

Town of Ransom Canyon
Special Meeting, City Council & Lake Committee
September 30, 2010, 6:00 PM, City Hall, 24 Lee Kitchens Drive

1. Call to Order/Silent Meditation: The meeting was called to order at 6:36 PM by Mayor Robert Englund followed by a moment of silent meditation. Council members present: Donna Clarke, Jack Randorff, Jana Trew and Billy Williams. John Schmersey was not at the meeting.

2. Lake Committee Issues

The Lake Committee members, Chairman Ron Kendall, Ron Childress and Mike Cunningham discussed their concerns with the city council about the TCEQ dam safety report for the McMillan Dam. The following items were discussed:

- ❖ Open records request to TCEQ & Buffalo for all information pertaining to the dam including an Emergency Action Plan and a maintenance and operations plan.
- ❖ Drafting a letter to TCEQ outlining the city's concerns and copying Buffalo's board members, our state representatives, and Lubbock County.
- ❖ Contacting an environmental consulting firm in Plano, W & M Environmental, to read the report and express an opinion.
- ❖ Contacting TXDOT to discuss the city's concerns with storm water drainage.

3. Adjourn: The meeting was adjourned at 7:50 PM.

These minutes were approved on the 12th day of October, 2010.

APPROVED:

Robert Englund, Mayor

ATTEST:

Murvath Musa, City Secretary