# Ransom Canyon City Council Meeting Minutes Special Meeting, July 13, 2023 Ransom Canyon City Hall, 24 Lee Kitchens Drive

## 1. Call to Order/Pledges/Prayer

The special meeting was called to order at 6:00 p.m. by Mayor Jana Trew. The City Council met in person at City Hall, 24 Lee Kitchens Drive, Ransom Canyon, Texas 79366. The following City Council members physically attended the meeting: Mayor Jana Trew, Councilmembers Ron McWilliams, Corey Evans, Val Meixner, Dr. Terry Waldren, and John Hand. Staff members attending the meeting included City Administrator, Elena Quintanilla; Deputy City Secretary, Leslie Randolph; Chief of Police, James Hill; Director of Public Works, Cory Needham. Guests present included Colleen Kendall, Ronnie Hill, and Laurel Anderson. Elena Quintanilla said the prayer.

### 2. Budget Work Session #2

The following details were discussed for Budget Work Session #2 for both the capital and operating budgets:

#### **CAPITAL PROJECTS**

- There was some discussion on whether to allocate \$400,000 in the budget for a new road near the Solid Waste Citizen Collection Station to alleviate any future traffic issues near the new subdivision. The road will be considered after the construction of the housing in order to prevent the deterioration of the new road from the construction activity.
- The City Council also discussed adding an additional \$50,000 in the budget for the city park improvements if there is a possibility that they can start the pickleball courts without affecting the scope of the project for the Texas Parks and Wildlife Grant.
- There was a request from Councilmember John Hand to allocate approximately \$25,000 in this year's budget to evaluate the health of the lake.

#### **GENERAL**

 There was a lengthy discussion on changing the format of the current budget in order to reflect the status of current funds in a format that allows for greater transparency, particularly with the additions of the Texas Water Development Board and grant funds.

# 3. Adjournment

The City Council adjourned the meeting at 7:15 p.m. on a motion made by Councilmember Dr. Terry Waldren; seconded by Councilmember Val Meixner; motion carried unanimously.

APPROVED:

Jana Trew, Mayor

ATTEST:

Elena Quintanilla, City Secretary

MEETING SIGN-IN SHEET				
Project:	SPECIAL CITY COUNCIL, BUDGET WORKSESSION #2	Meeting Date:	7/13/2023	
Facilitator:	Town of Ransom Canyon	Place/Room:	Ransom Canyon City Hall	

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