

**NOTICE OF SPECIAL MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JULY 28, 2026**

Val Meixner, Mayor

Scottie Hildebrant, Alderman
David Beckham, Alderman
David Riley, Alderman

Vacant, Mayor Pro Tem
Alicia (Ali) Lucero, 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 5:30 p.m. on Tuesday, July 28, 2026, to 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.townofransomcanyon.gov>. **If you make a public comment on 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: Special city council meeting

Time: Jul 28, 2026 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91714151348?pwd=WE0sLUeMm5q9JQA1lGrRn8pa8XrvrH.1>

Meeting chat link

<https://zoom.us/jc/91714151348>

Meeting ID: 917 1415 1348

Passcode: 419131

One tap mobile

+13462487799,,91714151348#,,,*419131# US (Houston)

+16694449171,,91714151348#,,,*419131# US

Join by SIP

• 91714151348@zoomcrc.com

Join instructions

https://zoom.us/join/91714151348/invitations?signature=oCruQTWsxPh-hTsrtP2TSt-CBG6_VeoYz9FdakZ9Y34

1. CALL TO ORDER FOR CITY COUNCIL MEETING/PRAYER/PLEDGES
2. 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
3. ACTION ITEM: CONSIDER AND ACT UPON a resolution authorizing the application for the local park grant program through Texas Parks and Wildlife.
4. ACTION ITEM: CONSIDER AND ACT UPON a resolution authorizing the Town of Ransom Canyon to participate in the Texas Parks and Wildlife Grant Program; designating the City Administrator to act on behalf of the Town in all matters related to the application and certifying eligibility and availability of matching funds; and dedicating the project site for public park and recreational purposes.
5. ADJOURNMENT

Executive Session Disclosure Statement: 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 is required, please notify the City Administrator's office at 806-810-2736 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 22nd DAY OF JULY 2026

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 22, 2026 by 4:30 PM and remained so posted continuously for at least three business days preceding the scheduled time of such meeting.

Sheila Jennings, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the front doors of City Hall on _____ day of _____, 2026.

Sheila Jennings, City Secretary



Local Park Grant Program Resolution Authorizing Application

A resolution of the City of Ransom Canyon as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the City Administrator to act for the Applicant in dealing with the Department for the purposes of the Program, and that Elena Quintanilla is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Jones-Warner Park in the Town of Ransom Canyon for use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this 28th day of July, 2026.

Signature of Local Government Official

Val Meixner, Mayor

Typed Name and Title

ATTEST:

Signature

Sheila Jennings, City Secretary

Typed Name and Title

TOWN OF RANSOM CANYON, TEXAS

TPWD LOCAL PARK GRANT RESOLUTION

RESOLUTION NO. 072826

A RESOLUTION AUTHORIZING THE TOWN OF RANSOM CANYON, TEXAS TO PARTICIPATE IN THE TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARK GRANT PROGRAM; DESIGNATING THE CITY ADMINISTRATOR TO ACT ON BEHALF OF THE TOWN IN ALL MATTERS RELATED TO THE APPLICATION; CERTIFYING ELIGIBILITY AND AVAILABILITY OF MATCHING FUNDS; AND DEDICATING THE PROJECT SITE FOR PUBLIC PARK AND RECREATION PURPOSES IN PERPETUITY.

WHEREAS, the Recreation Grants Branch of the Texas Parks and Wildlife Department (TPWD) administers the Local Park Grant Program; and

WHEREAS, the Local Park Grant Program assists local units of government with the acquisition and development of public recreation areas and facilities throughout the State of Texas through matching grants on a reimbursement basis; and

WHEREAS, the Town of Ransom Canyon, Texas ("Town") desires to apply for funding through the Local Park Grant Program for the proposed Ransom Canyon Park Improvements Project located within the Town of Ransom Canyon; and

WHEREAS, the Town intends to apply for a grant in an amount up to \$150,000 and will provide the required local matching funds in accordance with program requirements; and

WHEREAS, the Town is fully eligible to receive assistance under the Local Park Grant Program and notice of the application has been posted in accordance with local public hearing requirements; and

WHEREAS, the Town desires to designate an official representative to act on behalf of the Town in all matters pertaining to the grant application and administration of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF RANSOM CANYON, TEXAS:

Section 1. The Town hereby certifies that it is fully eligible to receive assistance under the Texas Parks and Wildlife Department Local Park Grant Program and that notice of the application has been posted in accordance with local public hearing requirements.

Section 2. The Town hereby certifies that its matching share for this grant application will be readily available.

Section 3. The Town hereby authorizes and directs Elena Quintanilla, City Administrator, to represent and act on behalf of the Town in dealing with the Texas Parks and Wildlife Department for the purposes of the Local Park Grant Program and hereby designates Elena Quintanilla as the Town's official representative for such purposes.

Section 4. The Town hereby specifically authorizes Elena Quintanilla, City Administrator, to submit a grant application to the Texas Parks and Wildlife Department for the Ransom Canyon Community Park Improvements Project and certifies that the project site is dedicated for public park and recreation purposes in perpetuity.

PASSED AND APPROVED this 28th day of July, 2026.

Val Meixner, Mayor

ATTEST:

Town Secretary