

**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, SEPTEMBER 10, 2013**

Jana Trew, Mayor Pro-Tem
John Schmersey, Council Member
Lyle Way, Council Member

Robert Englund, Mayor

Billy Williams, Council Member
Donna Clarke, Council Member
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, September 10, 2013. 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 and Budget Work Session #2, August 13, 2013
3. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. August Claims & Demands
4. ACTION ITEM: CONSIDER AND ACT UPON Resolution No. R13-001001, designating an official newspaper for the 2013-2014 fiscal year.
5. PUBLIC HEARING ON THE BUDGET. Public hearing to receive comments on the proposed 2013-2014 fiscal year budget.
6. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 13-00200 adopting the 2013-2014 Fiscal Year Budget.
7. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 13-00210, fixing the tax rate/levy for the Tax Year 2013 at \$.65929 per \$100.00 of taxable value.
 - a. \$.56390 per \$100.00 of taxable value for Maintenance and Operations.
 - b. \$.09539 per \$100.00 of taxable value for Debt.
8. ACTION ITEM: CONSIDER AND ACT UPON authorizing the Mayor to execute an Independent Contractor Agreement for Librarian Services for fiscal year 2013-2014.

9. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 13-00910 revising Article 1.08, Division 2, boats and personal watercraft, Section 1.08.032 (2), size limit and other restrictions, of the code of ordinances. To allow boats up to 24 feet in length.
10. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 13-00911 revising Article 3.02, permit fees, Section 3.02.001, fee schedule; plan review, Subsection (a) (1) permit fees and Subsection (g), water meter fees, of the code of ordinances.
11. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE NO. 13-00912 Texas Municipal Retirement System, increasing match to 150%.
12. ACTION ITEM: CONSIDER AND ACT UPON a variance request for fence height of 8 to 10 feet for 68 South Lakeshore Drive.
13. ACTION ITEM: CONSIDER AND ACT UPON a variance request for fence height of 7 feet for 2 Cherokee Trail.
14. ACTION ITEM: CONSIDER AND ACT UPON Employee Personnel Policy Manual Change to Section 6.04 Incentive Program.
15. BUILDING REVIEW COMMITTEE REPORT: The BRC met on August 12 to consider plans for new construction at 48 East Canyon View Drive, 34 South Lake Shore Drive, and 8 South Lake Shore Drive; all the plans were approved.
16. 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
17. 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.
18. 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 SEPTEMBER, 2013

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 September 6, 2013 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 _____, 2013.

Murvat Musa, City Secretary