



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, December 13, 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- Absent
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Public Works Director Robert Alvarez	
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor John Casey

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

Agenda Item 02: Citizen's Presentation: **1.** Joe Sigler recognized Commissioner Monroe and presented him a plaque for all his hard work and dedication he has done. **2.** Kevan Moize announced Holly Greenwood would be hosting a Christmas Recital on Friday and the Public could attend. **3.** Justin Koerner stating he was beating a dead horse and that ranger Police Officers should know people are watching and they should not leave their cars running for over three hours at the Police Department. **4.** Bob Greene stated Pine Street needed to be completed. He stated the dust is very bad, and he is unable to breathe because of it. **5.** Darrel Fox stated the West Central Texas Council of Governments would be taking over the 911 addressing for the City of Ranger. **6.** Robin Hayes gave the omega brief and stated that President Biden was using Medicaid and Medicare to force the vaccine. **7.** Ruth York also spoke on the omega brief. She stated if anyone needed a copy she would provide one.

Agenda Item 03: Announcements from City Council or Staff- **1.** City Manager, Gerald Gunstanson, recognized Savannah on her recent graduation with her bachelor's degree. **2.** City Secretary, Savannah Fortenberry, announced City Hall would be closed from December 22-24 for Christmas. **3.** Commissioner Monroe announced veterans are donating items to the Child Protective Services. **4.** Commissioner Butler announced the 27th annual Christmas Parade went well. **5.** Commissioner Butler reminded everyone the collection station would be free until the end of the year. **6.** Darrell Fox announced they raised \$6,600.00 during the Fill the Boot for the

Christmas Program that provides every child at RISD a Christmas gift. Chief Fox stated this is the 41st year he has done this.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on November 22, 2021. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve the city council meeting minutes for the regular meeting on November 22, 2021 and 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approval to enter into a 1-year contract for EMS collections with Emergicon, LLC. – Darrell Fox, Fire Chief

*Motion made by Commissioner Butler to enter into the 1-year contract for EMS collections with Emergicon, LLC after the change is made and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: the presentation given by Blackstone Claim Services, Inc regarding the hail damage claims. - Brian Pashen, Director of Business Development/Public Insurance Adjuster

*Motion made by Commissioner Butler to allow Blackstone Claim Services, Inc to review the claims regarding the hail damage claims submitted to TML IRP and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: Setting a date, time and budget amount for the Christmas Open House at City Hall. – John Casey, Mayor

*Motion made by Commissioner Moize to set December 15th from 1pm-3pm as Open House and a \$250 Budget and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: an update on the personnel policy accompanied by an Organizational Chart. - Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to table Agenda Item 9 and 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: an update regarding improvements to infrastructure in accordance with the current fiscal year budget and strategic plan. - Kevan Moize, Commissioner Place 3; Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to provide a future update at the next meeting and leave the recommendations up to the City Manager and Public Works Director and 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: Challenge of ECWSD proposed rate increase. - Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler to continue moving forward on the challenge and authorize the Mayor and/or City Manager on how to proceed and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: approval to advertise Request for Proposals (RFP) for administration and/or planning services for programs and/or projects to repair the retainage wall at the City Park; including a scope of work from Jacob and Martin, LTD. –Gerald Gunstanson, City Manager

*Motion made by Commissioner Butler to advertise Request for Proposals (RFP) for administration and/or planning services for programs and/or projects to repair the retainage wall at the City Park; including a scope of work from Jacob and Martin, LTD and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: approval to advertise Request for Proposals (RFP) administration and/or planning services for programs and/or projects for the purchase and fitting of an EMS vehicle for the City of Ranger from TDHCA grant funds. –Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to advertise Request for Proposals (RFP) administration and/or planning services for programs and/or projects for the purchase and fitting of an EMS vehicle for the City of Ranger from TDHCA grant funds and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: Ordinance No. 2021-12-13-E: AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF RANGER, TEXAS, AMENDING THE CITY'S EXISTING ORDINANCES BY AMENDING AND ESTABLISHING FEES FOR CERTAIN LICENSES, PERMITS, AND OTHER SERVICES PROVIDED BY THE CITY OF RANGER; INCLUDING FINDINGS OF FACT AND PROPER NOTICE AND HEARING; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler to reduce the residential sanitation rate to \$20.00 and approve the first reading of Ordinance No. 2021-12-13-E and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 15: Discuss/Consider: Ordinance No. 2021-12-13-I: AN ORDINANCE OF THE CITY OF RANGER, TEXAS REGULATING THE PLACEMENT AND INSTALLATION OF HUD-CODE MANUFACTURED HOMES, MOBILE HOMES, AND MODULAR HOMES IN THE CITY; IDENTIFICATION OF AREAS ELIGIBLE FOR THE INSTALLATION OF HUD-CODE MANUFACTURED OR MODULAR HOMES; PROVIDING FOR MANUFACTURED HOME COMMUNITIES; DEFINITIONS, INSTALLATION REQUIREMENTS; PROVIDING FOR NON-COMFORMING USE; ABANDONMENT; OTHER REGULATIONS FOR MODULAR AND MANUFACTURED HOMES TO INCLUDE EXCEPTIONS; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. –Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler to incorporate the changes discussed and approve the first reading of Ordinance No. 2021-12-13-E and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 16: Discuss/Consider: INITIAL DISCUSSION OF A DRAFT ORDINANCE OF THE CITY OF RANGER, TEXAS REGULATING RECREATIONAL VEHICLES; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Butler to take no action on the initial discussion and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 17: Discuss/Consider: INITIAL DISCUSSION OF A DRAFT ORDINANCE OF THE CITY OF RANGER, TEXAS REGARDING THE PRESERVATION AND RESTORATION OF CERTAIN BRICK STREETS PRESENTLY EXISTING IN THE CITY LIMITS OF THE CITY OF RANGER, TEXAS. – Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Butler to take no action on the initial discussion and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 18: Discuss/Consider: Resolution No. 2021-12-13-S: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY RESILIENCY PROGRAM (CRP) APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV); AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY RESILIENCY PROGRAM.

*Motion made by Commissioner Moize approve Resolution No. 2021-12-13-S and 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 19: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

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| • Library Report- Librarian Diana McCullough | • Fire/EMS Report- Chief Darrel Fox |
| • REDC 4A Report- President Robert Butler | • Police Department- Chief Moran |
| • REDC 4B Report- President Steve Gerdes | • Animal Control/Code Enforcement- A. Woodley |
| • Municipal Court Report- Judge Tammy Archer | • Public Works Report- Director Robert Alvarez |

*Motion made by Commissioner Monroe for the approval of all the Consent Items; Monthly Department Reports, Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 20: Discuss/Consider: Convene in Executive Session at 8:55pm Pursuant to Texas Government Code § Section 551.072. **Deliberations about Real Property:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Ranger Municipal Airport

Agenda Item 21: Discuss/Consider: Reconvene into Open Session and take action from Executive Session – John Casey, Mayor

*Motion made by Commissioner Butler to provide the legal document to the City attorney regarding the lease amendment for review and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 22: Discuss/Consider: Convene in Executive Session Pursuant to Texas Government Code § Section 551.072. **Deliberations about Real Property:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Parcel 55698
- Parcel 55701

Agenda Item 23: Discuss/Consider: Reconvene into Open Session and take action from Executive Session – John Casey, Mayor

*Motion made by Commissioner Moize to take no action on Agenda Item 22 and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 24: 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. – John Casey, Mayor

- Joey Johnston

Agenda Item 25: Discuss/Consider: Reconvene into Open Session **at 9:52pm** and take action from Executive Session – John Casey, Mayor

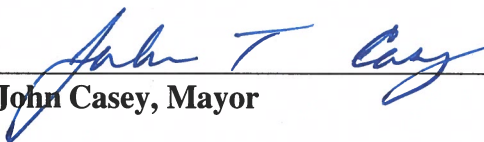
*Motion made by Commissioner formally reestablish a streets department and identify Joey Johnston as Streets Supervisor and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 26: Discuss/Consider: Adjournment- 9:54pm

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

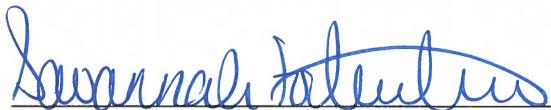
These minutes were approved on the 10th day of January, 2022

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary



