



## 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, August 8, 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 25, 2022. - Savannah Fortenberry, City Secretary

**Agenda Item 05: Discuss/Consider:** approving Resolution No. 2022-08-08-K: regarding civil rights. -Gerald Gunstanson, City Manager

**Agenda Item 06: 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:

1. Ranger Economic Development Financial Report
2. The Lease Agreement between the City of Ranger and the Ranger Airfield Maintenance Foundation and the First Amendment to the Lease Agreement
3. REDC contacting One Source Equipment

**Agenda Item 07: Discuss/Consider:** Reconvene into Open Session to take action as determined appropriate in the City Council's discretion regarding:

1. Ranger Economic Development Financial Report
2. The Lease Agreement between the City of Ranger and the Ranger Airfield Maintenance Foundation and the First Amendment to the Lease Agreement

3. REDC contacting One Source Equipment

**Agenda Item 08: Discuss/Consider:** submitting the proposal of the John Deere 35G Compact Excavator from Yellow House to Texas Water Development Board for usage of remaining budget funds. – Andrew Lopez, Public Works Director

**Agenda Item 09: Discuss/Consider:** Budget and Tax Rate Workshop: setting proposed tax rate. –Savannah Fortenberry, Finance Director

**Agenda Item 10: Discuss/Consider:** accepting Traci McCarty's Letter of Resignation from her position on the REDC Board of Directors. – John Casey, Mayor

**Agenda Item 11: Discuss/Consider:** approving Jacob and Martin's Professional Service Contract. –Gerald Gunstanson, City Manager

**Agenda Item 12: Discuss:** a nomination process for directors of city council governed boards and/or commissions. –Kevan Moize, Commissioner Place 3

**Agenda Item 13: Discuss:** Approve public notice and information requirements of city council governed boards or commissions. –Kevan Moize, Commissioner Place 3

**Agenda Item 14: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:**

- **Finance Report-** Director Savannah Fortenberry
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Steve Gerdes
- **REDC 4B Report-** President Steve Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Moran
- **Animal Control/Code Enforcement-** River Gibson
- **Public Works Report-** Director Andrew Lopez

**Agenda Item 15:** Convene in Executive Session Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. – John Casey, Mayor

- City Manager

**Agenda Item 16: Discuss/Consider:** Reconvene into Open Session and take action from Executive Session – John Casey, Mayor

**Agenda Item 17: 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., August 5, 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 \_\_\_\_\_.