

REGULAR CITY COUNCIL MEETING WILL BEGIN AT 6:30 PM
NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, AUGUST 11, 2020

Jana Trew, Mayor

Ingram Rich, Alderman
Ron McWilliams, Alderman
Terry Waldren, Alderman

Brandt Underwood, Mayor Pro Tem
Mike Greer, Alderman
Elena Quintanilla, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:30 p.m. on Tuesday, August 11, 2020. The regular meeting will be held at Ransom Canyon City Hall in the City Council Chambers at 24 Lee Kitchens Drive, Ransom Canyon, Texas and via telephone/ video conference call with each staff member or City Council member at their remote locations and/or City Hall. The City Council agenda and packet are posted online at <https://www.ci.ransom-canyon.tx.us>. Those wishing to make public comments may email comments to ransomcanyon@sptc.net by 12:00 noon on Tuesday, August 11, 2020. Submitted comments will be read aloud during the public comment period. The following are instructions on how to access the meeting via telephonic or video conference call:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/543588317>

You can also dial in using your phone.
United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 543-588-317

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<https://global.gotomeeting.com/install/543588317>

1. CALL TO ORDER/PRAYER/PLEDGES
2. CITIZEN COMMENTS AND PROPERTY OWNER'S ASSOCIATION REPORT - **In accordance with law, no Council *discussion or action* is to be taken until such matter is placed on the Agenda.** Citizens shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property
3. ACTION ITEM: APPROVE MINUTES OF:
 - a. Special Meeting on July 14, 2020

4. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. July 2020 Claims & Demands
 - c. Financial Investment Report

5. DISCUSSION ITEM: CONSIDER DISCUSSION of altering the ordinance that prohibits swimming in the lake, Chapter 1, General Provisions, Section 1.08.033, entitled "Operation and safety requirements; fishing and swimming; guest boats ordinance."

6. DISCUSSION ITEM: SECOND READING of an ordinance to remove the mosquito ground spraying cost of \$3.00 a month that is allocated to each resident of the Town of Ransom Canyon.

7. ACTION ITEM: CONSIDER APPROVAL of Ordinance 081120 updating Article 13.05 of the "Water Management and Conservation" for the Town of Ransom Canyon to promote responsible use of water and to encourage water conservation methods.

8. ACTION ITEM: CONSIDER APPROVAL to publish the Notice of Intent to Issue the Certificates of Obligation for the Texas Water Development Board project and publish notice in the newspaper.

9. ACTION ITEM: CONSIDER APPROVAL of a contract with CDM Holdings in the amount of \$29,887.95 for the seal coat program.

10. ACTION ITEM: CONSIDER APPROVAL of Ordinance 081120-2 to amend Article 7.02 entitled "Judge" of Chapter 7, Municipal Court, to allow any adult Residents of Texas to be appointed as a municipal court judge in the Town of Ransom Canyon.

11. ACTION ITEM: CONSIDER APPROVAL on an engagement letter with Terry and King, CPA Auditors, to conduct audit services for fiscal year 2020-2021, and authorizing the City Administrator to execute said letter.

12. ACTION ITEM: CONSIDER APPROVAL of an amendment to a Mayoral Declaration of Disaster for the Town of Ransom Canyon, Texas due to the public health emergency – COVID-19, as a result of the State of Texas Governor's changes to Reopening Texas.

13. ACTION ITEM: TAX ASSESSOR/COLLECTOR'S REPORT – Consider a Proposed Tax Rate

❖ 2020 Certified Net Taxable Value:	\$155,523,043 (2019 \$147,737,344)
❖ Certification of Collection Rate:	99.70%
❖ 2020 No New Revenue Rate	.594639
❖ 2020 Voter Approval Rate	.611908
❖ 2019 Tax Rate	.612933
❖ 2020 Tax Rate	.611908

If the proposed tax rate exceeds either the 2020 No New Revenue or Voter Approval Rates (whichever is lower), take a record vote and schedule a public hearing. If the proposed tax rate does not exceed either the 2020 No New Revenue Rate or the 2020 Voter Approval Rate, cancel the public hearing.

14. **BUILDING REVIEW COMMITTEE REPORT:** The Building Review Committee met on July 27, 2020 and approved plans on a new home at 27 Highland Drive to be built by Dreambuilt Homes.

A. DEPARTMENT REPORTS:

- a. **Administration: Elena Quintanilla**
 - City Administrator Schedule of Events
 - Update on Aerial Mosquito Spraying
 - Update on Buffalo Dam Project
 - Public Investment Training
 - COVID-19 Update
 - Discuss Budget Calendar Changes
- b. **Court: Judge Gary Bellair**
 - Report on Pending Municipal Court Cases
 - Report on New Municipal Court Cases
- c. **Operations: Harold Needham**
 - Spraying for Mosquitos
 - Ongoing Canyon Beautification
 - Sewer Repairs
 - Installation of Water Taps
- d. **Police: James Hill**
 - Report of Citations and Warnings
 - Police Award Recognition
- e. **Fire: Rand McPherson**
 - EMS Calls
 - Fire Calls
- f. **Library: Angie Fikes**
 - Summer Reading Program
 - Tocker Foundation Grant Update

15. **EXECUTIVE SESSION** – The Council may enter into a closed session to discuss the following as authorized by Chapter 551, Texas Government Code in accordance with Sections 551.071 (Consultation with Attorney) and 555.072 (Deliberation Regarding Real Property).

16. **RETURN TO OPEN SESSION**

17. **ADJOURN**

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the City Secretary's office at 806-829-2470 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building.

All items listed on this agenda are eligible for both discussion and action unless expressly limited.

CERTIFICATION

DATED THIS THE 7th DAY OF AUGUST, 2020

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of Ransom Canyon, Texas is a true and correct copy of said notice that has been posted in the display case at the City Hall of Ransom Canyon, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on or before August 7, 2020 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Elena Quintanilla, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the front doors of City Hall on _____ day of _____, 2020.

Elena Quintanilla, City Secretary