



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, February 27, 2023 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 February 13, 2023.

Agenda Item 05: Discuss/Consider: approval to authorize the repairs needed at the sewer plant located at 1400 Garrett Street, Ranger, Texas.

Agenda Item 06: Discuss/Consider: Resolution No. 2023-02-27-D: A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

Agenda Item 07: 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., February 24, 2023 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 _____.



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, February 13, 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
Commissioner Larry Monroe
Commissioner Terry Robinson
Commissioner Kevan Moize
Commissioner Samantha McGinnis
City Secretary Savannah Fortenberry
Honorable Tammy S. Archer

Mayor
Place 1
Place 2
Place 3
Place 4

Agenda Item 01: Call to Order- Mayor Casey
Roll Call/Quorum Check- Mayor Casey
Invocation of Prayer- Commissioner Robinson
Pledge of Allegiance to United States Flag- Mayor Casey
Pledge of Allegiance to Texas Flag- Mayor Casey

Agenda Item 02: Citizen's Presentation: 1. No Participation.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Moize announced City Hall is closed for Presidents' Day. 2. Commissioner Moize announced there would be a Public Hearing on Wednesday, February 22nd at 1pm.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on January 23, 2023.

*Motion made by Commissioner Moize to approve the minutes for the regular meeting on January 23, 2023 and 2nd by Commissioner Robinson. **All Ayes and Motion Passed.**

Agenda Item 05: 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
 - **Racial Profiling Report**
- **Animal Control/Code Enforcement-** River Gibson
- **Public Works Report**

*Commissioner Moize encourages enforcement on ordinances and is very concerned with fire season upon us. Commissioner Moize asked that Council receive information regarding enforcement and feedback from employees on what works and does not work.

*Motion made by Commissioner Moize to approve the reports and 2nd by Commissioner McGinnis. **All Ayes and the motion passed.**

Agenda Item 06: Discuss/Consider: Adjournment- 5:44pm

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

These minutes were approved on the 27th day of February, 2023

CITY OF RANGER, TEXAS

John Casey, Mayor

ATTEST:

Savannah Fortenberry, City Secretary

Agenda Item 5

Issue:

Currently the City is operating on one effluent pump. If this goes down, the city will be required to rent equipment and the use of man power to create a bypass to prevent overflow at the plant.

- Pumps 1 & 2 are down
- 3rd effluent pump is the only operational one
- Shaft on pump number 1 broke
- Shaft on pump number 2 busted in four different areas
- Pump number two was pulled in January and damage was assessed.
- Pump number one was pulled February 21st and damage was assessed.

Contacted MVA and they cannot tell us what caused this to happen.

MVA has offered to rebuild with manufacture parts or a new pump (see quotes for Pump Number 2).

First time MVA did not rebuild with manufacture parts. These were rebuilt by MVA and approved through the administration during June of 2021.

We have contacted two more companies and are waiting to receive quotes from them on a new pump. These companies were contacted after the shaft on pump number one became damaged.

Recommendations:

Recommendations from Jacob Martin Consultant, Andrew Lopez: Replace Pump number two with a new pump. Pump number two has extensive shaft damage along with impeller damage.

Repair pump number one by replacing shaft with manufacture parts, not a rebuild.

If it is feasible to purchase two new pumps, that is the ultimate recommendation.

Warranty:

MVA offers a one-year warranty on repairs. The manufacture offers a one-year warranty on parts.

If a new pump is purchased there is an option to purchase an extended warranty.

Timeline:

5-7 weeks.



**MACHINING & VALVE
AUTOMATION SERVICES LLC**
PO BOX 311
ROYSE CITY TX 75189
214-502-6432

QUOTE

DATE	QUOTE #
2/7/2023	2023-100089

RANGER, CITY OF
400 WEST MAIN
RANGER, TX 76470

RANGER, CITY OF
400 WEST MAIN
RANGER, TX 76470

REP	TERMS
CLM	NET 30

DESCRIPTION	QTY	COST	TOTAL
REBUILD VERTICAL PUMP			
MVA SERVICE TECHNICIAN / MECHANICAL SPECIALIST CREW TECHNICIAN / MECHANICAL SPECIALIST REMOVED MIDDLE VERTICAL PUMP FOR REPAIRS	1	2,250.00	2,250.00
SERVICE TRUCK / EQUIPMENT CHARGE *PRICES ARE SUBJECT TO A FUEL SURCHARGE.	1	275.00	275.00
MVA 15 TON CRANE / EQUIPMENT CHARGE	1	750.00	750.00
6" X TBD .280" WALL A53B BUTT COLUMN PIPE TBE T&C / ID/OD COATING	1	1,240.00	1,240.00
-COATING- 10-12 MIL THICKNESS, COLOR: BLACK			
LINE-SHAFT, 1 IN. 14 TPI LH, 416 SS HT, 60 IN. LENGTH	2	310.00	620.00
TOP SHAFT, 1"-14 THREAD X TBD 416SS	1	428.00	428.00
COUPLING, THREADED, 1 IN. 14 TPI LH, 304 / 304L SS	3	96.00	288.00
KIT - BEARING RETAINER, 6 IN. X 2 IN. BORE FOR 1 IN. SHAFT, STANDARD, CF8 (304 SS)	2	285.00	570.00
COLLET, IMPELLER, 1-11/16 IN., 316 / 316L SS, STANDARD	2	170.00	340.00
BOWLSHAFT, 1-11/16" X TBD, TD 1"-14 ONLY, 416SS	1	1,125.00	1,125.00
COATING, TOUCH UP KIT, 1 QUART, TNEC SERIES 21, BLACK	1	240.00	240.00
PPA FREIGHT WILL BE ADDED- INCLUDES FREIGHT INSURANCE	1	0.00	0.00
MVA SERVICE TECHNICIAN / MECHANICAL SPECIALIST CREW TECHNICIAN / MECHANICAL SPECIALIST DISASSEMBLE VERTICAL PUMP FOR REPAIRS INSTALL NEW PARTS & REASSEMBLE VERTICAL PUMP	1	2,000.00	2,000.00
MATERIALS REQUIRED FOR REASSEMBLE	1	250.00	250.00
MVA SERVICE TECHNICIAN / MECHANICAL SPECIALIST CREW TECHNICIAN / MECHANICAL SPECIALIST INSTALL VERTICAL PUMP & STARTUP UNIT	1	2,250.00	2,250.00
SERVICE TRUCK / EQUIPMENT CHARGE *PRICES ARE SUBJECT TO A FUEL SURCHARGE.	1	275.00	275.00
MVA 15 TON CRANE / EQUIPMENT CHARGE	1	750.00	750.00

4-5 WEEKS ARO
IF EXTRA LABOR OR MATERIALS NOT DESCRIBED ABOVE ARE REQUIRED, THE OWNER WILL BE NOTIFIED FOR APPROVAL BEFORE WORK IS COMPLETED. THIS QUOTE IS GOOD FOR 90 DAYS FROM THE DATE REFERENCED ABOVE. WE THANK YOU FOR CONSIDERING MVA SERVICES FOR YOUR SERVICE NEEDS.

TOTAL \$13,651.00

THANKS
MIKE
MVA SERVICES
SERVICE YOU CAN COUNT ON!
MIKE@MVASERV.COM
OFFICE 214-502-6432
CELL 214-538-0932

*****DUE TO THE CORONA VIRUS OUTBREAK ALL SHIP DATES ARE ESTIMATED & NOT GUARANTEED*****
*****MATERIAL PRICES MAY INCREASE DUE TO THE MARKET. PRICE IN EFFECT AT TIME OF ORDER.*****



**MACHINING & VALVE
AUTOMATION SERVICES LLC**
PO Box 311
ROYSE CITY TX 75189
214-502-6432

QUOTE

DATE	QUOTE #
2/7/2023	2023-100091

RANGER, CITY OF
400 WEST MAIN
RANGER, TX 76470

RANGER, CITY OF
400 WEST MAIN
RANGER, TX 76470

REP	TERMS
CLM	NET 30

DESCRIPTION	QTY	COST	TOTAL
NEW VERTICAL PUMP			
MVA SERVICE TECHNICIAN / MECHANICAL SPECIALIST CREW TECHNICIAN / MECHANICAL SPECIALIST REMOVED MIDDLE VERTICAL PUMP FOR REPAIRS	1	2,250.00	2,250.00
SERVICE TRUCK / EQUIPMENT CHARGE *PRICES ARE SUBJECT TO A FUEL SURCHARGE.	1	275.00	275.00
MVA 15 TON CRANE / EQUIPMENT CHARGE	1	750.00	750.00
PUMP-END ASSEMBLY ONLY COS: 900 GPM x 99' TDH @ 1,770 RPM (BOWL PERFORMANCE) TOTAL PUMP LENGTH (IN): 202"	1	24,170.00	24,170.00
*MODEL: OLS-SL12M-2 W/ COLLETED IMPELLERS*SUCTION: BELLED, STANDARD-SIZED / STRAINER: STANDARD BASKET*COLUMN: 6" J-TYPE THREADED, SCH.040 (0.280") /STD, 5' STD. SECTION LENGTH*LINE-SHAFT: 1"- 14 TPI LH*HEAD: SHC DUCTILE IRON HEAD W/ 6" 150# ANSI FF OUTLET FOR 16N VHS DRIVER W/PACKING GLAND SEAL ASSEMBLY, STANDARD BASE / FOUNDATION PLATE: NONE			
COATING, TNEMEC SERIES 21 EPOXY, DESCRIPTION:			
OD BOWL, ID/OD COLUMN, ID/OD DISCHARGE HEAD AND GLAND 10-12 MIL THICKNESS COLOR:BLACK			
PPA FREIGHT WILL BE ADDED- INCLUDES FREIGHT INSURANCE	1	0.00	0.00
MVA SERVICE TECHNICIAN / MECHANICAL SPECIALIST CREW TECHNICIAN / MECHANICAL SPECIALIST INSTALL VERTICAL PUMP & STARTUP UNIT	1	2,250.00	2,250.00
SERVICE TRUCK / EQUIPMENT CHARGE *PRICES ARE SUBJECT TO A FUEL SURCHARGE.	1	275.00	275.00
MVA 15 TON CRANE / EQUIPMENT CHARGE	1	750.00	750.00
5-7 WEEKS ARO			

IF EXTRA LABOR OR MATERIALS NOT DESCRIBED ABOVE ARE REQUIRED, THE OWNER WILL BE NOTIFIED FOR APPROVAL BEFORE WORK IS COMPLETED. THIS QUOTE IS GOOD FOR 90 DAYS FROM THE DATE REFERENCED ABOVE. WE THANK YOU FOR CONSIDERING MVA SERVICES FOR YOUR SERVICE NEEDS.

TOTAL \$30,720.00

THANKS

MIKE
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SERVICE YOU CAN COUNT ON!
MIKE@MVASERV.COM
OFFICE 214-502-6432
CELL 214-538-0932

*****DUE TO THE CORONA VIRUS OUTBREAK ALL SHIP DATES ARE ESTIMATED & NOT GUARANTEED*****

*****MATERIAL PRICES MAY INCREASE DUE TO THE MARKET. PRICE IN EFFECT AT TIME OF ORDER.*****

RESOLUTION NO. 2023-02-27-D

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

WHEREAS, the City of Ranger is a regulatory authority under the Public Utility Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company, LLC (Oncor) within the municipal boundaries of the city; and

WHEREAS, the Steering Committee of Cities Served By Oncor (Steering Committee) has historically intervened in Oncor rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, and legislative activity, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee; and

WHEREAS, the Steering Committee functions under the direction of an Executive Committee which sets an annual budget and directs interventions before state and federal agencies, courts and legislatures, subject to the right of any member to request and cause its party status to be withdrawn from such activities; and

WHEREAS, the Steering Committee at its December 2022 meeting set a budget for 2023 that compels an assessment of ten cents (\$0.10) per capita; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charged, it must assess its members for such costs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS:

I.

That the City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interests of the City of Ranger and protect the interests of the customers of Oncor Electric Delivery Company, LLC residing and conducting business within the City limits.

II.

The City is further authorized to pay its assessment to the Steering Committee of ten cents (\$0.10) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

III.

A copy of this Resolution and the assessment payment check made payable to “*Steering Committee of Cities Served by Oncor*” shall be sent to Brandi Stigler, Steering Committee of Cities Served by Oncor, c/o City Attorney’s Office, Mail Stop 63-0300, 101 S. Mesquite St., Suite 300, Arlington, Texas 76010.

PRESENTED AND PASSED on this the 27th day of February, 2023, by a vote of _____ ayes and _____ nays at a regular meeting of the City Council of the City of Ranger, Texas.

Signature
John Casey, Mayor

ATTEST:

Signature
Savannah Fortenberry, City Secretary