANCE REQUEST
  - a. Darren Smith, 9 North Rim Road, 7' Fence
5. ACTION ITEM: APPROVE CREDIT CARDS AS PAYMENT OPTION
  - a. Provide residents the ability to pay utility bills, court fines and other fees or services with credit cards. There would be a 3% convenience fee for this payment option.

6. ACTION ITEM: APPROVE INSURANCE RERATES

- a. Health insurance rates increased 3%, S/T, L/T and Basic Life and AD&D did not increase.
- b. Liability & Property rates increased from \$23,660 to \$23,807 a nominal change.

7. ACTION ITEM: TAKE RECORD VOTE ON PROPOSED TAX RATE

TAX ASSESSOR/COLLECTOR'S REPORT

- 2008 Certified Value: \$102,277,453
- Certification of Collection Rate: 100%
- 2008 Effective Tax Rate: 0.61708 per \$100 valuation
- 2008 Rollback Tax Rate: 0.65930 per \$100 valuation

Since the proposed tax rate of 0.65 exceeds the effective tax rate of 0.61708, take record vote and schedule public hearings.

8. ACTION ITEM: APPROVE TAX AND BUDGET HEARING DATES

- a. Discuss and approve 2008 Planning Calendar for scheduling public hearings on tax rate and budget hearing.

9. INFORMATION ITEM:

Murvat and Harold will be attending a workshop to look into the possibility of applying for a SPAG grant for sold waste funding.

10. BUILDING REVIEW COMMITTEE

Building Review Committee met Monday, July 28, 2008 to consider plans for Vance Schuette, Block 7, Lots 17 & 18. After subsequent reviews, plans were approved.

11. 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
- g. POA Report

12. OPEN FORUM

13. 15 MINUTE BREAK

14. EXECUTIVE SESSION

- a. Council may convene into Executive Session to discuss Personnel Matters in accordance with Section 551.074 of the Open Meetings Law.

15. RECONVENE

- a. Any action taken

16. BUDGET SESSION #3

**CERTIFICATION**

**DATED THIS THE 8<sup>th</sup> DAY OF AUGUST, 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 August 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.