



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 **Monday, May 16, 2022 at 3:00 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

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: Issuance of Certificate of Election; Administer Statement of Elected Council Members; and Administer Oath of Office to the newly elected Council Members, Place 2 and Place 4. – Tammy Archer, Municipal Court Judge

Agenda Item 04: Discuss/Consider: RESOLUTION NO. 2022-05-16-F: A RESOLUTION OF THE CITY OF RANGER, TEXAS GRANTING THE AUTHORITY TO THE MAYOR TO EXECUTE CERTAIN CONTRACTS ON BEHALF OF THE ECONOMIC DEVELOPMENT CORPORATION AND TO SIGN CERTAIN DOCUMENTS RELATING TO THE SALE OF PROPERTY. PROVIDING FINDINGS OF FACT; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. - Gerald Gunstanson, City Manager

Agenda Item 05: 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 3:00 p.m., May 13, 2022 and remained posted for 72 hours preceding the scheduled time of the meeting.

Savannah Fortenberry
Savannah Fortenberry, 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. 2022-05-16-F

A RESOLUTION OF THE CITY OF RANGER, TEXAS GRANTING THE AUTHORITY TO THE MAYOR TO EXECUTE CERTAIN CONTRACTS ON BEHALF OF THE ECONOMIC DEVELOPMENT CORPORATION AND TO SIGN CERTAIN DOCUMENTS RELATING TO THE SALE OF PROPERTY. PROVIDING FINDINGS OF FACT; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, Section 1 of the Ranger City Charter allows the City Council to, by resolution, provide for additional designated officials to sign acts of the Economic Development Corporation (“EDC”) on behalf of the Mayor; and

WHEREAS, the Mayor shall be authorized to sign the EDC's official documents relating to the sale of property, when necessary or required by law, following approval by the EDC and the City, in the interest of efficiency of administrative governmental operations in the City; and

WHEREAS, the EDC shall continue to sign the documents which he or she is obligated by state law to sign, and shall be the preferred official to sign high-level contracts and documents involving other governmental entities; and

WHEREAS, the EDC enters into many contracts and similar documents that are routine in nature or are for certain categories or types of items that have already been approved through the budgeting process, and Mayor and his or her designee should be authorized to negotiate and enter into these contracts and documents, in accordance with the guidelines established herein, in the interest of efficiency of administrative governmental operations in the City; and

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

Section 1. Findings of Fact. All of the above premises and recitations are found to be true and correct and are incorporated into the body of this Resolution as findings of fact, as if copied herein in their entirety.

Section 2. Authorization to Sign. The City Council hereby grants authority to the Mayor to sign on behalf of the EDC all official and lawful documents, as approved by the EDC and the City, other than the ordinances and resolutions of the Council, as permitted by law.

Section 3. Effective Date. This resolution shall take effect immediately from and after its passage.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Tex. Gov't. Code.

PASSED AND APPROVED on First Reading on this 16th day of May, 2022.

Attest:

THE CITY OF RANGER, TEXAS

Savannah Fortenberry, City Secretary

John Casey, Mayor