



AMENDED 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, April 22, 2024 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 Robinson

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 April 8, 2024.

Agenda Item 05: Discuss/Consider: potential repairs to the City of Ranger swimming pool.

Agenda Item 06: Discuss/Consider: approval to reschedule the Regular Council Meeting held on May 27, 2024 due to Memorial Day.

Agenda Item 07: Discuss/Consider: debt service payments to Eastland County Water Supply District from 2021 to current year.

Agenda Item 08: Discuss/Consider: Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Professional Rules of Disciplinary Conduct to consult with legal counsel regarding:

- Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement; and
- Cause No. 24-067-DCCV-47030, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas

Agenda Item 09: Discuss/Consider: Reconvene into open session to take action as determined appropriate in the City Council’s discretion regarding:

- Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement
- Cause No. 24-067-DCCV-47030, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas

Agenda Item 10: 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 19, 2024 and remained posted for 72 hours preceding the scheduled time of the meeting.

Somer Lee

Somer Lee, 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, April 8, 2024 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 Vacant	Place 2
Commissioner Wendy Erwin	Place 3
Commissioner Vacant	Place 4
City Manager Savannah Fortenberry	
City Secretary Somer Lee	

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. Brian Rogers stated there had been some plumbing issues at the Ranger College and wanted to thank the public works department for all their help. Mr. Rogers was very impressed with their knowledge and professionalism and their efforts of going above and beyond getting it all repaired in a timely manner.

Agenda Item 03: Announcements from City Council or Staff- 1. City Manager, Savannah Fortenberry, announced that the city is still in stage 2 drought and all information can be found on the city's website and Facebook page and encourages everyone to conserve as much water as possible.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on March 25, 2024 and the called meeting minutes on April 1, 2024.

*Motion made by Commissioner Sigler to approve the minutes for the regular meeting on March 11, 2024, and 2nd by Commissioner Erwin. **All Ayes: Sigler, Erwin, Robinson; Motion Passed**

Agenda Item 05: Discuss/Consider: Fiscal year 2024-2025 budget timeline of events

***No Action Taken.**

Agenda Item 06: Discuss/Consider: approval to place a 10ft.x10ft. storage building behind the quarter store to be used as an office area for the Ranger Food for Thought Meal Program.

*Motion made by Commissioner Sigler to approve the placement of a 10ft.x10ft. storage building behind the quarter store to be used as an office area for the Ranger Food for Thought Meal Program and 2nd by Commissioner Erwin. **Ayes: Sigler, Erwin; Nae: Robinson; Motion Fails.**

Agenda Item 07: Discuss/Consider: Convene in Executive Session at **5:50p.m.** Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee.

City Manager – Annual Evaluation

Agenda Item 08: Discuss/Consider: Reconvene into open session at **7:59p.m.** to take action as determined appropriate in the City Council’s discretion regarding:

City Manager – Annual Evaluation

***No Action Taken**

Agenda Item 09: Discuss/Consider: Convene into executive session at **5:50p.m.** pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Professional Rules of Disciplinary Conduct to consult with legal counsel regarding:

Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement.

Agenda Item 10: Discuss/Consider: Reconvene into open session at **7:59p.m.** to take action as determined appropriate in the City Council’s discretion regarding:

Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement.

***No Action Taken.**

Agenda Item 11: 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 Erwin to approve the monthly department reports and 2nd by Commissioner Sigler. **All Ayes: Erwin, Sigler, Robinson; Motion Passed.**

Agenda Item 12: Discuss/Consider: Adjournment- 8:12 p.m.

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

These minutes were approved on the 22nd day of April, 2024.

CITY OF RANGER, TEXAS

ATTEST:

Somer Lee, City Secretary

Terry Robinson, Mayor

To The City Commissioners of Ranger, Texas for City council Meeting
Monday April 22, 2024

Jason Bowen with Circle B Engineering wants to give a short presentation to the Ranger City Council about the swimming pool. Jason grew up in Ranger along with his wife, so he has ties to the Ranger community.

He wants to come in and bore through the concrete in the pool to see if he can determine what some of the “anomalies” are that were in the Collier Report a few years ago. Once the bore holes are dug, a camera will be dropped into the hole to get a better idea of what kind of soil conditions are under the swimming pool.

He also wants to bore some test holes outside the fence to a depth of 30 feet or until they hit solid rock to see if there is any type of sink hole that may be under or around the pool. A camera will also be used to inspect the bore to see what the soil structure is like.

Once these tests are complete the bore holes will be filled and sealed appropriately. He will give more information on how they will be filled and sealed.

He also will talk about his idea on how to seal the pool and make repairs so that water leaks will be stopped.

The Willow Park Pool Group wants to take care of the costs associated with this testing and boring session so the city will not have to pay for them.

We did ask to be on the agenda in such a way that commissioners can ask questions if they have any, and to be able to approve or deny permission for these tests to be performed.

Thank you,
Roy Rodgers

Ranger City Manager

From: Carrie Goodman <office@ecwsd.org>
Sent: Friday, April 12, 2024 12:54 PM
To: Eastland City Manager; Ranger City Manager;
tr.commish@yahoo.com
Cc: 'Steve Gerdes'; Ken Chapman; Chad Roberts
Subject: Debt Service
Attachments: DebtServ.pdf

Please see the attached break down of debt service as discussed at last nights meeting. Total for all three debt services is \$87,570.16 with 50% forgiveness at \$43,785.08.

Please reply all to this email if those amounts are accepted or rejected.

Thank you
Carrie Goodman
ECWSD

1992 Ranger Debt Service

Year	%	Correct Amount due per month	Amount Pd per month	Difference per month	x 12 mos
2021	47.51	\$ 4,384.78	\$ 3,568.92	\$ 815.86	\$ 9,790.32
2022	45.14	\$ 4,043.79	\$ 3,464.19	\$ 579.60	\$ 6,955.20
2023	45.41	\$ 4,134.21	\$ 3,485.78	\$ 648.43	\$ 7,781.16
2024	45.15	\$ 4,166.97	\$ 3,568.92	\$ 598.05	\$ 1,794.15 3 mos
Total					\$ 26,320.83

2012 Ranger Debt Service

Year	%	Correct Amount	Amount Pd	Difference
2021	47.51	\$ 71,250.75	\$ 57,993.40	\$ 19,791.88
		\$ 35,119.40	\$ 28,584.87	
2022	45.14	\$ 67,222.49	\$ 57,587.37	\$ 14,343.02
		\$ 32,846.13	\$ 28,138.23	
2023	45.41	\$ 69,370.59	\$ 59,074.23	\$ 15,108.25
		\$ 32,419.57	\$ 27,607.68	
2024	45.15	\$ 11,392.33	\$ 9,757.27	\$ 1,635.06 \$ 4,905.18 3 mos
Total				\$ 54,148.33

2019 Ranger Debt Service

Year	%	Correct Amount	Amount Pd	Difference
2021	47.51	\$ 14,253.00	\$ 11,601.00	\$ 2,652.00
2022	45.14	\$ 13,542.00	\$ 11,601.00	\$ 1,941.00
2023	45.41	\$ 13,623.00	\$ 11,601.00	\$ 2,022.00
2024	45.15	\$ 1,128.75	\$ 966.75	\$ 162.00 \$ 486.00 3 mos
Total				\$ 7,101.00

Total all three debt service \$ 87,570.16
 minus 50% \$ 43,785.08

EXHIBIT A

Eastland County Water Supply District Texas Water Development Board - Drinking Water State Revolving Fund Loan

A FYE	B Water Sup Series 1992	C Existing Debt	D 2019 DWSRF WITH LOAN FORGIVENESS				G 60.00% Eastland Debt Service ⁽¹⁾	H 40.00% Ranger Debt Service ⁽¹⁾	I Combined Requirements	J FYE
			E S805,000 - 30 year Principal		F 2019 Issuance - 0%					
			Principal	Interest	Debt Service					
2018	\$ 110,875	Water Sup Series 2012 \$ 223,937						\$ 334,812	2018	
2019	108,125	222,590						330,715	2019	
2020	110,250	225,885						336,135	2020	
2021	107,250	223,890	30,000		30,000	18,000	12,000	361,140	2021	
2022	109,125	221,685	30,000		30,000	18,000	12,000	360,810	2022	
2023	105,875	224,158	30,000		30,000	18,000	12,000	360,033	2023	
2024	107,500	221,302	30,000		30,000	18,000	12,000	358,802	2024	
2025	108,875	223,152	30,000		30,000	18,000	12,000	362,027	2025	
2026	110,000	224,659	30,000		30,000	18,000	12,000	364,659	2026	
2027	110,875	220,974	30,000		30,000	18,000	12,000	361,849	2027	
2028	106,625	222,087	30,000		30,000	18,000	12,000	358,712	2028	
2029	107,250	222,819	30,000		30,000	18,000	12,000	360,069	2029	
2030	107,625	223,190	30,000		30,000	18,000	12,000	360,815	2030	
2031	107,750	223,183	25,000		25,000	15,000	10,000	355,933	2031	
2032	107,625	222,748	25,000		25,000	15,000	10,000	355,373	2032	
2033	221,948	221,948	25,000		25,000	15,000	10,000	246,948	2033	
2034	225,690	225,690	25,000		25,000	15,000	10,000	250,690	2034	
2035	223,965	223,965	25,000		25,000	15,000	10,000	248,965	2035	
2036	221,841	221,841	25,000		25,000	15,000	10,000	246,841	2036	
2037	224,176	224,176	25,000		25,000	15,000	10,000	249,176	2037	
2038	221,063	221,063	25,000		25,000	15,000	10,000	246,063	2038	
2039	222,551	222,551	25,000		25,000	15,000	10,000	247,551	2039	
2040	223,507	223,507	25,000		25,000	15,000	10,000	248,507	2040	
2041	223,931	223,931	25,000		25,000	15,000	10,000	248,931	2041	
2042	223,618	223,618	25,000		25,000	15,000	10,000	248,618	2042	
2043	222,558	222,558	25,000		25,000	15,000	10,000	247,558	2043	
2044	220,945	220,945	25,000		25,000	15,000	10,000	245,945	2044	
2045			25,000		25,000	15,000	10,000	25,000	2045	
2046			25,000		25,000	15,000	10,000	25,000	2046	
2047			25,000		25,000	15,000	10,000	25,000	2047	
2048			25,000		25,000	15,000	10,000	25,000	2048	
2049			25,000		25,000	15,000	10,000	25,000	2049	
2050			30,000		30,000	18,000	12,000	30,000	2050	
			\$ 805,000	\$ -	\$ 805,000	\$ 483,000	\$ 322,000	\$ 8,452,671		

(1) Eastland and Ranger portions presented at approximately 60% and 40% (based on three year average). Portion percentages changes annually based on previous year usage.

