



CITY OF  
**RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, August 9, 2021 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 Robert Butler	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Bittni Boykin	Place 4- <b>Teleconference</b>
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Public Works Director Robert Alvarez	

**Agenda Item 01: Call to Order-** Mayor Casey

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

**Agenda Item 02: Citizen's Presentation:** **1.** Samantha McGinnis, announced her husband and her have been in contact with a film maker from Los Angeles. She stated they are currently working on a historical documentary of the history of Ranger. She stated their hopes are to bring positive awareness of our small town. She requested that anyone who has stories, photos, footage, or documents reach out to her at the following: 209-840-2519, [sam@restorationfields.com](mailto:sam@restorationfields.com). **2.** Jeane Pruett thanked all who have kept in touch with her. Jeane announced Ranger will be brought back, and the history of our town will be notarized. **3.** Tina Thomas expressed her concerns reducing the rates without looking at the budget. She stated problems needs to be addressed before the rates are reduced.

**Agenda Item 03: Announcements from City Council or Staff-** **1.** Commissioner Butler recognized Larry Monroe, Joel Jimenez, and Ranger Veteran Support Group, for their effort in honoring all wars and veterans. **2.** City Manager, Gerald Gunstanson, announced Woodbridge Church is hosting "Rock the Block" at the Ranger City Park August 21, 2021 from 10am-Noon and all are invited. **3.** City Manager, Gerald Gunstanson, congratulated Blue Martinez on his 27 years of service for the City of Ranger. **4.** Mayor, John Casey, asked for prayers for Ed Lummon's family as he had passed away.

**Agenda Item 04: Discuss/Consider:** approval to authorize the Mayor to enter into an agreement for services by an engagement letter from Cameron Gulley, CPA to prepare the annual audit for the fiscal year of October 1, 2020 to September 30, 2021. – Gerald Gunstanson, City Manager

\*Motion made by Commissioner Monroe to authorize the Mayor to enter into an agreement for services by an engagement letter from Cameron Gulley, CPA to prepare the annual audit for the fiscal year of October 1, 2020 to September 30, 2021 and Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** RESOLUTION NO: 2021-08-09-O: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF THE STATE HIGHWAY 101 (MAIN ST.) FROM COMMERCE STREET TO THE RANGER WILLOW PARK FOR A ROARING RANGER DAY PARADE ON SEPTEMBER 18, 2021 SPONSORED BY THE RANGER HISTORICAL PRESERVATION SOCIETY.- Jeane Pruett, RHPS

\*Motion made by Commissioner Butler to approve Resolution No. 2021-08-09-O and Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** amending the City of Ranger General and Utility Budget for the current fiscal year of 2020/2021; as previously structured starting October 1, 2020. – Savannah Fortenberry, Finance Director/ Cameron Gulley, Auditor

\*Motion made by Commissioner Butler to table agenda item 6 until the next regular meeting following the budget workshop and 2<sup>nd</sup> by Commissioner Moize. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss:** displaying the plaque given to REDC 4A, and REDC 4B from Walnut Street Clinic. – Steve Gerdes, REDC 4B President

\*Discussion was held regarding the plaques given to both the Ranger Economic Development Corporations and the City. **No Action Taken.**

**Agenda Item 08: Discuss/Consider:** amending the Ranger Economic Development Corporation 4B fiscal year 2020/2021 annual operating budget. – Steve Gerdes, REDC 4B President

\*Motion made by Commissioner Moize to amend the Ranger Economic Development Corporation 4B fiscal year 2020/2021 annual operating budget and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 09: Discuss/Consider:** approving the Ranger Economic Development Corporation 4B fiscal year 2021/2022 annual operating budget. - Steve Gerdes, REDC 4B President

\*Motion made by Commissioner Moize to approve the Ranger Economic Development Corporation 4B fiscal year 2021/2022 annual operating budget and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** approving the Ranger Economic Development Corporation 4B fiscal year 2021/2022 goals. – Steve Gerdes, REDC 4B President

\*Motion made by Commissioner Moize to approve the Ranger Economic Development Corporation 4B fiscal year 2021/2022 goals and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 11: Discuss/Consider:** the Ranger Economic Development Corporation 4B helping the Ranger Air Field Foundation fund the construction of restrooms with showers, erecting the US Airmail Beacon Tower and construction of a Concrete Arrow at / for the Ranger Air Field Foundation and the City of Ranger TX. – Steve Gerdes, REDC 4B President/ Jared Calvert, RAF President

\*Motion made by Commissioner Monroe to approve the Ranger Economic Development Corporation 4B assisting the RAF fund the construction of restrooms with showers, erecting the US Airmail Beacon Tower and construction of a Concrete Arrow at / for the Ranger Air Field Foundation not to exceed \$23,224.50 and Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 12: Discuss/Consider:** approving the Ranger Economic Development Corporation 4A fiscal year 2021/2022 annual operating budget. – Traci McCarty, REDC 4A

\*Motion made by Commissioner Moize to approve the Ranger Economic Development Corporation 4A fiscal year 2021/2022 annual operating budget and Motion 2<sup>nd</sup> by Commissioner Monroe. **Commissioner Moize, Monroe, Boykin-Aye; Commissioner Butler Abstained and Motion Passed.**

**Agenda Item 13: Discuss/Consider:** approving the Ranger Economic Development Corporation 4A fiscal year 2021/2022 goals. – Traci McCarty, REDC 4A

\*Motion made by Commissioner Moize to approve the Ranger Economic Development Corporation 4A fiscal year 2021/2022 goals and Motion 2<sup>nd</sup> by Commissioner Monroe. **Commissioner Moize, Monroe, Boykin-Aye; Commissioner Butler Abstained and Motion Passed.**

**Agenda Item 14: Discuss/Consider:** FIRST READING OF ORDINANCE NO: 2021-08-23-F: AN ORDINANCE OF THE CITY OF RANGER, TEXAS; PROVIDING FOR THE ADOPTION AND AMENDMENT OF THE CITY OF RANGER PERSONNEL POLICY; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING EFFECTIVE DATE AND OPEN MEETINGS CLAUSES.- Gerald Gunstanson, City Manager

\*Motion made by Commissioner Butler to approve the first reading of Ordinance No. 2021-08-23-F and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 15: Discuss/Consider:** approval of reduced, or no fees, for residential customers with an active utility bill at the collection station for the remainder of the fiscal year.- Kevan Moize, Commissioner Place 3

\*Motion made by Commissioner Monroe to approve no fees for residential customers with an active utility bill at the collection station for the remainder of the fiscal year and Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 16: Discuss/Consider:** approval of the proposed tax rate for 2021. – Gerald Gunstanson, City Manager

\*Motion made by Commissioner Butler for the approval to set the proposed property tax rate for 2021 at \$0.697886 and Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 17: Discuss:** the proposed amendments to Ordinance No. 2008-07-28-01: An ordinance of the City of Ranger, Texas, consolidating ordinance numbers 2006-07-24-02 and 2007-10-22-02 regulating the placement and installations of mobile homes and HUD-code manufactured homes in the city; providing areas eligible for specific use permits; providing definitions; providing for mobile home parks; providing for nonconforming uses; providing other regulations for mobile, modular and manufactured homes; and providing exceptions and for related matters. – Kevan Moize, Commissioner Place 3

\*Discussion was held regarding the current mobile home ordinance and changes Commissioner Moize would like to be considered. Commissioner Butler displayed an ordinance regarding mobile homes, and requested council make the changes they would like to see in the ordinance. This ordinance will be brought forth for discussion and vote in the future. No Action Taken.

**Agenda Item 18: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:**

- **Finance Report-** Director Savannah Fortenberry
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Robert Butler
- **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-** G. Gunstanson
- **Public Works Report-** Director Robert Alvarez

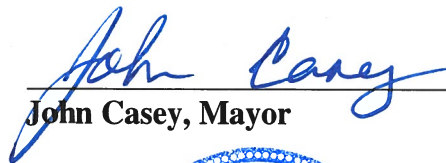
\*Motion made by Commissioner Monroe for the approval of all the Consent Items; Monthly Department Reports, Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 19: Discuss/Consider: Adjournment- 8:26pm**


\*Motioned by Commissioner Monroe to adjourn and Commissioner Butler 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

*These minutes were approved on the 23<sup>rd</sup> day of August, 2021*

CITY OF RANGER, TEXAS

  
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John Casey, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary

