



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, July 10, 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:

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|-----------------------------------|---------|
| Honorable Terry Robinson | Mayor |
| Commissioner Joe Sigler | Place 1 |
| Commissioner Kevan Moize | Place 2 |
| Commissioner Wendy Erwin | Place 3 |
| Commissioner Samantha McGinnis | Place 4 |
| City Manager Savannah Fortenberry | |
| City Secretary Somer Lee | |
| Honorable Tammy S. Archer | |

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.** Nelda Rodgers announced the new hours for the Quarter Store. They will be open on Tuesdays and Thursdays from 8:00am to 11:00am, and every 1st and 3rd Saturday for midnight madness from 12:00am to 2:00am. She stated that these hours have been very successful so far.

Agenda Item 03: Announcements from City Council or Staff- **1.** City Manager, Savannah Fortenberry, announced that Steven Burch was hired as the new Public Works Director. Steven has been employed with the city for 2 years and operates the wastewater treatment plant. **2.** Savannah also stated that the city is still on stage 1 water restriction. **3.** Commissioner Erwin congratulated Finance Director, Carol Stephens, for her hard work preparing the finance reports.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on June 26, 2023.

*Motion made by Commissioner Moize to approve the minutes for the regular meeting on June 26, 2023 and 2nd by Commissioner Sigler. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss: update from the Eastland County Water Supply District (Elected Ranger Directors).

*No directors present from the Eastland County Water Supply District. Mayor Robinson stated we could attend their meetings and Commissioner Moize stated we are the customer and they should be at our meetings answering our questions. Commissioner Moize stated that there are several questions he has for the directors of the ECWSD. **No Action Taken.**

Agenda Item 06: Discuss/Consider: Eastland County Water Supply District contract modification number 5 clarifying water line ownership at point of delivery.

*City Manager, Savannah Fortenberry, informed council that the City was requesting a contract modification number five to clarify ownership of the transmission line. Ms. Fortenberry stated the city has a customer unable to receive a tap since June 23rd because the district states the line is their line after the point of delivery. The point of delivery was changed in 2019 by contract modification number 4. The district notified the city that they have a policy regarding taps and we have to follow it. The city has requested a quote for the tap, but has not received a response as of today, July 10th. Ms. Fortenberry also stated the contract, all correspondence regarding the tap and discussion with Steve Gerdes was in the council packet.

*Motion made by Commissioner Moize to request a draft for contract modification number 5 from the City Attorney and 2nd by Commissioner Sigler. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: status of the wastewater treatment plant repairs authorized at the February 27, 2023 meeting.

*City Manager, Savannah Fortenberry, disclosed that the council approved \$70,000.00 in repairs at the February 27, 2023 meeting. She explained that all repairs that had been done could be found in the council packet. Ms. Fortenberry stated that the city was diligent in their efforts to stay within budget and have all new parts created to factory specifications. **No Action Taken.**

Agenda Item 08: Discuss/Consider: status of police department fleet.

*Commissioner Erwin stated she spoke to Sherriff Weger regarding a MOU for the City. She was concerned the police fleet was down to one vehicle and the city needs to have a plan for replacement. Commissioner Erwin stated she did not want to wait until the new budget because of the length of time it takes to receive a vehicle. City Manager Fortenberry stated all but one vehicle was back in operation. Ms. Fortenberry stated the ones that went down were repaired and back within a week. Ms. Fortenberry also provided council a fleet vehicle list with the milage and age of each vehicle in the police department. Commissioner Erwin requested that staff look at the purchase of 1 or 2 vehicles and compare the cost benefit for purchasing or leasing. **No Action Taken.**

Agenda Item 09: Discuss/Consider: approving Resolution No. 2023-07-10-P: a resolution of the City of Ranger authorizing the city manager to open a bank account at First Financial Bank, Ranger, Texas, for the purpose of establishing an opioid abatement account to accept deposits for opioid abatement settlement funds.

*Motion made by Commissioner McGinnis to approve Resolution No. 2023-07-10-P and 2nd by Commissioner Erwin. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: approving Resolution No. 2023-07-10-Q: a resolution of the City of Ranger, Texas finding that Oncor Electric Delivery Company LLC's application to amend its distribution cost recovery factor and update generation riders to increase distribution rates within the city should be denied; authorizing participation with the steering committee of cities served by Oncor; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

*Motion made by Commissioner Moize to approve Resolution No. 2023-07-10-Q and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

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 Steve Gerdes
- REDC 4B Report- President Steve Gerdes
- 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 Sigler to approve the monthly department reports and 2nd by Commissioner Erwin. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: Adjournment- 7:11p.m.

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

These minutes were approved on the 24th day of July, 2023

CITY OF RANGER, TEXAS



Terry Robinson, Mayor

ATTEST:



Somer Lee, City Secretary

