

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, October 12, 2010
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 7:00 pm by Mayor Robert Englund. Council members present, Mayor Pro-Tem John Schmersey, Jack Randorff, Donna Clarke and Billy Williams. Jana Trew had a family emergency and was unable to attend. A moment of silent meditation followed.

2. Minutes of Called Meeting

Minutes of:

- the Special Meeting, September 21 2010,
- the Special Meeting, September 27, 2010, and
- the Special Meeting, September 30, 2010

were approved on a motion made by Jack Randorff, seconded by Billy Williams; motion carried unanimously.

3. The Financials

The financial reports and the September claims and demands were both approved on a motion made by Donna Clarke, seconded by Jack Randorff; motion carried unanimously.

4. Ordinance No. 10-001012 Bond Refunding

Ordinance No. 10-001012 authorizing the issuance and sale of Ransom Canyon General Obligation Refunding Bond, Series 2010 was approved on a motion made by John Schmersey, seconded by Billy Williams; motion carried unanimously.

5. Building Review Committee Report

The BRC did not have plans to review since the last city council meeting.

6. Department Reports

Administration: Murvat reported the following:

- ❖ Murvat will be in Galveston for the remained of the week for continuing education.
- ❖ The administration department is preparing for the annual year- end audit.
- ❖ Murvat invites everyone to the annual Veteran’s Day lunch, November 11 at noon at the Ranch House. An invitation will be mailed in the next water bill.
- ❖ On Thursday, October 21, the city will host Open Government training at the Ranch House from 9 am – 3 pm.
- ❖ Harold Needham and Murvat are scheduled to be deposed for the Hugo Reed/West Texas Paving lawsuit November 8th. Mediation for that lawsuit is scheduled for October 25th.

Court Report: Gary Bellair reported that one deferral of a citation has been completed.

Operations: Harold reported the following:

- ❖ The one area of seal coat that was of concern has been fogged sealed as an additional precaution.
- ❖ He is keeping watch on an area at West Lakeshore and Brookhollow for any potential problems.
- ❖ A section of North Rim Road was left off the final fog seal map and so the contractor will be returning to complete it.

- ❖ ISO completed their inspection of the city and we will be hearing something in six months.

Police: Wayne reported the following:

- ❖ There may be grant opportunities through the Texas Forest Service for fire engines/pumpers.
- ❖ He continues to work on the disaster plan with the county. There will be new training requirements for first responders, including city staff and city council.
- ❖ Wayne will be in school all day tomorrow.
- ❖ The 2004 police vehicle is being installed with the new camera system and the 2010 vehicle will be done next week.
- ❖ On Thursday, a felony warrant was served for organized crime, two arrests were made and property and vehicles were seized.

Fire: Rand McPherson did not attend the meeting.

Library: Kim Copeland did not attend the meeting but Murvat reported for her that the annual Halloween event at the library is October 28th from 4:30 – 5:30. Alderman Jana Trew will be reading her favorite Halloween book, attendees will decorate pumpkins, and refreshments will be served.

7. POA Report and Citizen Comment:

No one representing the POA attended the meeting and there were no citizen comments.

8. Executive Session

The City Council convened into Executive Session at 7:53 pm for personnel matters relating to the Administration Department in accordance with Section 551.074 of the Open Meetings Law. The council reconvened into Open Session at 8:25 pm. No action was by the council taken in Executive Session.

9. Adjourn:

Robert Englund adjourned the meeting at 8:25 p.m.

These minutes were approved on the 9th day of November, 2010

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvata Musa, City Secretary