

**Ransom Canyon City Council Meeting Minutes**  
**Regular Meeting – Tuesday, July 14 2009**  
**Ransom Canyon Fire House, 1 Ridge Road**

1. Call to Order/Silent Meditation:

The meeting was called to order at 7:00 PM by Mayor Robert Englund, followed by a moment of silent meditation. Council members present: Mayor Pro-Tem Jack Randorff, Ron Cox, Billy Williams and Donna Clarke. John Schmersey arrived at 7:18pm.

2. Minutes of Called Meeting:

Minutes of the regular June 9, 2009 and the June 23 and June 30, 2009 work sessions were approved on a motion by Billy Williams seconded by Ron Cox; motion carried unanimously.

3. The Financials:

The financial reports and the June claims and demands were both approved on a motion by Donna Clarke, seconded by Ron Cox; motion carried unanimously.

4. Public Hearing for TCDBG Grant:

An opportunity was given for citizen participation in regard to the TCDBG grant. All citizens in attendance were in support of moving forward with this opportunity.

5. Lubbock Emergency Communication District proposed 2009-2010 Budget:

Council had no comments on this budget.

6. Ordinance No. 09-00106:

This ordinance pertaining to the Texas Municipal Retirement System was approved with the following addition: that no person may obtain credit for more than 60 months of military service. The motion was made by Donna Clarke and seconded by Jack Randorff; motion carried unanimously.

7. Resolution No. R09-00701:

This resolution pertaining to the TCDBG grant was approved on a motion by Donna Clarke, seconded by Jack Randorff; motion carried unanimously.

8. Executive Session:

The Council adjourned from Open Session at 7:19pm in order to convene into Executive Session to discuss Deliberations about Real Property in accordance with Section 551.072 of the Open Meetings Law and Consultation with Attorney in accordance with Section 551.071 of the Open Meetings Law. The Council adjourned at 7:58pm from Executive Session and reconvened into Open Session. No action was taken by the Council in the Executive Session.

9. Building Review Committee:

The Building Review Committee approved new construction at Block 3, Lots 20 & 21 (Tanglewood) and an extensive roof change for 3 West Brookhollow.

10. Department Reports:

- a. Administration: Murvat Musa – Murvat reminded everyone that she will be on vacation from 7/16 – 7/28.
- b. Court: Judge Gary Bellair – there was no court activity for this month. Judge Bellair announced that the court clerk has been relieved of her duties and that due to the workload (or lack thereof) there was no hurry to replace her.
- c. Operations: Harold Needham – see written report.
- d. Police: Wayne Rawls – Wayne reported one vehicle accident, criminal mischief at the pool and a break-in of a trailer at the RV lot. The department will be replacing deer crossing signs and have already set the new bayous on the lake. Thus far, there have been 64 boat permits issued to residents. The list of residents violating the weed ordinance has been submitted to City Hall and the new camera systems will be installed within the next two weeks. Also, Rick Vasquez has attended the firearms instructor school and will be the department's firearms instructor.
- e. Fire: Rand McPherson – Rand reported that all 42 fire hydrants were flushed. The department responded to one fire call (assisted Roosevelt with a double house fire and a grass fire) and six medical calls this month. The fish fry on the 3<sup>rd</sup> was very well attended and the 4<sup>th</sup> parade was the largest the city has ever had. Finally, the CH Foundation has denied the grant application for a new brush truck for the fire department.
- f. Library: Kim Copeland – Kim will provide a department report at the next council meeting.

11. POA Report and Citizen Comment:

The POA reported that the TV raffle was a large success netting them over \$2500. They invite everyone to the talent night at the Ranch House this Saturday.

12. Adjourn

The Mayor adjourned the meeting at 8:21pm

These minutes approved on the 11<sup>th</sup> day of August, 2009.

**APPROVED:**

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Robert Englund, Mayor

**ATTEST:**

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Murvata Musa, City Secretary

