



NOTICE OF A REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Ranger, Texas, will be held on **Monday, July 25, 2022 at 5:30 p.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects will be discussed, to wit:

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check

Invocation of Prayer

Pledge of Allegiance to the United States Flag

Pledge of Allegiance to the Texas Flag

Agenda Item 02: Citizen's Presentation-At this time, anyone on the list will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed THREE minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

Agenda Item 03: Announcements from City Council or Staff-Comments may be made by council or staff, **BUT NO ACTION TAKEN** on the following topics without specific notice. Those items include: Expressions of Thanks, Congratulations or Condolence; Information on Holiday schedules; Recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; Reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on July 11, 2022. - Savannah Fortenberry, City Secretary

Agenda Item 05: Discuss/Consider: approving the low income household water assistance program (LIHWAP) with Cornerstone Community Action Agency. - John Casey, Mayor

Agenda Item 06: Discuss/Consider: laws, bylaws and charters of the REDCs. – Kevan Moize, Commissioner Place 3

Agenda Item 07: Discuss/Consider: Convene into executive session pursuant to Section 551.071, Texas Local Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the Lease Agreement between the City of Ranger and the Ranger Airfield Maintenance Foundation and the First Amendment to the Lease Agreement. –John Casey, Mayor

Agenda Item 08: Discuss/Consider: Reconvene into Open Session to take action as determined appropriate in the City Council's discretion regarding the Lease Agreement between the City of Ranger and the Ranger Airfield Maintenance Foundation and the First Amendment to the Lease Agreement. - John Casey, Mayor

Agenda Item 09: Discuss/Consider: Rescinding action of July 11, 2022 Council to transfer 3.5+- acres from REDC to the City and to subsequently amend the RAF Lease with this property. This is a notice of the intent to rescind. - Kevan Moize, Commissioner Place 3

Agenda Item 10: Discuss/Consider: the previously tabled item REDC funding the installation of utilities on airport property for 3 newly constructed home / hangers. - Steve Gerdes, REDC President

Agenda Item 11: Discuss/Consider: the Ranger City Commission approving the 4 B REDC's proposed waterline project to be installed on the Ranger College's Property and the REDC's Property. - Steve Gerdes, REDC President

Agenda Item 12: Discuss/Consider: authorize the city manager to solicit and employ a professional commercial real estate appraiser to appraise the property 80+/- acres described in the tax roll as 55996, 58694 and 67266. – Kevan Moize, Commissioner Place 3

Agenda Item 13: Discuss/Consider: authorize the REDC A board to solicit and employ a professional commercial real estate appraiser to appraise the property 90+/- acres described in the tax roll as 54013. –Kevan Moize, Commissioner Place 3

Agenda Item 14: Discuss/Consider: the REDC to contact One Source Equipment and pursue the agreed a upon economic development or have the property returned to the REDC for the original purchase price.- Kevan Moize, Commissioner Place 3

Agenda Item 15: Discuss/Consider: Adjournment

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Ranger is a true and correct copy of said notice on the bulletin board at the City Hall of the City of Ranger, a place convenient and readily available to the general public at all times, and notice was posted by 5:30 p.m., July 22, 2022 and remained posted for 72 hours preceding the scheduled time of the meeting.

Savannah Fortenberry

Savannah Fortenberry, Ranger City Secretary

The City council reserves the right to convene into Executive Session concerning any of the items listed on this agenda under the authority of the Mayor, whenever it is considered necessary and legally justified under the Open Meetings Act.

NOTICE OF ASSISTANCE

Ranger City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary's office at (254) 647-3522 for information or assistance.

This Notice was removed from the outside bulletin board on _____ by_____.