

THIS MEETING WILL BE HELD AT CITY HALL. DINNER WILL BE SERVED AT 5:00 PM AND THE MEETING WILL BE CALLED TO ORDER AT 6:00 PM

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, AUGUST 14, 2012**

Donna Clarke, Mayor Pro-Tem
John Schmersey, Alderman
Jack Randorff, Alderman

Robert Englund, Mayor

Billy Williams, Alderman
Jana Trew, Alderman
Murvat Musa, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is being called for 6:00 pm Tuesday, August 14, 2012. 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, July 10, 2012
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. July 2012 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: CONSIDER AND ACT UPON Interlocal Cooperation Contract for the failure to appear program, Texas Department of Public Safety.
7. ACTION ITEM: CONSIDER AND ACT UPON downgrading from Stage 2 water restrictions to Stage 1 water restrictions effective August 20, 2012.
8. ACTION ITEM: TAX ASSESSOR/COLLECTOR'S REPORT
 - ❖ 2012 Certified Net Taxable Value: \$111,818,387 (2011 \$110,099,511)
 - ❖ Certification of Collection Rate: 100%
 - ❖ 2012 Effective Tax Rate: .65637
 - ❖ 2012 Rollback Tax Rate: .70359
 - ❖ 2011 Tax Rate: .65929

If the proposed tax rate exceeds either the 2012 effective or rollback rates (whichever is lower), take record vote and schedule public hearings. If the proposed tax rate does not exceed either the 2012 effective tax rate or the 2012 rollback tax rate, cancel all public hearings.

9. BUILDING REVIEW COMMITTEE REPORT: the BRC met on July 9 and July 16 to consider plans for a garage addition. Those plans were approved at the July 16 meeting.
10. 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
11. DISCUSSION ITEM: Proposal to drill wells within the city limits.
12. 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.
13. 15 MINUTE BREAK
14. BUDGET WORK SESSION #2
15. 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 10th DAY OF AUGUST, 2012

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 10, 2012 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 _____, 2012.

Murvat Musa, City Secretary