

City Council Minutes July 11, 2006

Minutes July 11, 2006

Town of Ransom Canyon

City Council Meeting July 11, 2006

This meeting of the Ransom Canyon City Council was called to order at 6:00 PM, July 11, 2006. The meeting was held at the Ransom Canyon Fire Station, # 1 Ridge Road in Ransom Canyon, Texas. The meeting beginning at 6:00 PM was a work session to discuss TMRS, with TMRS representative David Rodriguez.

All council members attended the meeting. Mayor Robert Englund, Aldermen Jack Randorff, Kevin Carlson, and Donna Clarke, and Mayor Pro-Tem Ron Cox.

The council listened to a presentation from David Rodriguez and worked on the retirement issues and possibilities for the coming budget year. No action was taken by the council on this agenda item.

At 7:00 PM the regular monthly meeting was called to order by Mayor Englund, and a moment of silence was observed.

MINUTES: In the June 1, 2006 Minutes, Mayor Englund was not listed as being present, and he requested a correction of this oversight. With this correction, Donna Clarke made a motion to approve; Ron Cox seconded the motion, all voted aye.

FINANCIAL: Donna Clarke moved to approve the report; Ron Cox seconded the motion, all voted aye.

CLAIMS AND DEMANDS: Donna Clarke made a motion to approve, Jack Randorff seconded the motion, and all voted aye.

AUDIT; Donna Clarke moved to appoint David Hettler to do the city audit this year. Jack Randorff seconded the motion. All voted aye.

RESIGNATION OF COUNCILMAN: Councilman Dick Hulslander submitted his resignation effective June 16, 2006. Mayor Pro-tem Ron Cox moved to appoint James Overby III to fill this position. Jack Randorff seconded the motion, and all voted aye.

5. Budget Preliminary Budget Hearing. The Preliminary Budget was presented, and Mayor Englund explained some aspects. There were no questions from the audience, and no action was taken.

An additional agenda item was added to this meeting in order for the council to approve the amended budget for the 05-06 fiscal year. This amended budget was approved on a motion from Donna Clarke, second from Ron Cox. All voted aye.

Harold Needham reported that the water tower has water, and the Altitude valves need to be repaired. One repair must be done this year. Pressures are running between 60 and 80 psi.

Wayne Rawls reported that Buffalo Springs will have their contractor here in the next thirty days, and Wayne will try to get them to do the work to our own weir at that time. Buoys are ready to place in the lake. His department had complaints from some swimmers re: no swimming in the lake, and they have indicated their intent to contact the council. The lake is down ¼” due to drought. Wayne explained that there is a 1998 ordinance that declares no swimming in the lake. At that time the city adopted the Parks and Wildlife code that addresses swimming in reservoirs such as the one in Ransom Canyon. Wayne said that in order to have swimming in Ransom Canyon, there must be a designated area.

The meeting adjourned into executive session.
The council reconvened into open meeting, but took no action subsequent to their discussions in executive session.

With no further business, the meeting adjourned.

Melissa Verett

July 18 City Council Minutes

The City Council met in open session at 6:00 PM on July 18. This meeting was held at the Ransom Canyon Fire Station, 1 Ridge Road. Mayor Englund, Mayor Pro-Tem Cox, an Aldermen Carlson, Clarke and Randorff were all present. This meeting was called in order to swear in Alderman-elect James Overby III.

Mayor Englund called the meeting to order and called for a moment of silence. He then administered the Oath of Office to James Overby III. Alderman Overby took his place at the council table.

The called meeting adjourned, and the city council convened immediately into the budget work session that was called for that evening.

Melissa Verett