

Ransom Canyon City Council Meeting Minutes  
Special Meeting – September 5, 2017  
Ransom Canyon Fire Department, 1 Ridge Road

1. Call to Order/Silent Meditation

The meeting was called to order at 6:00 p.m. by Mayor Billy Williams. Council members present were Mayor Billy Williams, Mayor Pro Tem Jana Trew, Councilman Lyle Way, Councilman Brandt Underwood, Councilman Dr. Terry Waldren, and Councilman Michael Brooks. A moment of silent meditation followed.

2. Budget Work Session

The main issues discussed in the budget work session included the following:

- ❖ The Texas Municipal League Risk Pool costs have decreased by \$17.00 for general liability insurance, errors and omissions liability, auto liability, flood, and crime insurance.
- ❖ The budget line item for the Lubbock County Appraisal District was amended to reflect their actual budgeted amount for services in the upcoming fiscal year. This line item increased by \$1318.00.
- ❖ One of the capital projects for this year includes a proposed \$40,000 for a vehicle in the Operations Department.
- ❖ An additional \$10,000 was budgeted into the administration legal line item to cover any additional costs that may result from hiring new legal services.
- ❖ A capital project to add a driving ramp in the Citizen Collection Station for the garbage roll-offs has been postponed for further review by a Capital Improvement Committee. Therefore, the City Administrator and Operations Manager will not apply for a solid waste grant through South Plains Association of Governments. This project is projected at a cost of \$234,152.00.
- ❖ The Library is increasing their budget by \$5000.00 to cover expenses that may not be covered by insurance for new carpet and/or flooring in the Library that resulted from a toilet leak.

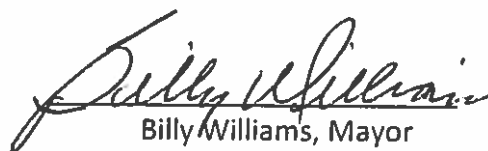
3. Adjourn

A motion to adjourn the meeting at 6:38 p.m. was made by Mayor Pro Tem Jana Trew, seconded by Councilman Dr. Terry Waldren; motion carried unanimously.

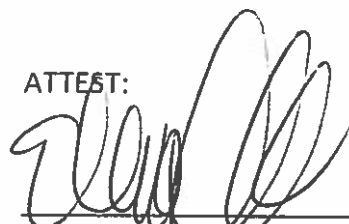


These minutes were approved on the 19th day of September, 2017.

APPROVED:

  
Billy Williams, Mayor

ATTEST:



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Elena Quintanilla, City Secretary