

Ransom Canyon City Council Meeting Minutes
Regular Meeting – Tuesday, October 14, 2008

1. Call to Order/Silent Meditation: The meeting was called to order at 7:00 PM by Mayor Pro-Tem Ron Cox, followed by a moment of silent meditation. Council members present: Donna Clarke, Jack Randorff and Billy Williams. The Mayor arrived at 6:25pm. John Schmersey was not present do to surgery.
2. Minutes of Special Called Meeting:

Minutes of the Special Called September 19, 2008 meeting were approved on a motion by Donna Clarke and seconded by Jack Randorff; motion carried unanimously.
3. The Financials:
 - a. The financial reports and the September claims and demands were both approved on a motion by Jack Randorff, seconded by Donna Clarke; motion carried unanimously.
4. City of Lubbock Presentation: Tom Adams, Aubry Spear and Mike McGreggor with the City of Lubbock gave a presentation on Water Supply Planning and Wastewater Reuse Plan. There was much discussion on the effects of Lubbock's future water plans and how it will affect the Town of Ransom Canyon.
5. RISD Easement: The Council approved the RISD Easement and authorized the Mayor to execute the agreement with a motion made by Donna Clarke and seconded by Billy Williams; motion carried unanimously.
6. Building Review Committee: The building review committee has not reviewed any plans since the last council meeting.
7. Department Reports:
 - Administration: In addition to Murvat's attached written report, she reported that she and Wayne Rawls met with Lucy Gunter, Public Assistance Officer, Governor's Division of Emergency Management. The meeting was held at the Lubbock County offices. Those present were representative of the City of Lubbock, Ransom Canyon and Buffalo Springs Lake. Ms. Gunter reported that since total county wide damages did not exceed \$26 million, there will be no declaration of disaster declared by the Governor and hence no FEMA money. Murvat also passed out the preliminary proposal by LCAD for their plans to purchase a new office building.

- Court: Judge Bellair reported that the citation issued to Mr. Lawson has been adjudicated and that there was nothing further the court could do.
- Operations: In addition to his written report, Harold added that he suggests performing sampling for quality of the lake water at this time. The Council was in agreement to go ahead and do it as soon as possible.
- Police: see written report
- Fire: Rand reported that there were no medical calls and that there was one false fire call. Also, the fire and police departments will participate in the "Shattered Dreams" program at Roosevelt ISD
- Library: No report.
- POA Report: Helen Musiak reported that the POA is working strenuously for all residents and the picture/telephone directory is nearing completion.

8. Open Forum:

9. Meeting Adjourned.

These minutes approved on the 11th day of November, 2008.

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary