



NOTICE OF A CALLED MEETING

Notice is hereby given that a Called Meeting of the Governing Body of the City of Ranger, Texas, will be held on **Tuesday, April 6, 2021 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 Pilgrim
Roll Call/Quorum Check

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: Discuss/Consider: Resolution No. 2021-04-06-G: A RESOLUTION OF THE CITY OF RANGER, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR A 2021 DOWNTOWN REVITALIZATION PROGRAM GRANT THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE. – Gerald Gunstanson, City Manager

Agenda Item 04: Discuss/Consider: Resolution No. 2021-04-06-H: A RESOLUTION OF CITY OF RANGER, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2021-2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND.– Gerald Gunstanson, City Manager

Agenda Item 05: Convene in Executive Session Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. – Joe Pilgrim, Mayor

- Chief of Police

Agenda Item 06: Discuss/Consider: Reconvene into Open Session and take action from Executive Session - Joe Pilgrim, Mayor

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., April 1, 2021 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 _____.

RESOLUTION NO. 2021-04-06-G

A RESOLUTION OF THE CITY OF RANGER, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR A 2021 DOWNTOWN REVITALIZATION PROGRAM GRANT THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.

WHEREAS, participation in the Downtown Revitalization Program grant requires implementation by professionals experienced in the engineering of federally-funded projects and creation of design and construction documents;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering and design services has been completed in accordance with the Texas Department of Agriculture requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources

NOW, THEREFORE, BE IT RESOLVED:

- Section 1.** That _____ is selected to provide application and project-related engineering and design services for the 2021 Downtown Revitalization Program.
- Section 2.** That a cost-price analysis will be conducted to determine the negotiated fee to be appropriate and reasonable based upon program requirements and rules.
- Section 3.** That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

PASSED AND APPROVED on April 6, 2021.

APPROVED:

Joe Pilgrim, Mayor

ATTEST:

Savannah Fortenberry, City Secretary

RESOLUTION NO. 2021-04-06-H

A RESOLUTION OF CITY OF RANGER, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2021-2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND.

WHEREAS, the 2021-2022 TxCDBG Community Development Fund contract requires implementation by professionals experienced in federally-funded community development projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with Texas CDBG requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for professional services;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That _____ be awarded a contract to provide Texas CDBG application and project-related **professional engineering services** for the 2021-2022 Texas Community Development Block Grant Community Development Fund project.

Section 2. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED ON APRIL 6, 2021.

APPROVED:

Joe Pilgrim, Mayor

ATTEST:

Savannah Fortenberry, City Secretary