# Ransom Canyon City Council Meeting Minutes Special Meeting – May 21, 2018 Ransom Canyon City Hall, 24 Lee Kitchens Drive

### 1. Call to Order/Prayer/Pledges

The meeting was called to order at 6:31 p.m. by Mayor Pro-Tem Jana Trew. Council members present were Brandt Underwood, Dr. Terry Waldren, and Mike Greer. The pledges to the United States and the State of Texas were recited, followed by a prayer by Councilman Brandt Underwood.

#### 2. Process for Filling Unexpired Term

On a motion made by Councilman Dr. Terry Waldren, seconded by Brandt Underwood, the City Council voted unanimously to utilize the appointment process to fill the unexpired term of former Alderman Michael Brooks.

## 3. <u>Fill Unexpired Term of Former Alderman Michael Brooks</u>

The City Council chose to appoint the Alderman position. Five residents of Ransom Canyon presented to the City Council with a brief 5-minute presentation as to why they wanted to serve in the Alderman position. The following five individuals were:

- 1) Steve Anderson
- 2) Michael Blaine Gibson
- 3) Dick Huslander
- 4) Ingram Rich
- 5) John H. Russell

On a motion made by Councilman Brandt Underwood, seconded by Mayor Pro-Tem Jana Trew, the City Council voted unanimously to appoint Ingram Rich to fill the unexpired term of former Alderman Michael Brooks.

#### 4. Adjournment

A motion to adjourn the meeting at 6:55 p.m. was made by Brandt Underwood, seconded by Dr. Terry Waldren; motion carried unanimously.

These minutes were approved on the 12<sup>th</sup> day of June 2018.

APPROVED:

Jana Trew, Mayor Pro Tem

ATTEST:

Elena Quintanilla, City Secretary