

Ransom Canyon City Council Meeting Minutes
Regular Meeting – May 13, 2014
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation

The meeting was called to order at 7:00 p.m. by Mayor Robert Englund. Council members present were Mayor Pro-Tem Jana Trew, Lyle Way, Donna Clarke, John Schmersey and Billy Williams. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Regular Meeting, April 8, 2014 and Special Meeting, April 24, 2014 were approved on a motion made by Billy Williams, seconded by Donna Clarke; motion carried unanimously.

3. The Financials

The financial reports and the April 2014 claims and demands were approved on a motion made by Jana Trew, seconded by Lyle Way; motion carried unanimously.

4. Stage 2 Water Restrictions

The council approved entering Stage 2 Water Restrictions beginning June 1, 2014 and ending September 30, 2014 on a motion made by Billy Williams, seconded by John Schmersey; motion carried unanimously.

5. Municipal Hauling Contract with Texas Jack Waste Holdings, Inc.

The Council authorized the Mayor to execute the Municipal Hauling Contract with Texas Jack Waste Holding, Inc. on a motion made by Jana Trew, seconded by Donna Clarke; motion carried unanimously.

6. Dedicatory Certificate and Plat

The Council approved the Dedicatory Certificate and Plat for Lot 142, Block 20 for Cecil Edwin Turner and Anita Sue Turner on a motion made by Donna Clarke, seconded by John Schmersey; motion carried unanimously.

7. Building Review Committee

The BRC has not met since the last city council meeting.

8. Department Reports

Administration: Murvat Musa reported the following:

- ❖ The results of the May 10 Election were discussed, and the date to canvass the results is set for Tuesday, May 20 at City Hall at 5:30pm. Also, on Wednesday, May 21 at 9am, the Judge, Gary Bellair will swear in the newly elected.
- ❖ A new mayor pro-tem will be elected at the June 10 City Council meeting.

- ❖ Muvat went over the budget and tax rate calendar with the Council to ensure a quorum would be at each meeting.

Court Report: Gary Bellair reported the following:

- ❖ The citation that was issued last month for failure to stop at the stop sign is being resolved with a Drivers Safety Course request.
- ❖ Another citation was issued this month for failure to stop at a stop sign. That individual was arrested for outstanding warrants.

Operations: Harold Needham was unable to attend the meeting but Muvat reported the following:

- ❖ The Operations Department is getting the City prepared for summer. This includes mowing, trimming, and mosquito spraying.
- ❖ A meeting with a water loss consultant was held and several of his suggestions have been incorporated into the attached water loss audit report. Also, the city will be performing an audit of the water system to look for issues.

Police: James Hill reported the following:

- ❖ Rick Vasquez received his advanced peace officers' license.
- ❖ Four officers are at a continuing education class in Lubbock today.
- ❖ The automobile that has been parked on grass for a while has been resolved.
- ❖ One citation was issued for failure to stop at a stop sign. That stop resulted in an arrest for outstanding warrants.
- ❖ Boat stickers are available for purchase.
- ❖ Recently, there was a narcotics search warrants served on one of our residents who is in jail in New Mexico awaiting extradition to Texas.

Fire: Rand McPherson was unable to attend the meeting but Muvat reported the following:

- ❖ A group of 50 member of the Texas Forrest Service conducted a fire and disaster prevention survey in the City recently. Fire Chief McPherson submitted a written report of their findings and suggestions. A sample include a secondary access for South Lake Shore Drive, fire breaks, removal of dead trees, and mowing of vacant lots. See attached report.

Library: Kim Copeland was unable to attend the meeting, but Muvat reported the following:

- ❖ The summer reading program has been set and will begin June 21st. An information flyer will be sent out in the next water bill.

9. POA Report and Citizen Comments:

- ❖ Jackie Lindsey reported that the POA is in the process of getting bids for rocking the exterior of the Ranch House and the 91% of all POA dues have been collected to date.

10. Adjourn

- ❖ A motion to adjourn the meeting at 7:40 p.m. was made by Lyle Way, seconded by Jana Trew; motion carried unanimously.

These minutes were approved on the 10th day of June 2014

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary