

Ransom Canyon City Council Meeting Minutes
Regular Meeting – July 10, 2018
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Prayer

The meeting was called to order at 6:30 p.m. by Mayor Pro Tem Jana Trew. Council members present were Brandt Underwood, Dr. Terry Waldren, and Ingram Rich. Councilman Mike Greer was absent. Ingram Rich said the prayer for the meeting.

2. Minutes of Meeting

The minutes of the Regular Meeting on June 12, 2018, were approved on a motion by Councilman Brandt Underwood, seconded by Councilman Dr. Terry Waldren; motion carried unanimously.

3. The Financials

The financial reports and the June 2018 claims and demands were approved on a motion made by Councilman Dr. Terry Waldren, seconded by Councilman Brandt Underwood; motion carried unanimously.

4. Public Participation Opportunity

There was an opportunity for the public to comment or ask questions regarding the Consumer Confidence Water Quality Report for 2017. Harold provided a brief summary regarding the report. There was only one comment by Ron Cox inquiring about the chemicals in the water.

5. Authorization of a Water Line Easement

The City Council reviewed documents authorizing a water line easement for the Town of Ransom Canyon at 102 S. Lakeshore Drive, property of Harry and Leslie Slife, which was approved on a motion by Councilman Dr. Terry Waldren, seconded by Councilman Brandt Underwood; motion carried unanimously.

6. TML MultiState Intergovernmental Employee Benefit Pool Rerate

A motion to approve the TML MultiState Intergovernmental Employee Benefit Pool Rerate was made by Councilman Brandt Underwood, seconded by Councilman Ingram Rich; motion carried unanimously.

7. Building Review Committee

The Building Review Committee did not meet in the month of June, 2018.

8. Department Reports

Administration: Elena Quintanilla reported the following:

- ❖ She discussed her schedule of events for the week. She reminded the City Council that she would be attending the West Texas City Manager's Association Meeting in Idalou, Texas on Friday, and also reminded the Council that she would be on vacation on July 23 -27.
- ❖ She provided an update of the Capital Improvement Advisory Committee and their recent activities. They have completed their task and will be updating the City Council regarding their recommendations at the first City Council budget workshop.
- ❖ She reminded Council members that the first budget workshop will take place July 17, 2018 at 6:30 p.m.
- ❖ There was an update regarding aerial mosquito spraying.
- ❖ The Rene Bates Auction began on July 5, 2018 and will end on July 19, 2018. Bids for the Vermeer wood chipper and rotary cutter are at \$500 and \$50, respectively. There are no bids on the fire truck or HVAC system currently.

Court Report: Judge Bellair reported the following:

- ❖ There were four citations issued of which the majority were for speeding.

Operations: Harold Needham reported the following:

- ❖ The Operations staff was busy beautifying the Canyon for the July 4th Festivities
- ❖ The Operations Department will continue to spray for mosquitos as needed. The City of Lubbock has sprayed one time and the Operations Department has sprayed one time in the last month.
- ❖ The Operations Department is conducting lead and copper sampling. This testing is conducted every three years, and we will conduct our testing this summer.
- ❖ The Operations Department addressed two of their violations issued by the Texas Commission on Environmental Quality during a recent audit.

Police: James Hill reported the following:

- ❖ Police issued four warnings and four citations.
- ❖ The Police Chief followed up on forty-four weed notices. Of the forty-four weed notices, only three of the families had not addressed their notice violations.
- ❖ The Department was busy policing the Canyon over the Holiday.
- ❖ The Summer Movie Night is scheduled for 8:30 next Friday, and the movie will be another Pixar movie entitled *Coco*.

Fire: Rand McPherson reported the following:

- ❖ There were five EMS calls and four fire calls this month.
- ❖ The Department experienced a large turnout for the hot dog and hamburger event on July 3, 2018 and the food ran out quickly. The Cabela's fishing tournament was a success. There was a large turnout for the Fourth of July luncheon.

Library: Angie Fikes reported the following:

- ❖ The Summer Reading Program began on June 16, 2018. As part of the program, the youth have enjoyed active and fun activities such as an event with water slides. There are several teens that are active in the program this year.

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

There was no report by the POA. Resound asked for comments and feedback regarding their internet service. A citizen commented that they like their service and asked how they could enhance their speed if needed in the future. Resound can provide up to 1000 GPM if needed. Currently, Buffalo Lakes, Lamesa, Andrews, Pecos, and Slaton recently obtained services from Resound.

11. Adjourn

Mayor Pro Tem Jana Trew adjourned the meeting at 7:12 p.m. on a motion made by Councilman Brandt Underwood, seconded by Councilman Dr. Terry Waldren; motion carried unanimously.

These minutes were approved on the 14th day of August 2018.

APPROVED:



Jana Trew, Mayor Pro Tem

ATTEST:



Elena Quintanilla, City Secretary