



CITY OF
RANGER

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, August 14, 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 Terry Robinson	Mayor
Commissioner Joe Sigler	Place 1
Commissioner Kevan Moize	Place 2 Absent
Commissioner Wendy Erwin	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Savannah Fortenberry	
City Secretary Somer Lee	
Honorable Tammy S. Archer	

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.** Bryan Rogers spoke on his concerns of junk vehicles and code enforcement throughout the city. **2.** Roy Rodgers gave an update on the Willow Park Pool. There has been \$101,194.72 raised for the pool. He stated that he hopes to be able to work with the city to help find funding for the pool to get the project done.

Agenda Item 03: Announcements from City Council or Staff- **1.** City Manager, Savannah Fortenberry, stated that the city is still under stage 1 of the drought contingency plan. She also informed that stage 2 could occur soon if the levels continue to decrease. If and when stage 2 occurs there will be a 20% reduction in water usage for the city. **2.** Mayor Robinson, announced that she signed a proclamation for God, Family, and Country Day. This event is to be held September 16th, 2023 from 8:00am until 6:00pm at 500 W. Loop 254, hosted by Cliff Lindsey.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on July 24, 2023.

*Motion made by Commissioner Sigler to approve the minutes for the regular meeting on July 24, 2023 and 2nd by Commissioner Erwin. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss: update from the Eastland County Water Supply District (Elected Ranger Directors).

*No directors present from the Eastland County Water Supply District. **No Action Taken.**

Agenda Item 06: Discuss/Consider: CDV21-0298 valve and hydrant grant project update.

*City Manager, Savannah Fortenberry, informed that all valves have been installed for a total of 20. There have been 13 hydrants installed at this point with 2 remaining. After the last 2 are installed, the cleanup process will begin and the project will be completed. **No Action Taken**

Agenda Item 07: Discuss/Consider: existing junk vehicle Ordinance No. 120803-1.

*City Manager, Savannah Fortenberry, stated that the existing junk vehicle Ordinance No. 120803-1 is currently being revamped and there will be a draft of the new ordinance provided at the next meeting. **No Action Taken.**

Agenda Item 08: Discuss/Consider: setting a called meeting for the 2023-2024 proposed tax levy and budget.

*Council agreed on a date of August 21, 2023 at 3:00pm for a called meeting for the 2023-2024 proposed tax levy and budget.

*Motion made by Commissioner Sigler to approve setting a called meeting for the 2023-2024 proposed tax levy and budget and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: Eastland County Water Supply District explanation of accounts and restrictions.

*City Manager, Savannah Fortenberry, stated that the document in the packet explaining the accounts and restrictions was provided by the ECWSD. She offered to answer any questions if there were any. **No Action Taken.**

Agenda Item 10: Discuss/Consider: approving the audit services proposal for fiscal year end 2022 from Caroline McLane, CPA.

*Motion made by Commissioner Erwin to approve the audit services proposal for fiscal year end 2022 from Caroline McLane, CPA and 2nd by Commissioner Sigler. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: approving the audit services proposal for fiscal year end 2023 from Caroline McLane, CPA.

*Motion made by Commissioner McGinnis to approve the audit services proposal for fiscal year end 2023 from Caroline McLane, CPA and 2nd by Commissioner Erwin. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: permanently closing a portion of Young Street and Dorsey Avenue, west of Terrell Avenue by Texas Special Warranty Deed; abandoning block 24 lots 1-6 and block 25 lots 1-4 from the Miss E. Burgers Second Addition, Town of Ranger, Eastland County, Texas as per the Official plat of said addition filed of record in Slide 166.

*City Manager, Savannah Fortenberry, informed that the city is still waiting on further information from the city attorney to be able to move forward. Mr. Combs stated that the letter requested by council from the Texas Veterans Land Board could not be obtained, nor could the special warranty deed. He said that the land is owned by an individual and he would like for the survey to reflect closure of said streets and blocks with no easement. He also stated that he would like to have water access to more than one lot, but not all lots, further down the line if possible. Ms. Fortenberry suggested that the council retrieve contingency of legality from the city attorney before moving forward with this matter.

*Motion made by Commissioner Erwin to approve moving forward with the abandonment request contingent upon legal review from the city attorney and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 13: 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

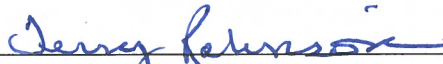
*Motion made by Commissioner McGinnis to approve the monthly department reports and 2nd by Commissioner Sigler. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: Adjournment- 6:09p.m.

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

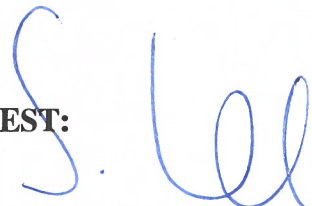
These minutes were approved on the 28th day of August, 2023

CITY OF RANGER, TEXAS



Terry Robinson, Mayor

ATTEST:



Somer Lee, City Secretary



