# Ransom Canyon City Council Meeting Minutes Special Meeting – May 5, 2020 Ransom Canyon City Hall, 24 Lee Kitchens Drive

### 1. Call to Order

The special meeting was called to order at 6:30 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.

### 2. Declaration of Local Disaster for the Town of Ransom Canyon

The City Council approved an amended declaration of local disaster for the Town of Ransom Canyon, Texas due to the public health emergency – COVID-19 on a motion made by Councilman Dr. Terry Waldren, seconded by Mayor Pro Tem Brandt Underwood; motion carried unanimously.

## 3. Cancellation of Buffalo Springs Lake Triathlon (BSLT)

The City Council cancelled the BSLT Triathlon (scheduled for May 17, 2020) to conform with the Declaration of Local State Disaster and State Orders, in conjunction with Section 10 F Force Majeure of the Agreement between the Town of Ransom Canyon and BSLT Triathlon, Inc. (event organizer) on a motion made by Councilman Brandt Underwood, seconded by Councilman Ingram Rich; motion carried unanimously. Councilman Mike Greer recused himself from the vote.

### 4. Discussion of Tentative Dates for Triathlon

Marti Greer, Coordinator for the BSLT Triathlon, mentioned that she would like to appear at the June City Council meeting to propose dates for the triathlon.

#### 5. Adjournment

The City Council adjourned the meeting at 6:43 p.m. on a motion made by Mayor Pro Tem Brandt Underwood, seconded by Councilman Ingram Rich; motion carried unanimously.

APPROVED:

Jana Trew, Mayor

ATTEST:

Elena Quintanilla, City Secretary