

Ransom Canyon City Council Meeting Minutes
Regular Meeting – June 12, 2018
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Prayer/Pledges

The meeting was called to order at 6:32 by Mayor Pro-Tem, Jana Trew. Council members present were Brandt Underwood, Jana Trew, Ingram Rich, Mike Greer, and Dr. Terry Waldren. Councilman Brandt Underwood said a prayer, and everyone recited pledges to the United States and the State of Texas.

2. Minutes of the Meeting

The minutes for the Special Meeting on May 14, 2018, the Special Meeting POA Meeting with Quorum of Council on May 15 2018, and the Special Meeting on May 21, 2018, were approved on a motion with a correction to the May 14, 2018 minutes to remove "The pledges to the United States and the State of Texas were recited" because no pledges were recited at that meeting. Councilman Dr. Terry Waldren made the motion to approve, seconded by Brandt Underwood; motion carried unanimously.

3. The Financials

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

4. Resolution 06-12-18 Adding New City Council Members as Signatories

The resolution to add new council members Mike Greer and Ingram Rich as signatories for city bank accounts at Centennial Bank was approved on a motion by Brandt Underwood, seconded by Dr. Terry Waldren; motion carried unanimously.

5. Ordinance 061218 to Remove a Permit Fee for Non-Powered Boats

A motion was made to approve Ordinance 061218 with rewording to state that no permit is required for any boat that is not required to have State registration. Motion was made by Dr. Terry Waldren, seconded by Brandt Underwood; motion carried unanimously.

6. Building Review Committee

The Building Review Committee reviewed plans for a new home at 13 West Canyonview Drive.

7. Department Reports

Administration: Deputy City Secretary, Mary Brown, reported for City Manager, Elena Quintanilla, the following:

- ❖ Elena will be in Amarillo on June 13, 2018 to attend a re-certification seminar to maintain her City Secretary certification.

- ❖ Elena will be attending the Texas City Managers meeting from June 21-25, 2018.
- ❖ The full Capital Improvements Advisory Committee met on Tuesday, June 5, 2018 and had an informative and productive session.
- ❖ New City Council members met for orientation on June 7th, followed by an all-day seminar on City Hall Essentials at TTU on June 8, 2018.
- ❖ The first Budget Work Session will be on Tuesday, June 26th.

Court Report: Judge Bellair reported the following:

- ❖ There are no new cases to report and no report on pending court cases because no one has appeared.

Operations: Harold Needham reported the following:

- ❖ Two pumps went out on the lift stations on East Lakeshore. The crew was able to repair and replace parts rather than replace the entire pumps for a greatly reduced cost over the cost of new pumps.
- ❖ He hired two seasonal employees rather than just one this year and it is working out very well. This has freed up Cory and Rob to do other work that needs to be done.
- ❖ His department has sprayed for mosquitoes twice so far. Elena has been working very hard toward arranging for a plane to provide aerial mosquito control and it looks like we will have an aerial application before the 4th of July.
- ❖ Cory Needham attended the Building Inspection School in Arlington, TX.

Police: Chief James Hill reported the following:

- ❖ The Police Department issued four warnings and no citations.
- ❖ The Common Property Violations Meeting with POA member, Heidi Wilson, Elena and James included a discussion of a work day for residents to clean up around their homes and the City would provide help with the disposal of large items. No date has been set for this yet.
- ❖ Memorial Day activities went well and there were no accidents or arrests.
- ❖ Boat permits are being issued. Chief reported that he has divided the permits among the officers in order to be more efficient in issuing permits to residents.
- ❖ The Summer Movie Night will be July 20th and the Pixar movie, Coco, will be shown.
- ❖ Preparation for Fourth of July activities are underway; he will have several officers working over the third and Fourth of July to ensure safety for everyone.

Fire: Fire Chief, Rand McPherson, reported the following:

- ❖ There were three EMS calls and 2 fire calls during the month.
- ❖ The Burn Ban is still in effect.
- ❖ Fourth of July Activities will follow this schedule: July 3rd – Fishing Contest from noon to 5:30 p.m., Hot dogs and fixings at the Ranch House starting at 5:30 p.m. The Buffalo Lakes fireworks will start at dark. July 4th – Parade participants will line up at the Fire Station starting at 9:30 a.m. and the parade will start at 10

a.m. and last until about 11:30 a.m. At noon, there will be a BBQ lunch at the Ranch House; residents are asked to bring a salad or dessert.

Library: Librarian Angie Fikes reported the following:

- ❖ The Summer Reading Program 2018 begins on Saturday, June 16th. There will be fun activities for the children, including a water slide and games. The program will continue through July 26 on Saturdays for the children and on Thursdays for the teens.

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

Val Meixner reported that the new POA Board is in place and is moving forward on the plans for a suspension walking bridge over the narrow area of the west meadow. Dexter Duhan and Allen Butler are participating in this project and made comments regarding the placement and use of this bridge.

Eldon Fuqua asked Chief James Hill a question about unauthorized use of a golf cart by a minor; Chief Hill responded that the problem had been addressed and the golf cart owner was advised that another infraction would result in a citation. Steven Anderson followed up with a question for the Chief about a "camouflage" golf cart-type vehicle he had observed. Chief Hill told Mr. Anderson to call him when he sees it again so Chief can address the problem when it is occurring.

9. Adjourn

Mayor Pro-Tem, Jana Trew, adjourned the meeting at 6:58 p.m. on a motion by Councilman Brandt Underwood, seconded by Dr. Terry Waldren; motion carried unanimously.

Respectfully submitted by Mary Brown, Deputy City Secretary

These minutes were approved on the 10th day of July 2018.

APPROVED:



Jana Trew, Mayor Pro Tem

ATTEST:



Elena Quintanilla, City Secretary