

Ransom Canyon City Council Meeting Minutes
Special Meeting – July 16, 2019
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Pledges/Prayer

The special meeting was called to order at 6:02 p.m. by Mayor Jana Trew. Council members present were Mayor Jana Trew, Mayor Pro Tem Brandt Underwood, Councilmen Dr. Terry Waldren, Ingram Rich, and Chip Armstrong. Councilman Mike Greer was absent. The pledges to the United States and the State of Texas were recited, followed by a prayer by Ingram Rich.

2. Budget Work Session #1

A. After reviewing bids at the upcoming August 13, 2019 meeting, the City Council will determine if funds will be dedicated toward the water tower capital project this fiscal year.

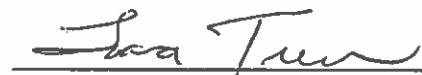
B. Elena Quintanilla, City Manager, reviewed the highlighted changes recommended by the City Council since the first budget work session. These changes include the following for fiscal year 2019-2020:

- Reduction of water revenue by \$10,000 to fall in line with projections for this current fiscal year;
- Add \$4000 to the legal budget;
- Add \$2000 for City Council to attend Texas Municipal League Conference training and events;
- Add \$1000 into the lake repair & maintenance cost center;

3. Adjournment


The City Council adjourned the meeting at 6:58 p.m. on a motion by Mayor Pro Tem Brandt Underwood, seconded by Councilman Ingram Rich; motion carried unanimously.

APPROVED:



Jana Trew, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Elena Quintanilla', is written over a horizontal line.

Elena Quintanilla, City Secretary