Ransom Canyon City Council Meeting Minutes Special Meeting – February 25, 2020 Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. <u>Call to Order/Pledges/Prayer</u>

The special meeting was called to order at 6:00 p.m. by Mayor Jana Trew. Council members present were Mayor Jana Trew, Mayor Pro Tem Brandt Underwood, Councilmen Dr. Terry Waldren, Mike Greer, Ingram Rich, and Chip Armstrong. The prayer was said by Councilman Ingram Rich, followed by the pledges to the United States and State of Texas.

2. Property Owner's Association (POA) Report and Citizen Comments Donna Lewis representative of the BSLT Triatbles, introduced bereat

Donna Lewis, representative of the BSLT Triathlon, introduced herself on behalf of the organization.

3. <u>Cancellation of May 2, 2020 Election</u>

The City Council approved an Order of Cancellation to cancel the election for three Aldermen At-Large for two-year terms on May 2, 2020, because the three Aldermen are unopposed. The motion to cancel the election was made by Mayor Pro Tem Brandt Underwood, and it was seconded by Councilman Dr. Terry Waldren; motion carried unanimously.

4. BSLT Triathlon Agreement

An agreement between the Town of Ransom Canyon and BSLT Triathlon, Inc. (Event Organizer) to host a triathlon in Ransom Canyon on May 17, 2020, was approved on a motion made by Councilman Dr. Terry Waldren, seconded by Mayor Pro Tem Brandt Underwood; motion carried unanimously. Councilman Mike Greer recused himself from the vote.

5. <u>Adjournment</u>

The City Council adjourned the meeting at 6:08 p.m. on a motion made by Councilman Dr. Terry Waldren, seconded by Mayor Pro Tem Brandt Underwood; motion carried unanimously.

APPROVED:

Jana Trew, Mayor

ATTEST:

Elena Quintanilla, City Secretary