

Ransom Canyon City Council Meeting Minutes
Regular Meeting – June 10, 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, and Billy Williams. Donna Clarke and John Schmersey were absent. A moment of silent meditation followed.

2. Minutes of Meeting

The minutes of the Regular Meeting, May 13, 2014 and Special Meeting, May 20, 2014 were approved on a motion made by Billy Williams, seconded by Lyle Way; motion carried unanimously.

3. The Financials

The financial reports and the May 2014 claims and demands were approved on a motion made by Billy Williams, seconded by Lyle Way; motion carried unanimously.

4. Interlocal Agreement with TML MultiState Intergovernmental Employees Benefits Pool

The council authorized the Mayor to execute the Interlocal Agreement with TML MultiState Intergovernmental Employees Benefits Pool. This agreement allows TML to provide employee health benefits. The motion was made by Billy Williams, seconded by Jana Trew; motion carried unanimously.

5. COBRA Continuation of Coverage Administrative Agreement

The Council authorized the Mayor to execute the COBRA Continuation of Coverage Administrative Agreement with TML MultiState Intergovernmental Employee Benefits Pool on a motion made by Jana Trew, seconded by Billy Williams; motion carried unanimously.

6. Elect Mayor Pro-Tem

Billy Williams made a motion to nominate Jana Trew as Mayor Pro-Tem. That motion was seconded by Lyle Way; motion carried unanimously.

7. Building Review Committee

The BRC met on May 27 to consider plans for new construction at 7 West Lake Shore Drive; those plans were approved.

8. Department Reports

Administration: Murvat Musa reported the following:

- ❖ Murvat has provided the council with a new check report that is more detailed than they were receiving.

- ❖ Murvat is working on the 2014-2015 fiscal year budget.

Court Report: Gary Bellair was absent from the meeting.

Operations: Harold Needham reported the following:

- ❖ All the stop signs and the name street signs have been replaced with state mandated upgrades. He will work on replacing other signs over the next few years.
- ❖ The Operations Department is spraying as often as possible for mosquitoes up to three days per week.

Police: James Hill reported the following:

- ❖ The Police Department is monitoring the surrounding county roads, the dam at Buffalo and our dam for potential flooding issues. Thus far, all is well.

Fire: Rand McPherson reported the following:

- ❖ There were no fire or medical calls this month.
- ❖ The Fire Department is in the planning process for the 3rd and 4th of July activities which will include a 3rd of July dinner and a 4th of July parade and lunch.
- ❖ The Department is assisting the POA with its family fun day on July 26th.
- ❖ The Department is proceeding with the recommendation from the Texas Forrest Service to become a Firewise community and have renewed the Storm Ready Community status.

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

- ❖ The Summer Reading Program begins Saturday, June 21st. A flyer detailing the program is included in the packet.

9. POA Report and Citizen Comments:

- ❖ Walt Clark reported that the POA swimming pool is open and has received good response.

10. Adjourn

- ❖ A motion to adjourn the meeting at 7:15 p.m. was made by Billy Williams, seconded by Jana Trew; motion carried unanimously.

These minutes were approved on the 8th day of July 2014

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvat Musa, City Secretary