SPECIAL BUDGET WORK SESSION WILL BEGIN AT 4:30 PM WITH CITY COUNCIL MEETING FOLLOWING AT 6:30 PM

NOTICE OF SPECIAL MEETING TOWN OF RANSOM CANYON CITY COUNCIL AGENDA TUESDAY JULY 9, 2024

Val Meixner, Mayor

Dr. Corey Evans, Mayor Pro Tem Jim Rose, Alderman Ronnie Hill , Alderman Ron McWilliams, Alderman Vicky Keller, Alderwoman Elena Quintanilla, City Administrator

Notice is hereby given that a special meeting for the governing body of the Town of Ransom Canyon is called for 4:30 p.m. on Tuesday, July 9, 2024 for a budget work session for the City Council. The City Council meeting will begin at 6:30 p.m. immediately following the budget work session. Both meetings will be held at City Hall located at 24 Lee Kitchens Drive in Ransom Canyon, Texas. The City Council agenda and packet are posted online at https://www.ci.ransom-canyon.tx.us. If you are making a public comment the day of the meeting, you must publicly attend the meeting. The following are instructions on how to access the meeting via telephone or video conference call:

Ransom Canyon is inviting you to a scheduled Zoom meeting.

Topic: July City Council meeting

Time: Jul 9, 2024 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/i/98424039123?pwd=5zeJm38eHPC4eG545C9L6EKzuQclQw.1

Meeting ID: 984 2403 9123

Passcode: 912397

One tap mobile

- +13462487799,,98424039123#,,,,*912397# US (Houston)
- +16694449171,,98424039123#,,,,*912397# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 984 2403 9123

Passcode: 912397

Find your local number: https://zoom.us/u/aCVEgUDDo

- BUDGET WORK SESSION #1
- 2. ADJOURN
- 3. CALL TO ORDER/PRAYER/PLEDGES AT 6:30 P.M.
- 4. CITIZEN COMMENTS In accordance with law, no Council discussion or action is to be taken until such matter is placed on the agenda. Citizens shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property
- 5. PUBLIC HEARING: Discussion regarding the Consumer Confidence Report Water Quality Report for 2023.
- 6. DISCUSSION ITEM: Presentation from Ronnie Hill on a Comprehensive Strategic Improvement Plan.
- 7. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting on June 11, 2024

- 8. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. May and June 2024 Claims & Demands
 - c. Financial Investment Report
- 9. ACTION ITEM: CONSIDER AND ACT UPON approval of an agreement for a Local Parks Grant in the amount of \$150,000 through the Texas Parks and Wildlife.
 - A. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee met on June 10, 2024 to discuss new house plans for 52 South Lakeshore Dr., Block 4 Lot 11. The Builder is Jason Nesloney, and the owners are Kim and Patricia Chesser. The Building Committee also reviewed plans for an addition to a home at 22 East Lakeshore Dr., Block 4 Lot 11. The Builder is Madewell Construction, and the owner is Dr. Terry Waldren.
 - **B. DEPARTMENT REPORTS:**
 - a. Administration: Elena Quintanilla
 - City Administrator Schedule of Events
 - Budget Reformat
 - Website Update
 - Capital Improvement Advisory Committee
 - Orientation for New/Current Councilmembers
 - Park Grant Update
 - b. Court: Elena Quintanilla
 - Municipal Court took place on June 27, 2024 at 10:00 a.m.
 - c. Operations: Cory Needham
 - Weed Prevention and Control
 - July 4th Beautification of the Canyon
 - Wastewater Treatment Plant Update
 - Aerial Mosquito Spray Coalition
 - Ransom Ranch Update
 - Update on Parking Ordinance Signage
 - d. Police: James Hill
 - Citations, Warnings, and Arrests
 - Police Training and Education
 - Weed Notices
 - Disaster Recovery/Emergency Management Planning/Communications
 - e. Fire: Rand McPherson
 - EMS Calls
 - Fire Calls
 - Fourth of July Events
 - f. Library: Angie Fikes

- Harry Potter Event
- Teen Night
- Reading Party

10. ADJOURN

<u>Executive Session Disclosure Statement:</u> The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

If any accommodation for a disability are required, please notify the City Administrator's office at 806-829-2470 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building.

All items listed on this agenda are eligible for both discussion and action unless expressly limited.

CERTIFICATION

DATED THIS THE 5th DAY OF JULY 2024

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of Ransom Canyon, Texas is a true and correct copy of said notice that has been posted in the display case at the City Hall of Ransom Canyon, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on or before July 5, 2024 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

| Elena Quintanilla, City Secretary | |
|---|--|
| I certify that the attached notice and agenda of items t from the front doors of City Hall on day of | o be considered by the City Council was removed by me, 2024. |
| Elena Quintanilla, City Secretary | |

AGENDA ITEM #7 APPROVAL OF MINUTES Regular Meeting on June 11, 2024

Ransom Canyon City Council Meeting Minutes Regular Meeting, June 11, 2024 Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Pledges/Prayer

The regular city council meeting was called to order at 6:30 p.m. by Mayor Val Meixner. The City Council met in person at City Hall, 24 Lee Kitchens Drive, Ransom Canyon, Texas 79366. The following City Council members physically attended the meeting: Mayor Val Meixner, Mayor Pro Tem Dr. Corey Evans, Councilmembers Ron McWilliams, Jim Rose, Vicky Keller, and Ronnie Hill. Staff members attending the City Council meeting included City Administrator, Elena Quintanilla; Chief of Police, James Hill; Public Works Director, Cory Needham; Fire Chief, Rand McPherson; Assistant Fire Chief, Angela Hill; Librarian, Angie Fikes, Executive Assistant, Rochelle Pointer, and General Counsel, Garrett Ferguson. The prayer was said by Councilmember Jim Rose, followed by pledges of allegiance. Guests attending in person are included in the attached list. Other guests included Brent Clifford with Parkhill and Bobby Fira, Joe Landon, and Jeff Cook from Caprock Waste-Waste Connections.

2. <u>Citizen Comments</u>

John Hand commented that the city should continue to pursue the Texas Municipal League group to simplify the budget that is easier to understand and more transparent for the resident. He urged the City Council to continue to dedicate funds to continue the budget formatting for the upcoming year.

The following individuals voiced their concerns against spraying adulticide for mosquitos in the Canyon: Ginger Whetzel, Lisa Leach, Courtney Martin, and Natasja Vangestel.

Linda Williams provided a report regarding the Chapel and stated that everything is going great at the Chapel.

3. <u>First Responder Proclamation</u>

Mayor Val Meixner declared July 3 of every in the Town of Ransom Canyon, Texas as First Responder Day through a proclamation.

4. Changes to Ransom Canyon Ordinance

Councilmember Vicky Keller made a presentation to the City Council to recommend changes to the Town of Ransom Canyon ordinances as they relate to the election and appointment process of City Council members and their duties, function, and protocols.

5. Vector Disease Control Prevention

Scottie Hildebrandt discussed his methodology for mosquito prevention with larvicide. Jason Williams, Western Regional Director for Vector Disease Control International and Dr. Broox Boze discussed their method through aerial mosquito spraying and the use of adulticide from the plane. Mike Sea, City of Anton City Manager supported the Aerial Mosquito Spray Coalition due to the need to have a cost-effective method for spraying cities with tight budget constraints.

6. Appointment of Ron McWilliams

City Councilmember Ron McWilliams executed his Statement of Officer and was sworn in by the City Administrator/City Secretary after taking his Oath of Office. McWilliams was issued a Certificate of Election by Mayor Val Meixner.

7. Minutes

The minutes for the regular meeting on May 14, 2024 and special meeting on May 18, 2024 were approved on a motion made by Councilmember Jim Rose, seconded by Councilmember Ron McWilliams; motion carried unanimously.

8. Financials

The financial reports and the May 2024 claims and demands were postponed until the next City Council meeting on a motion made by Mayor Pro Tem Dr. Corey Evans, seconded by Councilmember Ronnie Hill; motion carried unanimously.

9. Ordinance Repealing Ordinance No. 111423 regarding parking of vehicles
The City Council approved the repeal of specified section of Ordinance No. 111423
to enact regulations with respect to the parking of vehicles and stop sign
intersections on a motion made by Councilmember Ron McWilliams, seconded by
Councilmember Vicky Keller; motion carried unanimously.

10. Construction Contract for the City Park

The City Council approved a construction contract in the amount of \$319,818.00 with W.R. Construction of Lubbock, Texas for the City Park on a motion made by Councilmember Ron McWilliams, seconded by Councilmember Jim Rose; motion carried unanimously.

11. Contract for Solid Waste Services

The City Council approved a contract with Caprock Waste-Waste Connections for solid waste services on a motion made by Councilmember Vicky Keller, seconded by Councilmember Ronnie Hill; motion carried unanimously.

12. Renewal of Health Benefits for City Employees

The City Council approved a renewal of a health benefit plan for the city employees through the Texas Health Benefits Pool on a motion made by Councilmember Ron McWilliams, seconded by Mayor Pro Tem Dr. Corey Evans; motion carried unanimously.

13. Authorized Signatories to the Bank

The City Council approved a resolution authorizing signatories to the bank account at Happy State Bank made by Councilmember Ron McWilliams, seconded by Councilmember Ronnie Hill; motion carried unanimously.

14. Appointment to the Capital Improvement Advisory Committee

The City Council appointed Dr. Terry Waldren to the Capital Improvement Advisory Committee on a motion made by Councilmember Vicky Keller, seconded by Mayor Pro Tem Dr. Corey Evans; motion carried unanimously.

A. Building Review Committee

The Building Review did not meet in the month of May.

B. DEPARTMENT REPORTS:

- a. Administration: Elena Quintanilla reported the following:
 - She discussed her schedule for the next few weeks.
 - The budget work session for the City Council is scheduled for June 18, 2024 at 6:00 p.m.
 - Don Jennings from the Texas Municipal League Finance Boot Camp will be at the office to assist staff with the financial software to merge the current reports into one report.
 - The city staff is waiting on an approval for the website to obtain a .gov assignment. City Council members are welcome to navigate through the website to make suggestions for improvements to the website.
 - The City Council orientation for both new and current City Council members is scheduled for July 11, 2024 from 9:00 a.m. 12:00 p.m.
 - The preliminary work and construction is underway at McMillan Dam.
- b. The Municipal Court: Elena Quintanilla reported the following:
 - The Municipal Court Judge will hold Court on June 27, 2024 at 10:00 a.m.
- c. Operations: Cory Needham reported the following:
 - The Operations Department will continue spraying the weeds due to the rainfall.
 - The Operations staff is working on beautifying the Canyon for the July 4th Celebration.
 - The Operations team tagged the dead trees in the Canyon with pink ribbons, and the trees will be removed in the future.
 - The building that will house the electrical panels for the sewer plant has been constructed.

- The Consumer Confidence Report for Water Quality was mailed with the water bills and a public hearing to discuss any water quality issues will take place at the next City Council meeting.
- d. Police: Chief James Hill reported the following:
 - There were twenty-five (25) stops; twenty (20) written warnings and five (5) citations in the Canyon this month.
 - Weed notices will be issued due to significant rainfall.
 - Lt. Charles Jensen attended his annual certification course.
 - The Chief changed the contact information for new city council members on the Continuity of Operations Plan, and he is working on the I-Information system to provide notification to residents when a disaster occurs.
- e. Fire: Angela Hill reported the following:
 - The Volunteer Fire Department responded to six fire calls and four EMS calls.
 - The Fourth of July events include an annual parade, barbecue after the parade at the Ranch House and a Kid's Fishing Tournament.
 - The Texas Forest Service has collaborated well with the Fire Department and community and will continue to assist with cleanup efforts on public property.
- f. Library: Angie Fikes reported the following:
 - The Summer Reading Program is underway.
 - Teen Night will be taking place on June 29, 2024, from 8:30 10:30 p.m.
 - The youth are painting creatively with tick tocks.

Adjournment

The City Council adjourned the meeting at 9:05 p.m. on a motion made by Councilmember Vicky Keller; seconded by Mayor Pro Tem Dr. Corey Evans; motion carried unanimously.

| | APPROVED: |
|-----------------------------------|--------------------|
| ATTEST: | Val Meixner, Mayor |
| Elena Quintanilla, City Secretary | |

| MEETING | SIGN-IN SHEET | | |
|--------------|------------------------------|---------------|-------------------------|
| Project: | REGULAR CITY COUNCIL MEETING | Meeting Date: | 6/11/2024 |
| Facilitator: | Town of Ransom Canyon | Place/Room: | Ransom Canyon City Hall |

| Name | Signature | | | |
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AGENDA ITEM #8: APPROVAL OF FINANCIAL REPORTS Claims and Demands for

May and June, 2024
(not included in the packet until TML folks convene with staff)

AGENDA ITEM 9: Texas Parks and Wildlife Agreement

TEXAS PARKS AND WILDLIFE

Recreation Grants Local Parks Grant Program STATE GRANT AGREEMENT

TPWD P.O. Number: CA-0006375

Project Number: 54-24012

Sponsor Name: Town of Ransom Canyon

Project Name: Warner- Jones Park

Sponsor Unique Entity Identifier: M9DRL7ELFFZ3

Agreement Term/Period of Performance: 01/25/2024 - 04/30/2028

State Share: \$150,000.00 Sponsor Share: \$150,000.00 Total Project Cost: \$300,000.00

SECTION 1 - PROJECT DESCRIPTION AND LOCATION

This Grant Agreement is entered into by the Texas Parks and Wildlife Department (Department), and the Town of Ransom Canyon (Sponsor). This award is funded through the Department under the authority of Chapter 24 of the Parks and Wildlife Code.

The scope of this Grant Agreement includes:

The Town of Ransom Canyon will develop the +/- 1.84-acres Warner-Jones Park to include the following elements: earthwork, sidewalk, parking, lighting, pickelball, tennis, basketball, bleachers, bike racks, and fencing.

The Town of Ransom Canyon Warner-Jones Park is located at 24 Lee Kitchens Dr., Ransom Canyon, TX, 79366

This award is not for research and development.

SECTION 2 - SPECIAL CONDITIONS APPLICABLE TO THIS AGREEMENT

An Official Boundary Map that meets program requirements is required before final reimbursement and project closeout.

Permanent Public Park & Recreation Dedication. All land or water receiving program assistance shall be dedicated for public park and recreation use in perpetuity. No property acquired or developed with program assistance shall be converted to other than public park and recreation uses without the approval of the Department and the substitution of other park and recreation properties of at least equal fair market value and equivalent park and recreation usefulness.

SECTION 3 - PRE-AWARD INCURRENCE OF COSTS

The Sponsor shall be entitled to reimbursement of up to \$24,106.00 in pre-award project planning costs incurred on or after 05/01/2023. Such costs are allowable only to the extent that they would have been allowable if incurred after the start date of the award and only with the prior written approval of the Department.

SECTION 4 - KEY OFFICIALS

Key officials are essential to ensure maximum coordination and communications between the parties and the work being performed. They are:

FOR TEXAS PARKS AND WILDLIFE DEPARTMENT:

Dana Lagarde
Director of Recreation Grants
4200 Smith School Road
Austin, Texas 78744

Grant Manager:

Dan Reece Recreation Grants Branch 4200 Smith School Road Austin, Texas 78744 (512) 389-8224 dan.reece@tpwd.texas.gov

Grant Coordinator:

Marissa Dilick
Recreation Grants Branch
4200 Smith School Road
Austin, Texas 78744
(512) 389-8224
marissa.dilick@tpwd.texas.gov

FOR PROJECT SPONSOR:

Official Point of Contact

Elena Quintanilla
city administrator
24 Lee Kitchens Drive
Ransom Canyon, Texas, 79366
(806) 829-2470
equintanilla@townofransomcanyon.org

Project Coordinator

Piata Bryant
Program Specialist
1323 58th Street
Lubbock, Texas, 79412
(806) 762-8721
pbryant@spag.org

Fiscal Contact

Elena Quintanilla city administrator 24 Lee Kitchens Drive Ransom Canyon, Texas, 79366 (806) 829-2470 equintanilla@townofransomcanyon.org

SECTION 5 - AWARD AND PAYMENT

- A. The Department will provide funding to the Sponsor in an amount not to exceed \$150,000.00 for the project described under Project Description and Location above and in accordance with the Department-approved Budget Summary attached.
- B. The Sponsor shall obtain prior approval from the Department for budget and program revisions and shall request reimbursement via payment in accordance with the most current version of the Instructions for Approved Projects Recreation Grant Programs on form PWD BK P4000-1146.
- C. Expenses charged against awards under the Grant Agreement may not be incurred prior to the beginning of the Grant Agreement, unless stipulated in Section 3 Pre-Award Incurrence of Costs, and may be incurred only as necessary to carry out the approved objectives, scope of work and budget with prior approval from the Department Key Officials. The Sponsor shall not incur costs or obligate funds for any purpose pertaining to the operation of the project, program, or activities beyond the expiration date stipulated in the award.
- D. Indirect costs will not be allowable charges against the award unless specifically included as a line item in the approved budget incorporated into the award.
- E. The sponsor must meet their cost share commitment (if required) over the life of the grant.

SECTION 6 - MODIFICATION, REMEDIES FOR NON-COMPLIANCE TERMINATION

- A. This Agreement may be modified only by a written instrument executed by the parties. Modifications will be in writing and approved by the Department and the authorized representative of the Sponsor.
- B. Additional conditions may be imposed by the Department if it is determined that the Sponsor is non-compliant with the terms and conditions of this agreement.
- C. The Department may suspend program assistance under the project pending corrective action by the Sponsor or pending a decision to terminate the Grant Agreement by the Department.
- D. The Sponsor may unilaterally terminate the project prior to the first payment on the project or within 90 days of the TPWD Approval Date, whichever occurs earlier. After the initial payment, the project may be terminated, modified, or amended by the Sponsor only by agreement with the Department.
- E. The Department may terminate the project in whole, or in part, at any time before the date of completion, whenever it is determined that the Sponsor has failed to comply with the conditions of the grant. The Department will promptly notify the Sponsor in writing of the determination and the reasons for termination, together with the effective date. Payments made to the Sponsor or recoveries by the Department under projects terminated for cause shall be in accord with the legal rights and liabilities of the parties.
- F. The Department or Sponsor may terminate grants in whole, or in part, at any time before the date of completion, when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds. The two parties shall agree upon the termination conditions, including the effective date and, in the case of partial termination, the portions to be terminated. The Sponsor shall not incur new obligations for the terminated portion after the effective date and shall cancel as many outstanding obligations as possible. The Department may allow full credit to the Sponsor for the state share of the non-cancelable obligations, property incurred by the Sponsor, pending written receipt of the determination and the reasons for termination, together with the effective date. Payments made to the Sponsor or recoveries by the Department under projects terminated for cause shall be in accord with the legal rights and liabilities of the parties.
- G. Termination either for cause or for convenience requires that the project in question be brought to a state of recreational usefulness agreed upon by the Sponsor and the Department, or that all funds provided by the Department be returned.

- H. If the Sponsor does not comply with provisions as set forth in the grant project agreement and the Recreation Grants Manual regarding both active project compliance and compliance at previously assisted grant sites, the following actions may be taken:
 - 1. The Department may withhold payment to the Sponsor;
 - 2. The Department may withhold action on pending projects proposed by the Sponsor

SECTION 7 - GRANT CLOSEOUT

Sponsor will follow closeout procedures in the Instructions for Approved Projects Recreation Grant Programs on form PWD BK P4000-1146.

SECTION 8 -TERMS OF ACCEPTANCE

By accepting funds under this grant, the Sponsor agrees to comply with the terms and conditions of this Grant Agreement, and the terms and conditions of all attachments that are applicable to the Sponsor. Sponsor also agrees to comply with assurances and certifications made in its approved grant application, and applicable federal statutes, regulations and guidelines. Sponsor agrees to fulfill the grant in accordance with the approved grant application, budgets, supporting documents, and all other representations made in support of the approved grant application.

Signature Authority

The person or persons signing this Grant Agreement on behalf of the Sponsor hereby warrant and guarantee that they are duly authorized by the Sponsor to execute this Grant Agreement on behalf of the Sponsor and to validly and legally bind the Sponsor to all the terms of this agreement.

Entire Agreement; Modifications Must Be in Writing

This Grant Agreement and each of its provisions will be binding upon the parties and may not be waived, modified, amended or altered unless with prior written approval by both parties.

Venue: Governing Law

This Grant Agreement shall be governed by the laws of the State of Texas. The proper place of venue for suit on or in respect of the Agreement shall be Travis County.

SECTION 9 - ATTACHMENTS INCORPORATED BY REFERENCE

The following completed documents are attached to and made part of this Agreement:

Budget Summary
Certificate of Land Dedication
THC Review
TPWD Resource Review
Assurances for State Funded Projects
Instructions for Approved Projects
Local Parks Grant Manual
Texas Grant Management Standards
Working Boundary Map

SECTION 10 - SIGNATURES

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) set forth below.

TEXAS PARKS AND WILDLIFE DEPARTMENT Signature: Dana Lagarde Name: Date: 06/28/2024 Title: SAM Date/Initials: 06/28/2024 / D.R. Signature: Date: _______ Date: _______

TEXAS PARKS AND WILDLIFE DEPARTMENT CERTIFICATE OF LAND DEDICATION FOR PARK USE

TEXAS RECREATION & PARKS ACCOUNT

This is to certify that a permanent record shall be kept in the Town of Ransom Canyon public property records and be made available for public inspection to the effect that the property described in the scope of the Grant Agreement for **Town of Ransom Canyon Warner-Jones Park, Project Number 54-24012**, and the dated project boundary map made part of that Agreement, has been acquired or developed with Texas Recreation & Parks Account assistance and that it cannot be converted to other than public recreation use without the written approval of the Texas Parks and Wildlife Department.

| _ | Town of Ransom Canyon |
|----|---------------------------------|
| | Sponsor (Political Subdivision) |
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| | Elena Quintanilla, City Manager |
| - | Name, Title |
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