



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, March 13, 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- Mayor Casey  
Invocation of Prayer- Commissioner McGinnis  
Pledge of Allegiance to United States Flag- Mayor Casey  
Pledge of Allegiance to Texas Flag- Mayor Casey

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

**Agenda Item 03: Announcements from City Council or Staff-** 1. Commissioner Monroe announced National Vietnam Day is March 29<sup>th</sup>. Saturday, March 25<sup>th</sup> at 1pm there will be an event in honor of National Vietnam Day for all to join at the Vietnam Veteran Park. Commissioner Monroe state Congressman Don Williams will have his staff present at this meeting.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on February 27, 2023.

\*Motion made by Commissioner Moize to approve the minutes for the regular meeting on February 27, 2023 and 2<sup>nd</sup> by Commissioner McGinnis. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** approval of the board of appeals meeting minutes for the regular meeting on February 22, 2023.

\*Motion made by Commissioner Moize to approve the board of appeals meeting minutes for the regular meeting on February 22, 2023 and 2<sup>nd</sup> by Commissioner McGinnis. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV21-0298.

\*Motion made by Commissioner McGinnis acknowledging and understanding the TDA Form A1024 CDBG Section 3 Goals and Concepts and 2<sup>nd</sup> by Commissioner Moize. **All Ayes and Motion Passed.**

\*Council read and understood the Section 3 Presentation.

**Agenda Item 07: Discuss/Consider:** Award Construction Contract for CDBG TDA 2021 Grant Project #CDV21-0298 to Horseshoe Construction, Inc. in the amount of \$301,860.00.

\*Motion made by Commissioner Moize to award the construction contract to Horseshoe Construction in the amount of \$301,860.00 and the difference of \$6,860.00 in local funds and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider:** update regarding the Texas Department of Agriculture Grant Project CDV21-0298.

\*Council was updated regarding the TDA Grant Project CDV21-0298. The construction contract was awarded to Horseshoe Construction. **No Action Taken.**

**Agenda Item 09: Discuss/Consider:** awarding of the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.

\*Motion made by Commissioner Moize to award the engineering service contract to Jacob Martin and 2<sup>nd</sup> by Commissioner McGinnis. **All Ayes and Motion Passed.**

\*City Secretary, Savannah Fortenberry, stated Jacob Martin was the only submission received by the City of Ranger.

**Agenda Item 10: Discuss/Consider:** update regarding the Texas Department of Housing & Community Affairs Project fire/EMS vehicle.

\*Council was updated regarding the TDHCA Fire/EMS vehicle. The City was awarded a grant in the amount of \$309,091.31 on April 14, 2022 for the purchase of an ambulance. The ambulance was delivered on November 29, 2022. **No Action Taken.**

**Agenda Item 11: Discuss/Consider:** update regarding the American Rescue Plan funds (ARPA).

\*Council was updated regarding the American Rescue Plan funds. Council was given the expenses and a remaining amount of \$301,188.81 left to be expensed. **No Action.**

**Agenda Item 12: Discuss/Consider:** update regarding the Critical Facilities Generator Projects.

\*Council was updated regarding the Critical Facilities Generator Projects. The grant match portion was reduced from 25% to 10% per project. The Ranger FD Generator match portion is \$5,990 and the Ranger Hill Pump Station Generator Project match portion is \$7,520.00. **No Action.**

**Agenda Item 13: Discuss/Consider:** City of Ranger in the settlements reached by the Texas Attorney General with Allergan, CVS, Walgreens and Walmart, and authorizing the City Manager to execute all documentation necessary to participate in the settlements, including execution of the Subdivision Participation Forms.

\*Motion made by Commissioner Moize to allow the City Manager to execute all documentation necessary to participate in the settlements, including execution of the Subdivision Participation Forms and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.**

**Agenda Item 14: Discuss/Consider:** Convene into executive session pursuant to Section 551.071, Texas Local Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:

- One Source Equipment LLC

**Agenda Item 15: Discuss/Consider:** Reconvene into Open Session at 6:39pm to take action as determined appropriate in the City Council's discretion regarding:

- One Source Equipment LLC

\*Steve Gerdes requested Ken Charman to be in executive session and Mayor Casey allowed.

\*Steve Gerdes gave the council an update regarding One Source Equipment LLC. Commissioner Moize stated the EDC had the support of the council. **No action taken.**

**Agenda Item 16: Discuss/Consider:** Convene in Executive Session at 5:31pm 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

- City Manager
- Public Works Director

**Agenda Item 17: Discuss/Consider:** Reconvene into Open Session and take action from Executive Session – John Casey, Mayor

\*Mayor Casey invited Tammy Archer, Office Manager, and Darwin Archer, Consultant, via phone for agenda item 16.

\*Motion made by Commissioner Moize after review and discussion by council to interview one candidate for City Manager based upon eligibility and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.**

\*Motion made by Commissioner Moize to table the Public Works Director application process until March 27<sup>th</sup> and 2<sup>nd</sup> by Commissioner Monroe. **Aye: Moize, Monroe, McGinnis; Naye: Robinson and Motion Passed.**

**Agenda Item 18: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:**

- **Finance Report-** Director Savannah Fortenberry
- **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-** River Gibson
- **Public Works Report**

\*Motion made by Commissioner Moize to approve the reports and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and the motion passed.**

**Agenda Item 19: Discuss/Consider: Adjournment- 7:22pm**

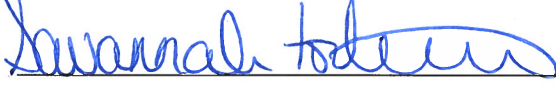
\*Motion made by Commissioner Monroe to adjourn and Commissioner McGinnis 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

*These minutes were approved on the 27<sup>th</sup> day of March, 2023*

**CITY OF RANGER, TEXAS**

  
\_\_\_\_\_  
**John Casey, Mayor**

**ATTEST:**

  
**Savannah Fortenberry, City Secretary**

