



CITY OF
RANGER

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, April 10, 2023 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 John Casey	Mayor
Commissioner Larry Monroe	Place 1
Commissioner Terry Robinson	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Savannah Fortenberry	
City Secretary Somer Lee	Absent
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check- City Manager, Savannah Fortenberry
Invocation of Prayer- Mayor Casey
Pledge of Allegiance to United States Flag- Mayor Casey
Pledge of Allegiance to Texas Flag- Mayor Casey

Agenda Item 02: Citizen's Presentation: 1. None

Agenda Item 03: Announcements from City Council or Staff- 1. None

Agenda Item 04: Discuss/Consider: Approval of the city council meeting minutes for the regular meeting on March 27, 2023.

*Motion made by Commissioner Moize to approve the minutes for the regular meeting on March 27, 2023, and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: Presentation and approval of the Annual Audit prepared by Gayla Fullerton, CPA with Fullerton & Associates PLLC for the fiscal year end of 2021.

*Motion made by Commissioner Moize to table agenda item 5 due to an error in scheduling the presentation of the annual audit and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: Appointing Chuck Lemaster and Doyle Russell to the REDC A & B Board of Directors.

*Steve Gerdes presented the two applicants and stated these are two good local guys and there are no conflicts of any type. Commissioner Robinson asked Mr. Gerdes if Doyle Russell was a director on the Ranger Airfield. Jared Calvert spoke from the audience stating Mr. Russell had resigned last May. Commissioner Moize responded that at a prior meeting he asked for a process and it should be made public for citizens to be a part of.

*Motion made by Commissioner Moize to reject the two applicants for lack of an appointment process and 2nd by Commissioner Robinson. **Ayes: Moize, Robinson, McGinnis; Nay: Monroe and Motion Passed.**

Agenda Item 07: Discuss/Consider: Approving and adopting the amended 4A and 4B Ranger Economic Development Bylaws.

*Steve Gerdes presented the changes to the 4A and 4B Ranger Economic Development Bylaws. Mr. Gerdes stated the changes were red lined as requested and were common sense. Commissioner Moize stated he would like a legal review of the changes by the City Attorney prior to the bylaws being approved.

*Motion made by Commissioner Moize to send the presented 4A and 4B REDC Bylaws to the City Attorney for review and 2nd by Commissioner Robinson. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: RESOLUTION NO. 2023-04-10-H: A RESOLUTION OF THE CITY OF RANGER, TEXAS, AUTHORIZING A CHANGE ON THE SIGNATURE CARDS AT FIRST FINANCIAL BANK WITH THE EXCEPTION OF THE POLICE LEASE AND THE POLICE SPECIAL ACCOUNT.

*Motion made by Commissioner Robinson to approve Resolution No. 2023-04-10-H and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: RESOLUTION NO. 2023-04-10-I: A RESOLUTION OF THE CITY OF RANGER, TEXAS, AUTHORIZING A CHANGE ON THE SIGNATURE CARDS ON THE POLICE ACCOUNTS AT FIRST FINANCIAL BANK.

*Motion made by Commissioner Monroe to approve Resolution No. 2023-04-10-I and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: Approval for a free clean-up day located at the City's Collection Station for RESIDENTIAL customers with rules applying.

*Motion made by Commissioner Monroe to approve a free clean-up day located at the City's Collection Station for RESIDENTIAL customers with an active utility bill and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

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 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-** Trace Douglas
- **Public Works Report**

*Motion made by Commissioner Moize to approve Monthly Department Reports and 2nd by Commissioner Robinson. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: Convene into executive session pursuant to Section 551.072, Texas Government Code, to deliberate the sale of real property -**5:53p.m.**

- Ranger Economic Development Property

Agenda Item 13: Reconvene into open session to take action as determined appropriate in the City Council's discretion regarding the sale of real property. – **6:24pm.**

*Commissioner Moize stated the sale looks good, but is not able to speak the details of buyer or location due to laws restricting.

*Motion made by Commissioner Moize to send the contract to the City Attorney for review and to ensure the correct process has been followed by the City and REDC and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: Adjournment- **6:26p.m.**

*Motion made by Commissioner Monroe to adjourn and Commissioner Robinson 2nd the motion. **All Ayes and Motion Passed.**

These minutes were approved on the 24th day of April, 2023

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Somer Lee, City Secretary

