Ransom Canyon City Council Meeting Minutes Special Meeting – April 24, 2014 Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 6:15 p.m. by Mayor Robert Englund. Council members present were John Schmersey, Billy Williams, Jana Trew, Donna Clarke, and Lyle Way.

2. Dam Road and South Lake Shore Emergency Egress:

The City Council directed staff to consult with our engineers on an alternative for residents that live on South Lake Shore when the City closes the dam road during a flood incident. Options included expanding the spillway, building a bridge, building another road, and several others. The engineers determined that none of those were viable but presented an alternative; a new road that would be used only during emergencies and dam road closures. This road would extend through the end of South Lake Shore just before turning north to the cul-de-sac. It would extend through property owned by Lubbock County Water Control and Improvement District and would require an easement. The road would connect to an existing road in the Water District. This road would only be used during road closures and in emergencies.

After much discussion on Parkhill, Smith & Coopers' emergency exit plan for South Lake Shore, a motion to proceed with the plan was made by Jana Trew, seconded by John Schmersey; motion carried unanimously.

3. <u>Adjourn</u>

A motion to adjourn the meeting at 6:58 pm was made by Jana Trew, seconded by Billy Williams; motion carried unanimously.

These minutes were approved on the 13th day of May 2014.

APPROVED:

ATTEST:

Robert Englund, Mayor

Murvat Musa, City Secretary