

Ransom Canyon City Council Meeting Minutes
Special Meeting – August 30, 2016
Budget Work Session 3
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 6:03 p.m. by Mayor Robert Englund. Council members present were Mayor Pro-tem, Jana Trew, John Schmersey, Brand Underwood, Lyle Way, and Billy Williams. A moment of silent meditation followed.

2. Budget Work Session:

Elena Quintanilla presented the proposed 2016-2017 budget items that were left pending at the previous budget work session to the council. The council reviewed each of these items:

- Revenues will be reduced by \$3600.00 annually. This amount reflects a projection of franchise fees to be given to the City in exchange for lease space on the tower due to a recent contract with Ransom Canyon and Venture Communications.
- There was some discussion on raising the salary of Police Chief, James Hill, by \$7500.00 to \$10,000.00 as a result of his additional job responsibility as the Emergency Management Coordinator for the Town.
- On behalf of the Property Owner's Association (POA), Jackie Lindsey requested a property tax waiver from the City Council in the amount of \$2200.00, and in lieu of that, the City Council agreed to sell water to the POA at wholesale prices versus retail.
- The City Council was in agreement in providing counseling services for employees in the amount of \$152.40 annually through an employee assistance program that is provided through Texas Municipal League's contract with Deer Oaks.
- There was some discussion regarding the City Hall bids.

3. Adjourn

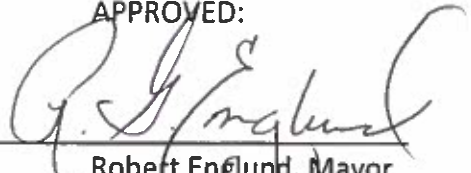
- ❖ Lyle Way made a motion to adjourn the meeting at 7:29 p.m. and Brandt Underwood seconded the motion. Motion carried unanimously.

These minutes were approved on the 20th day of August 2016.

ATTEST:


Elena Quintanilla, City Secretary

APPROVED:


Robert Englund, Mayor