

**DINNER WILL BE SERVED AT 5:30 PM, AND THE MEETING WILL BE CALLED TO ORDER
AT 6:30 PM**

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, MARCH 14, 2017**

Jana Trew, Mayor Pro-Tem
John Schmersey, Alderman
Terry Waldren, Alderman

Robert Englund, Mayor

Brandt Underwood, Alderman
Lyle Way, Alderman
Elena Quintanilla, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:30 P.M. Tuesday, March 14, 2017. This meeting will be held at the Ransom Canyon Volunteer Fire Department, 1 Ridge Road, Ransom Canyon, Texas. At this time the following subjects will be examined.

1. CALL TO ORDER/SILENT MEDITATION
2. RECOGNITION ITEM: Swearing in of Terry Waldren to Fill Unexpired Term of Alderman Billy Williams.
 - a. Oath of Office and Certificate of Election to take Place with a Swearing in by Judge Gary Bellair.
3. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting, February 14, 2017
4. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. February 2017 Claims & Demands
 - c. Financial Investment Report
5. ACTION ITEM: APPROVE A VARIANCE for residents Jeremy and Maleia Torres to add a second level to their home to provide much needed room for their growing family.
6. ACTION ITEM: APPROVE A VARIANCE to allow construction of a corner house to face Mescalero Road rather than Arapaho Road, as required by the deed restrictions. The property owners are Michael and Dorinda Cooper.
7. ACTION ITEM: RESOLUTION 17-0314 IN OPPOSITION OF SENATE BILL 2 TO PLACE REVENUE CAPS ON PROPERTY TAXES –Senate Bill 2 calls to lower the property tax rollback rate for entities from eight percent to four percent, meaning an election will be triggered anytime that property taxes increase by four percent.

8. ACTION ITEM: COUNCIL TO APPOINT/APPROVE THE FOLLOWING IN RELATION TO THE MAY 6, 2017 ELECTION:
- a. Exhibit A, the Joint Early Voting Schedule and April 25, 2017, & May 2, 2017, as the two 12-hour days of Early Voting.
 - b. Exhibit B, Election Day Vote Centers.
 - c. Election Day Vote Centers, Supervisors and Rovers (attached)
9. ACTION ITEM: CONSIDER AND ACT UPON ORDINANCE No. 17-00314, approving a negotiated Ordinance between the Atmos West Texas Cities ("WTX Cities) and Atmos Energy Corp., West West Texas Division regarding the company's 2016 Rate Review Mechanism ("RRM") Filing, declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by tariffs to be just and reasonable and in the public interest; establishing a process for renegotiating the RRM Tariff in 2017; requiring the company to reimburse cities' reasonable ratemaking expenses
10. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on February 27, 2017 to consider plans for a new home at 9 Mescalero (4 Arapaho), B20, Lot 76; Craig Ray, builder. Those plans were approved subject to a variance request.
11. DEPARTMENT REPORTS:
- a. Administration: Elena Quintanilla
 - City Election Update, Discuss Voting Locations
 - City Administrator Schedule of Events
 - Texas Municipal League Region 3 Meeting – March 30, 2017
 - Strategic Plan Draft – Deadline for Comments is Friday, March 31, 2017
 - City Council Correspondence
 - b. Court: Judge Gary Bellair
 - Report on Pending Municipal Court Cases
 - Report on New Municipal Court Cases
 - Monthly Meeting with Court Clerk Update
 - c. Operations: Harold Needham
 - City Hall Update
 - Mosquito Spraying
 - d. Police: James Hill
 - Report of Citations and Warnings
 - City Facebook Page
 - e. Fire: Rand McPherson
 - Fire Truck Update
 - EMS Calls
 - Fire Calls
 - Pancake Breakfast
 - Cattail Burning
 - f. Library: Angie Fikes
 - Digitizing the Library System

- Book Purchases with Scholarship Funds
- Earth Week Plan of Activities

12. PROPERTY OWNER'S ASSOCIATION (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. 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 MARCH, 2017

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 or before March 10, 2017 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Elena Quintanilla, 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 _____, 2017.

Elena Quintanilla, City Secretary