

Ransom Canyon City Council Meeting Minutes  
Regular Meeting – March 10, 2020  
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Pledges/Prayer  
The regular meeting was called to order at 6:30 p.m. by Mayor Jana Trew. Council members present were Mayor Jana Trew, Councilmen Dr. Terry Waldren, Mike Greer, Ingram Rich, and Chip Armstrong. Mayor Pro Tem Brandt Underwood was absent. 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  
Rox Cox commended the staff and the 35 individuals who came to assist in the Ransom Canyon clean-up efforts on Saturday.
3. Approval of Minutes  
The minutes of the regular meeting on February 11, 2020 and special meeting on February 25, 2020, were approved on a motion made by Councilman Chip Armstrong, seconded by Councilman Dr. Terry Waldren. Motion carried unanimously.
4. Financials  
The financial reports and the February 2020 claims and demands were approved on a motion made by Councilman Ingram Rich, seconded by Councilman Dr. Terry Waldren; motion carried unanimously.
5. Application for Texas Water Development Board  
The City Council approved a motion to apply for the D Fund Program through the Texas Water Development Board (TWDB) for wastewater and water infrastructure to be submitted by Specialized Public Finance Inc. on a motion made by Dr. Terry Waldren, seconded by Ingram Rich; motion carried unanimously.
6. Building Review Committee  
The Building Review Committee does not have a report this month.
7. Department Reports  
Administration: Elena Quintanilla reported the following:
  - She discussed her schedule of events for the week.
  - The Annual Mayor's Hospice Beans and Cornbread Luncheon took place on March 6, 2020 and Mayor Jana Trew participated in this year's event.

- Chief Hill and Elena will represent Ransom Canyon at the Buffalo Springs Lake meeting on Thursday to discuss McMillan Dam and also the wastewater treatment plant.
- The Texas Municipal Quarterly Meeting will take place at the E&J Smokehouse/Spirit Ranch on March 26,2020.

Court Report: Elena Quintanilla reported the following for Gary Bellair:

- One citation was paid and one omnibase citation was paid. Another individual is schedule to attend court this Friday, and this individual has already served time in jail.

Operations: Harold Needham reported the following:

- The Operations Department is making progress on calculating water losses.
- Staff attended a Texas Water Development Board water audit training.
- The Operations, Police, and Administration Departments participated in the Clean-Up Day for the Canyon.

Police: James Hill reported the following:

- Police issued one citation and two warnings.
- The Department is preparing for traffic control for the Buffalo Springs Lake Triathlon in May.
- The Chief is working with Sam Harryman of the Texas Parks and Wildlife to get a survey of the deer that reside in the Canyon.

Fire: Rand McPherson reported the following:

- There were two EMS calls and two fire calls this month. One of the calls involved a smoke alarm detector.
- Three individuals will be attending a fire conference in Reno, Nevada. for fire wise training and there will be a fire conference in Lubbock in April.

Library: Angie Fikes reported the following:

- The Library is starting to plan for the Summer Reading Program which will begin June 20, 2020.
- The youth is preparing for the Easter Egg Hunt which will take place on April 9, 2020. The pictures begin at 5:00 p.m. with the Easter Bunny, and the hunt starts at 5:30 p.m.

### Adjournment

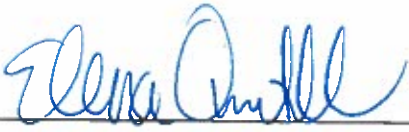
The City Council adjourned the meeting at 7:31 p.m. on a motion made by Councilman Ingram Rich, seconded by Dr. Terry Waldren; motion carried unanimously.

APPROVED:



Jana Trew, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Elena Quintanilla', is written over a horizontal line.

Elena Quintanilla, City Secretary