

REGULAR CITY COUNCIL MEETING WILL BEGIN AT 6:30 PM
NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JANUARY 10, 2023

Jana Trew, Mayor

Val Meixner, Alderwoman
Ron McWilliams, Alderman
Terry Waldren, Alderman

Brandt Underwood, Mayor Pro Tem
John Hand, 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, January 10, 2023 will be held at City Hall located at 24 Lee Kitchens Drive in Ransom Canyon, Texas. The City Council agenda and packet are posted online at <https://www.ci.ransom-canyon.tx.us>.

1. CALL TO ORDER/PRAYER/PLEDGES AT 6:30 P.M.
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. RECOGNITION ITEM: Recognize Ron Childress for his service to the Building Review Committee.
4. DISCUSSION ITEM: First Reading of Ordinance 22-00200, providing an amendment to the 2022-2023 Budget to increase line item entitled "Engineering" from \$17,000 to \$37,000.
5. DISCUSSION ITEM: First Reading of Ordinance 121322 to consider changes in the speed limit on Ransom Road, from the intersection of West Canyon View Drive to FM 3523, from 50 mph to 35mph and on Johnston Road from CR 7000 to East Canyonview from 35 mph to 25mph.
6. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting on November 8, 2022
 - b. Regular Meeting on December 13, 2022

7. ACTION ITEM: APPROVE FINANCIALS

- a. Financial Reports
- b. November 2022 Claims & Demands
- c. December 2022 Claims & Demands
- d. Financial Investment Report

8. ACTION ITEM: CONSIDER AND ACT UPON the 2021-2022 Audit Report presentation by Terry & King, CPA's, PC Auditor.

9. ACTION ITEM: CONSIDER AND ACT UPON an application of a grant through Lubbock County entitled "Critical Needs Funding FY 2023" for the Ransom Canyon Volunteer Fire Department in the amount of \$45,454.00.

10. ACTION ITEM: CONSIDER AND ACT UPON an amendment to the FY 2021-2022 Town of Ransom Canyon budget to approve line-item adjustments and overall budget amendments to the Fire, Police, and Water Departments.

11. ACTION ITEM: CONSIDER AND ACT UPON an amendment to the FY 2022-2023 Town of Ransom Canyon to increase the "Engineering" line item from \$17,000 to \$37,000.

12. ACTION ITEM: CONSIDER AND ACT UPON the recommendation of the Building Review Committee to adopt the most current International Building Codes utilized by the City of Lubbock.

13. ACTION ITEM: CONSIDER AND ACT UPON a resolution to approve a hazard mitigation plan produced by Lubbock County through H2O Partners, their third-party consultant.

14. ACTION ITEM: CONSIDER AND ACT UPON a special warranty deed, in a form as approved by the City's legal counsel, to accept a 4.362-acre tract of land in section 4, Block 1 from LRC Realty as stated in the J.M. Kidwell Survey.

A. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee did not meet in the month of December. Building Review Committee members have been reviewing Chapter 3: Building Ordinance Changes.

B. DEPARTMENT REPORTS:

- a. Administration: Elena Quintanilla
 - City Administrator Schedule of Events
 - Strategic Plan Update
 - Audit Journal Entries/Budget Installation
 - Garbage Issues
 - Legislative Update
 - Election Law Seminar

- City Election
- b. Court: Elena Quintanilla
 - Report on Pending Municipal Court Cases
 - Report on New Municipal Court Cases
- c. Operations: Cory Needham
 - Beast/Quad Investments Subdivision
 - Ransom Canyon Road Bids for Spur Lane
 - Winterizing Equipment/Preparation for Inclement Weather
 - Optimum/Suddenlink Fiber Optic Project
 - Update on Operations Personnel
- d. Police: James Hill
 - Report of Citations, Warnings, and Arrests
 - Police Training and Education
 - Police Personnel
 - Holiday Traffic
- e. Fire: Rand McPherson
 - EMS Calls
 - Fire Calls
 - Fire Department Remodel
 - Fire Department Training
 - Lubbock County Funds
 - Christmas Parade
 - Election for Volunteer Firefighters
- f. Library: Angie Fikes
 - "Girls Who Code Computer Program"
 - Christmas Fundraiser
 - Christmas Party

15. 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 Administrator'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 6th DAY OF JANUARY, 2023

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 December 9, 2022 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 _____, 2023.

Elena Quintanilla, City Secretary