



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, March 14, 2022 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
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Interim Public Works Director Andrew Lopez	
Honorable Tammy S. Archer	

### **Agenda Item 01: Call to Order- Mayor John Casey**

Roll Call/Quorum Check- Mayor Casey  
Invocation of Prayer- Mayor Casey  
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. No Participation.**

**Agenda Item 03: Announcements from City Council or Staff- 1.** Commissioner Monroe introduced 3 veterans Butch Seymour, Ruben Zarate, and as the Eastland County Veterans Service Officers. **2.** Joel Jimenez and Larry Monroe presented a plaque to the Rodgers' Family in honor of Audrey Rodger, World War 2 Veteran. **3.** Commissioner Butler highlighted events for the public and council regarding the A-Board. The A-Board Commissioner Butler stated the A-Board will have 420k after the sale of the Garner Building in the bank and they are eager for businesses to come to Ranger. The meeting last Monday. **4.** Commissioner Butler the EDC-A board had been rescheduled until Tuesday, February 22<sup>nd</sup>, due to unforeseen circumstances. Included on that agenda would be the annual election of officers from the board of directors, which is different than the process to fill a vacancy on the EDC-A Board. The EDC-A's vote for officers would be provided at the next City Council meeting.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on February 28, 2022. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Moize to approve the city council meeting minutes, with the changes, for the regular meeting on February 28, 2022 and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** permanently closing Byrens Avenue bordering lots 7-12, McClesky Avenue bordering lots 13-18 and creating alley access to existing sewer line. –Bob Hopper, Land Owner

\*Motion made by Commissioner Butler based on information provided, preapprove closure for Byrens and McClesky as identified with supplement allowing alley easement and 2<sup>nd</sup> by Commissioner Boykin. The ordinance is being prepared to permanently close Byrens Avenue bordering lots 7-12, McClesky Avenue bordering lots 13-18 and creating alley access to existing sewer line. **\*Ayes: Butler, Boykin, Moize; Abstain: Monroe**

**Agenda Item 06: Discuss/Consider:** SECOND AND FINAL READING OF ORDINANCE NO. 2022-03-14-D: AN ORDINANCE OF THE CITY OF RANGER, TEXAS REGARDING THE DESIGNATION FOR PRESERVATION AND RESTORATION CERTAIN BRICK STREETS PRESENTLY EXISTING IN THE CITY LIMITS OF THE CITY OF RANGER, TEXAS. – Kevan Moize, Commissioner Place 3

\*Motion made by Commissioner Moize to approve the second and final reading of Ordinance No. 2022-03-14-D and 2<sup>nd</sup> by Commissioner Boykin. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss/Consider:** FIRST READING OF ORDINANCE NO. 2022-03-28-E: ESTABLISHING A COMMISSION ON VETERANS AFFAIRS THE CITY OF RANGER, TEXAS; RECOGNIZE THE UNIQUE NEEDS AND CIRCUMSTANCES OF VETERANS AND THEIR FAMILIES; RECOGNIZE THE SERVICE AND CONTRIBUTIONS OF VETERANS AND THEIR FAMILIES; RECOGNIZE THE IMPORTANCE OF MAINTAINING AND PRESERVING THE HISTORY, PARKS AND MEMORIALS FOR OUR VETERANS, THEIR FAMILIES AND THE COMMUNITY; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – LARRY MONROE, COMMISSIONER PLACE 1

\*Motion made by Commissioner Monroe to approve the first reading of Ordinance No. 2022-03-28-E and 2<sup>nd</sup> by Commissioner Boykin. **Ayes: Monroe, Boykin, Butler; Nays: Moize**

**Agenda Item 08: Discuss/Consider:** FIRST READNG OF ORDINANCE NO. 2022-03-28-F: AN ORDINANCE OF THE CITY OF RANGER, TEXAS AUTHORIZING THE SALE AND CONVEYANCE OF THE BRISTOW AVENUE; AUTHORIZING CONVEYANCE OF THE CLOSED PORTION OF BRISTOW AVENUE BY SPECIAL WARRANTY DEED RESERVING A PUBLIC UTILITY EASEMENT; PROVIDING FINDINGS OF FACT; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. –Shawn Wells, Citizen

\*Motion made by Commissioner Moize to approve the first reading of Ordinance No. 2022-03-28-F and 2<sup>nd</sup> by Commissioner Butler. **All Ayes and Motion Passed.**

**Agenda Item 09: Discuss/Consider:** Status of efforts by Blackstone Claim Services, Inc regarding the hail damage claims for city buildings. - Gerald Gunstanson, City Manager

\*City Manager had a conference call on March 2<sup>nd</sup> with Blackstone. They submitted a letter of intent stating we hired Blackstone to negotiate the claims that were sent to TML. As of March 14<sup>th</sup>, we have not had a response from TML regarding the claims Blackstone is reviewing. **\*No Action Taken.**

**Agenda Item 10: Discuss/Consider:** planning for CARES/ARP fund expenditures. - Gerald Gunstanson, City Manager

\*City Manager is going to provide a list of funds received, funds spent, and funds expected for the planning of CARES/ARP funds. **\*No Action Taken.**

**Agenda Item 11: 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-** River Gibson
- **Public Works Report-** Interim Director Andrew Lopez

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

**Agenda Item 15: Discuss/Consider: Adjournment- 7:29pm**

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

*These minutes were approved on the 28<sup>th</sup> day of March, 2022*

CITY OF RANGER, TEXAS

  
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John Casey, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary



