

Ransom Canyon City Council Meeting Minutes
Regular Meeting – July 9, 2019
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Pledges/Prayer

The regular 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. The pledges to the United States and the State of Texas were recited, followed by a prayer by Ingram Rich.

2. Approval of Minutes

The minutes of the regular meeting on June 11, 2019, and the special meeting on June 25, 2019 were approved on a motion made by Mayor Pro Tem Brandt Underwood, seconded by Councilman Dr. Terry Waldren. Motion carried unanimously.

3. Financials

The financial reports and the June 2019 claims and demands were approved on a motion made by Dr. Terry Waldren, seconded by Councilman Brandt Underwood, motion carried unanimously.

4. Public Participation Opportunity- Consumer Confidence Report – Water Quality Report

There was an opportunity for the public to comment regarding the 2018 Consumer Confidence Report – Water Quality Report for the Town of Ransom Canyon.

5. The Building Review Committee

The Building Review Committee did not meet in the month of June, 2019.

A. Department Reports

Administration: Elena Quintanilla reported the following:

- She discussed her schedule of events for the week.
- Budget Work Session #2 will take place next Tuesday, July 16, 2019 at 6:00 p.m.
- There was a brief update on aerial mosquito spraying for the region.

Court Report: Gary Bellair reported the following:

- Letters are being mailed to people who need to visit the court to resolve their cases. There is a full docket for this Friday with thirteen people expected to report to court.

Operations: Cory Needham reported the following:

- The Operations Department worked to beautify the Canyon for the Fourth of July.
- The Operations Department sprayed three times last week for mosquitos and the City of Lubbock sprayed one time. Operations will spray depending upon the call volume of complaints regarding mosquitos.
- The Department mowed the Canyon and worked hard to prevent the growth of weeds.

Police: James Hill reported the following:

- Police issued zero citations and zero warnings.
- Weed notices were issued to residents.
- The Police patrolled the area heavily during the Fourth of July festivities
- The movie night will take place on Saturday, July 27, 2019. The movie Dumbo is the feature, and the Police Department is working on giveaways for the raffle.

Fire: James Hill reported the following for Rand McPherson:

- There were four EMS calls and three fire calls this month.
- Third and Fourth of July Activities

Library: Elena Quintanilla reported the following for Angie Fikes:

- The Library is preparing for the Summer Reading Program Party.

Property Owner's Association (POA) Report and Citizen Comments.

Val Meixner reported that Hanks Chicken and Bell J's will bring their food trucks for the POA monthly Pool Party. The POA is working with the South Plains Astronomy Association and they will initiate star gazing parties in the Meadows. The first event will take place on July 27, 2019 where at least five telescopes will be set up in the area for people to look at the stars.

Ron Cox thanked the City Council for the job that they do.

Executive Session

The City Council entered into executive session at 6:55 p.m., as authorized by Chapter 551, Texas Government Code in accordance with Section 551.071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property).

Return to Open Session

The City Council returned into the Regular City Council meeting at 8:01 p.m.

Adjournment

The City Council adjourned the meeting at 8:02 p.m. on a motion by Councilman Dr. Terry Waldren, seconded by Mayor Pro Tem Brandt Underwood; motion carried unanimously.

APPROVED:

A handwritten signature in cursive script, appearing to read "Jana Trew", is written above a horizontal line.

Jana Trew, Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Elena Quintanilla", is written above a horizontal line.

Elena Quintanilla, City Secretary