

Ransom Canyon City Council Meeting Minutes
Regular Meeting – June 11, 2019
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Pledges/Prayer

The regular meeting was called to order at 6:30 p.m. by Mayor Jana Trew. Council members present were Mayor Jana Trew, Mayor Pro Tem Brandt Underwood, Councilmen Dr. Terry Waldren, Mike Greer, Ingram Rich, and Chip Armstrong. The pledges to the United States and the State of Texas were recited, followed by a prayer by Mayor Pro Tem Brandt Underwood.

2. Approval of Minutes

The minutes of the regular meeting on May 14, 2019, were approved on a motion made by Mayor Pro Tem Brandt Underwood, seconded by Councilman Dr. Terry Waldren. Motion carried unanimously.

3. Financials

The financial reports and the May 2019 claims and demands were approved on a motion made by Mayor Pro Tem Brandt Underwood, seconded by Councilman Dr. Terry Waldren, motion carried unanimously.

4. Golf Cart Ordinance 080817

The City Council discussed potential changes to the current golf cart ordinance 080817 to amend the current ordinance to add Side by Sides to the ordinance. City Attorney Donna Clarke explained that the current Transportation Code prohibits Side by Side golf carts on public roads, otherwise known as Utility-Type Vehicles (UTV's) defined as Recreational Off-Highway Vehicles (ROV's), which are generally used for maintenance, hunting, or recreation.

5. The Building Review Committee

The Building Review Committee did not meet in the month of May, 2019.

A. Department Reports

Administration: Elena Quintanilla reported the following:

- ❖ She discussed her schedule of events for the week.
- ❖ She reminded the City Council to revisit their budget calendar.
- ❖ She will be attending a Texas Municipal League Legislative Workshop in Austin, Texas, on June 24, 2019.

- ❖ She reminded the City Council to RSVP for the Texas Municipal League Quarterly Meeting on June 20, 2019, at the Scottish Rite Building.
- ❖ There was a brief update on aerial mosquito spraying for the Region.
- ❖ The City Hall Essentials Municipal Seminar took place on June 6-7, 2019, and was well attended by City Council and staff.

Court Report: Gary Bellair reported the following:

- ❖ He updated the City Council on two situations where two individuals were cited for dogs at large. He also discussed a citation for an invalid license and expired license tags.

Operations: Harold Needham reported the following:

- ❖ The Operations Department trimmed three large trees in the Canyon this week.
- ❖ The Operations Department has sprayed three times for mosquitos and will continue to spray as needed.
- ❖ The Department repaired a city sewer line this week.
- ❖ Karson Schuette has been hired to provide temporary summer help to the Department.
- ❖ The crew is working hard to prepare the grounds for July 4th.

Police: James Hill reported the following:

- ❖ Police issued one citation and one warning.
- ❖ The transfer case went out on one of the vehicles. The estimate for repairs is \$2400.
- ❖ The movie night will take place on Saturday, July 27, 2019. The movie Dumbo is the feature.
- ❖ Boat permits continue to be issued by the Department.
- ❖ The Chief reviewed the firework guidelines within the city limits.
- ❖ The patrolling for the Triathlon in the Canyon went smoothly.

Fire: Rand McPherson reported the following:

- ❖ There were eleven EMS calls and two fire calls this month.
- ❖ Engine Two is now operational and passed the pump test.
- ❖ Two fire volunteers will be attending the Firewise Conference in San Antonio.
- ❖ The Fire Department will assist in providing a meal after the fishing tournament at 6:00 p.m. and will also assist with the parade and barbecue on July 4, 2019.
- ❖ The pancake breakfast was a success.

Library: Angie Fikes reported the following:

- ❖ The Summer Reading Program begins with shaving cream wars this Saturday. The Summer Reading Party is scheduled for July 25, 2019.
- ❖ The Library book donation will take place on June 29, 2019. Free books will be placed on the Library porch for residents to take home.

Property Owner's Association (POA) Report and Citizen Comments.

Rand McPherson reported that the Bridge Dedication went well. The POA is hosting a free swim event on Wednesday, June 12, 2019 at the Ranch House from 5:00 – 8:00 p.m. A taco and gelato truck will be there. The Ranch House Two (Realty Office) will begin its renovation soon.

Dr. Ron Cox thanked the City Council for doing a great job in communicating with the public during City Council meetings.

Executive Session

The City Council entered into executive session at 7:29 p.m., as authorized by Chapter 551, Texas Government Code in accordance with Section 551.071 (Consultation with Attorney, 551.072.)

Return to Open Session

The City Council returned into the Regular City Council meeting at 8:14 p.m.

Adjournment

The City Council adjourned the meeting at 8:15 p.m. on a motion by Mayor Pro Tem Brandt Underwood, seconded by Councilman Dr. Terry Waldren; motion carried unanimously.

APPROVED:



Jana Trew, Mayor

ATTEST:



Elena Quintanilla, City Secretary