



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, April 8, 2024 at 5:30 p.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable Terry Robinson	Mayor
Commissioner Joe Sigler	Place 1
Commissioner Vacant	Place 2
Commissioner Wendy Erwin	Place 3
Commissioner Vacant	Place 4
City Manager Savannah Fortenberry	
City Secretary Somer Lee	

Agenda Item 01: Call to Order- Mayor Robinson
Roll Call/Quorum Check- City Secretary, Somer Lee
Invocation of Prayer- Mayor Robinson
Pledge of Allegiance to United States Flag- Mayor Robinson
Pledge of Allegiance to Texas Flag- Mayor Robinson

Agenda Item 02: Citizen's Presentation: 1. Brian Rogers stated there had been some plumbing issues at the Ranger College and wanted to thank the public works department for all their help. Mr. Rogers was very impressed with their knowledge and professionalism and their efforts of going above and beyond getting it all repaired in a timely manner.

Agenda Item 03: Announcements from City Council or Staff- 1. City Manager, Savannah Fortenberry, announced that the city is still in stage 2 drought and all information can be found on the city's website and Facebook page and encourages everyone to conserve as much water as possible.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on March 25, 2024 and the called meeting minutes on April 1, 2024.

*Motion made by Commissioner Sigler to approve the minutes for the regular meeting on March 11, 2024, and 2nd by Commissioner Erwin. **All Ayes: Sigler, Erwin, Robinson; Motion Passed**

Agenda Item 05: Discuss/Consider: Fiscal year 2024-2025 budget timeline of events

***No Action Taken.**

Agenda Item 06: Discuss/Consider: approval to place a 10ft.x10ft. storage building behind the quarter store to be used as an office area for the Ranger Food for Thought Meal Program.

*Motion made by Commissioner Sigler to approve the placement of a 10ft.x10ft. storage building behind the quarter store to be used as an office area for the Ranger Food for Thought Meal Program and 2nd by Commissioner Erwin. **Ayes: Sigler, Erwin; Nae: Robinson; Motion Fails.**

Agenda Item 07: Discuss/Consider: Convene in Executive Session at **5:50p.m.** Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee.

City Manager – Annual Evaluation

Agenda Item 08: Discuss/Consider: Reconvene into open session at **7:59p.m.** to take action as determined appropriate in the City Council’s discretion regarding:

City Manager – Annual Evaluation

***No Action Taken**

Agenda Item 09: Discuss/Consider: Convene into executive session at **5:50p.m.** pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Professional Rules of Disciplinary Conduct to consult with legal counsel regarding:

Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement.

Agenda Item 10: Discuss/Consider: Reconvene into open session at **7:59p.m.** to take action as determined appropriate in the City Council’s discretion regarding:

Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement.

***No Action Taken.**

Agenda Item 11: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Carol Stephens
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Marla Tovar
- **REDC 4B Report-** President Marla Tovar
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Moran
- **Animal Control/Code Enforcement-** Trace Douglas
- **Public Works Report-** Steven Burch

*Motion made by Commissioner Erwin to approve the monthly department reports and 2nd by Commissioner Sigler. **All Ayes: Erwin, Sigler, Robinson; Motion Passed.**

Agenda Item 12: Discuss/Consider: Adjournment- 8:12 p.m.

*Motion made by Commissioner Sigler to adjourn and Commissioner Erwin 2nd the motion.
All Ayes: Sigler, Erwin, Robinson; Motion Passed.

These minutes were approved on the 22nd day of April, 2024.

ATTEST:



Somers Lee, City Secretary

CITY OF RANGER, TEXAS



Terry Robinson, Mayor



