

Ransom Canyon City Council Meeting Minutes
Special Meeting – October 16, 2018
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Pledges/Prayer
The special meeting was called to order at 6:30 p.m. by Mayor Pro Tem Jana Trew. Council members present were Mayor Pro Tem Jana Trew, Dr. Terry Waldren, Mike Greer, Brandt Underwood, and Ingram Rich. The pledges to the United States and the State of Texas were recited, followed by a prayer by Councilman Ingram Rich.
2. Approval of Minutes
The minutes of the special meeting on September 18, 2018 were approved on a motion by Councilman Brandt Underwood, seconded by Councilman Dr. Terry Waldren. Motion carried unanimously.
3. Financials
The financial reports and the September 2018 claims and demands were approved on a motion made by Dr. Terry Waldren, seconded by Councilman Brandt Underwood; motion carried unanimously.
4. Changes to Chapter 7: Municipal Court Ordinance
The City Council approved Ordinance 101618, adopting changes to Chapter 7 of the Municipal Court ordinance to remove the building security fund and technology fund from the Town of Ransom Canyon ordinance on a motion made by Councilman Dr. Terry Waldren, seconded by Councilman Brandt Underwood; motion carried unanimously.
5. Job Descriptions for the Employees of Ransom Canyon
The City Council approved job descriptions for the employees of the Town of Ransom Canyon on a motion made by Councilman Brandt Underwood, seconded by Councilman Ingram Rich; motion carried unanimously.
6. TML Intergovernmental Risk Pool Worker's Compensation, Property, and Liability Insurance
The City Council approved the TML Intergovernmental Risk Pool Worker's Compensation, Property, and Liability Insurance for the Town of Ransom Canyon on a motion made by Councilman Brandt Underwood, seconded by Dr. Terry Waldren; motion carried unanimously.

7. Building Review Committee

The Building Review Committee did not meet in September.

A. Department Reports

Administration: Elena Quintanilla reported the following:

- ❖ She discussed her schedule of events for the week.
- ❖ She updated the City Council regarding Sharyland and LP&L building a transmission line surrounding the properties of Ransom Canyon and Buffalo Springs Lake. The infrastructure is not affecting residents within the Ransom Canyon city limits.
- ❖ The TML Conference for the elected officials took place on October 9-12, 2018.
- ❖ The City Administrator will attend a municipal clerks conference on October 24-26, 2018.
- ❖ The annual Veteran's Day luncheon is scheduled for November 9, 2018.

Court Report: Judge Bellair reported the following:

- ❖ There was a new citation for a failure to stop and a failure to signal that was issued this week.
- ❖ The status of the old cases is the same as last month.

Operations: Harold Needham reported the following:

- ❖ The Town of Ransom Canyon sprayed for mosquitos last Friday. The cold weather should help eliminate mosquitos.
- ❖ The Operations Department made some sewer repairs on Parklane.

Police: James Hill reported the following:

- ❖ Police issued zero warnings and zero traffic warnings.

Fire: Rand McPherson reported the following:

- ❖ There were four EMS calls and no fire calls this month.
- ❖ The Fire Department had good attendance at their pancake breakfast.

Library: Angie Fikes reported the following:

- ❖ "Fairy World" at the library will be completed by Friday.
- ❖ The Library is scheduling their activities for Halloween.

Property Owner's Association Report and Citizen Comments

Rand McPherson reported that the Property Owner's Association hosted their Third Annual Taste of the Canyon and it was a success.

Linda Williams reported that the chapel is working on driveway repairs and is re-doing the entrance to the lower part of the garden. That area will be an introduction to the miracles. The

34th Annual Christmas Tour is scheduled for December 13, 2018. Carol Farris has agreed to serve as Chairperson for the event. There are two families that have agreed to participate in the home tour this year.

Nancy Scott asked the City Council to develop an ordinance to disallow tractors or trailers to park in the driveway of the homes in Ransom Canyon due to the noise they are experiencing from their neighbor.

Dr. Ron Cox reminded the City Council that all residents need to work together to remind people in the Canyon to maintain their properties.

Executive Session

The City Council entered into executive session at 7:07 p.m.

Return to Open Session

The City Council returned into open session at 7:41 p.m.

Adjournment

The City Council adjourned the meeting on a motion by Councilman Brandt Underwood, seconded by Councilman Dr. Terry Waldren; motion carried unanimously.

These minutes were approved on the 13th day of November, 2018.

APPROVED:



Jana Trew, Mayor Pro Tem

ATTEST:



Elena Quintanilla, City Secretary