

Ransom Canyon City Council Meeting Minutes  
Special Meeting – June 25, 2019  
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. Council members present were Mayor Jana Trew, Mayor Pro Tem Brandt Underwood, Councilmen Dr. Terry Waldren, Mike Greer, Ingram Rich, and Chip Armstrong. The pledges to the United States and the State of Texas were recited, followed by a prayer by Dr. Terry Waldren.

2. Budget Work Session #1

A. Capital Improvements will proceed as recommended by the Capital Improvement Advisory Committee (CIAC) with some funds dedicated to the water tower in the event that it is not completed in the current fiscal year.

B. The Operating Budget will reflect the following changes for fiscal year 2019-2020:

- A 3% cost of living increase for all city employees;
- A 9% increase in healthcare to cover the health insurance for all city employees;
- Added an additional line item for revenue for aerial mosquito flights;
- Add additional funding for buoy's to help protect residents in the water;
- Add \$3000 for legal expenses;
- Add \$2000 for City Council Texas Municipal League Conference;
- There was \$13,000 added in this budget for expenses related to aerial mosquito spraying;
- There was \$12,000 added in the Operations cost center for equipment purchase in the event that the city applies for a solid waste grant to purchase a piece of equipment to remove trees and other debris from the Canyon;
- \$3000 was added in the Administration cost center to procure a computer provider that will provide cyber security and technical assistance to the Town;
- Overall, the budget increased \$29,674 from previous year;
- Bank balances remain steady at \$1.6 million.

3. Texas Municipal League(TML) Health Benefits Pool Medical Costs for Employees  
The City Council approved the TML Health medical cost projection for 2019-2020 from a two-tier plan to a four-tier plan on a motion by Mayor Pro Tem Brandt Underwood, seconded by Councilman Chip Armstrong; motion carried unanimously.

The City Council adjourned the meeting at 7:14 p.m. on a motion by Mayor Pro Tem Brandt Underwood, seconded by Councilman Dr. Terry Waldren; motion carried unanimously.

APPROVED:

A handwritten signature in black ink, appearing to read "Jana Trew", is written over a horizontal line.

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