

Ransom Canyon City Council Meeting Minutes
Special Meeting – June 27, 2017
Ransom Canyon Fire Department, 1 Ridge Road

1. Call to Order/Silent Meditation

The meeting was called to order at 6:00 p.m. by Mayor Billy Williams. Council members present were Mayor Billy Williams, Mayor Pro Tem, Jana Trew, Councilman Lyle Way, Councilman Brandt Underwood, Councilman Dr. Terry Waldren, and Councilman Michael Brooks. A moment of silent meditation followed.

2. Budget Work Session

The main issues discussed in the budget work session included the following:

- ❖ A 3% increase is proposed for all employees which is in line with Lubbock County and area communities
- ❖ An increase of 30% for healthcare insurance is proposed by the Texas Municipal League
- ❖ Rates are not in from the Texas Municipal League Risk Pool for budgeting general liability insurance for all city departments, these areas are highlighted in yellow.
- ❖ One of the capital projects for this year includes a proposed \$40,000 command vehicle for the Volunteer Fire Department
- ❖ Other capital projects include \$100,000 for seal coat services, \$14,000 requested from the Operations Department for a 52' riding mower, and \$9,000 also requested from the Operations Department for a shredder
- ❖ There was discussion on potential projects proposed in the Strategic Plan that should be addressed in the future such as the rocks falling from the backhill, and also the water losses occurring for the City
- ❖ Council requested that the City Administrator provide a summary of water losses for a two-year period
- ❖ Overall, total expenditures are down from last year, total revenues are proposed conservatively, and the budget looks positive for the citizens

The City Council did not take a five-minute break and they continued to move forward to discuss their action item.

3. TML Multi-State Intergovernmental Employee Benefits Pool Rerate Notice

A motion to approve the Texas Municipal League Multi-State Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form was made by Dr. Terry Waldren, seconded by Councilman Brandt Underwood; motion carried unanimously.

4. Adjourn

A motion to adjourn the meeting at 8:02 p.m. was made by Mayor Pro Tem Jana Trew, seconded by Councilman Dr. Terry Waldren; motion carried unanimously.

These minutes were approved on the 11th day of July, 2017.

APPROVED:


Billy Williams, Mayor

ATTEST:


Elena Quintanilla, City Secretary