



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, February 27, 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	Mayor
Commissioner Larry Monroe	Place 1
Commissioner Terry Robinson	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Samantha McGinnis	Place 4
City Secretary Savannah Fortenberry	
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check- Savannah Fortenberry

Invocation of Prayer- Mayor Casey

Pledge of Allegiance to United States Flag- Mayor Casey

Pledge of Allegiance to Texas Flag- Mayor Casey

Agenda Item 02: Citizen's Presentation: 1. Nelda Rogers spoke regarding dogs running loose in her neighborhood. She thanked the Police Department for the efforts being made, and asked all animal owners to be responsible.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced March 29th is National Vietnam War Veterans Day. The Vietnam Veteran Support Group would be holding an event at the Vietnam Veteran Park on Saturday, March 25th at Noon and all are welcome to join.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on February 13, 2023.

*Motion made by Commissioner Robinson to approve the minutes for the regular meeting on February 13, 2023 and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

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

*Motion made by Commissioner Moize to approve one temporary pump and if a second pump is needed allow the Mayor to authorize; also allow Mayor to purchase 2 new effluent pumps not to exceed \$70,000.00 with ARPA funds if available and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

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.

*Motion made by Commissioner Moize to approve Resolution No. 2023-02-27-D and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: Adjournment- 6:11pm

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

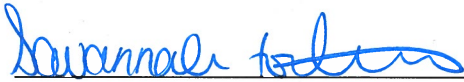
These minutes were approved on the 13th day of March, 2023

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

