



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, July 12, 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 - Absent
Commissioner Larry Monroe	Place 1
Commissioner Robert Butler	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Bittni Boykin	Place 4 - 5:33pm
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Public Works Director Robert Alvarez	

Agenda Item 01: Call to Order- Mayor Pro-tem Butler

Roll Call/Quorum Check- Savannah Fortenberry
Invocation of Prayer- Gerald Gunstanson
Pledge of Allegiance to United States Flag- Mayor Pro-tem Butler
Pledge of Allegiance to Texas Flag- Mayor Pro-tem Butler

PUBLIC HEARING at 5:30PM: to obtain the views of the citizens regarding a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 100 S. Oak.

*Commissioner Butler stated there cannot be a formal public hearing held because the notice was not posted in the newspaper ten days prior to the hearing. Commissioner Butler stated this could be held for discussion and the formal public hearing will be held at the next council meeting. The requirements were discussed under the current ordinance.

Agenda Item 02: Citizen's Presentation: 1 No Participation.

Agenda Item 03: Announcements from City Council or Staff- 1. City Manager, Gerald Gunstanson, presented lifesaving awards to Fire Chief, Darrell Fox, and Captain, Nick Wells for their efforts of saving a citizens life. **2.** Dr. Glenn Rogers sent his Legislative Aid, Santino Camacho, to present two flags flown over the State Capitol. Santino stated Fire Chief, Darrell Fox, and Captain, Nick Wells go above and beyond in their community. **3.** Commissioner Butler stated he had the opportunity to see the Ranger Fire Department in Action. Commissioner Butler noted there was no wasted time, and within 10 minutes Air Evac was there. He stated our community appreciates the Ranger Fire Department. **4.** City Manager, Gerald Gunstanson, thanked Marguerite Williams for her service at the Evergreen Cemetery. He also thanked Trancito Hernandez for helping repair water leaks at the Evergreen Cemetery.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the called meeting on June 21, 2021, public hearing on June 28, 2021, regular meeting on June 28, 2021, and the called meeting on June 28, 2021. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve city council meeting minutes for the called meeting on June 21, 2021, public hearing on June 28, 2021, regular meeting on June 28, 2021, and the called meeting on June 28, 2021 and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approving a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 100 S. Oak Street. – Laura and Tommy Herrera

*Motion made by Commissioner Butler to allow the mobile home to be parked on their property with no permanent installations or hook up to utilities. If the Special Use Permit is not approved at the next Council Meeting then the responsibility is the owners to remove the mobile home from 100 S. Oak Street during the allowed time period; 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 06: : Discuss/Consider: SECOND FINAL READING OF ORDINANCE NO: 2021-07-02-B ESTABLISHING A CURFEW FOR MINORS AND RESTRICTING LOITERING IN PUBLIC PLACES WITHIN THE CITY LIMITS OF THE CITY OF RANGER, TEXAS; TO ENSURE THE PROTECTION OF MINORS, PROMOTE PARENTAL CONTROLS AND RESPONSIBILITIES, AND ADDRESS THE ACTS OF VANDALISM IN THE CITY; CREATING A MISDEMEANOR PENALTY PUNISHABLE BY A FINE OF NOT MORE THAN \$500.00; 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 Boykin to approve the second and final reading of Ordinance No. 2021-07-02-B and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss: the completed progress on the wastewater treatment plant upgrades. Gerald Gunstanson, City Manager

*Discussion was held regarding the completed progress on the wastewater treatment plant upgrades. Public Works Director, Robert Alvarez, stated the project was under budget. **No Action Taken.**

Agenda Item 08: Discuss/Consider: implementation of new insurance coverage of City Employees. – Gerald Gunstanson, City Manager

*Motion made by Commissioner Monroe to draft a resolution to be voted on regarding new insurance coverage for City Employees and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: amending the current personnel policy regarding accrued leave for the City of Ranger Employees. –Gerald Gunstanson, City Manager

*Motion made by Commissioner Boykin to draft a resolution to be voted on regarding the amendment of the current personnel policy for accrued leave and Commissioner Moize 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: establishing a paid quarantine leave policy pursuant to Texas Local Government Code, Section 180.008. - Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to draft a resolution to be voted on establishing a paid quarantine leave policy pursuant to Texas Local Government Code, Section 180.008 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: drainage issues that include dredging, sewage plant flooding mitigation planning, and equipment purchases for this year and next year to maintain these actions. –Larry Monroe, Commissioner Place 1

*Motion made by Commissioner Monroe to establish a 3 part plan to address the drainage along the Palo Pinto Creek and Motion 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: budget/tax action timeline and an update regarding progress completed. –Savannah Fortenberry, Finance Director

*Motion made by Commissioner Monroe to accept the timeline provided and Motion 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: request for the Ranger Economic Development Boards (A and B) to provide City Council their budget planning and goals for approval for the fiscal year 2021-2022. –Savannah Fortenberry, Finance Director

*Motion made by Commissioner Moize to contact REDC 4A and 4B President requesting their proposed fiscal year budget and goals and Motion 2nd by Commissioner Boykin. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Savannah Fortenberry
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Robert Butler
- **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-** G. Gunstanson
- **Public Works Report-** Director Robert Alvarez

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

Agenda Item 15: Convene in Executive Session Pursuant to Texas Government Code Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters.

- Discussion of legal advice from City Attorney

Agenda Item 16: Discuss/Consider: Reconvene into Open Session at **8:28pm** and take action from Executive Session- Robert Butler, Mayor Pro-tem

Motion made by Commissioner Moize to follow the advice from our City Attorney and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 17: Discuss/Consider: Adjournment- 8:30pm

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

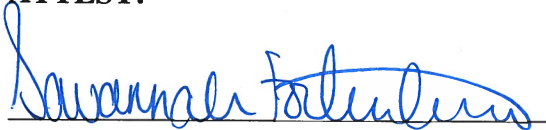
These minutes were approved on the 29th day of July, 2021

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

