



**CITY OF
RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, March 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 Absent
Commissioner Kevan Moize	Place 3
Commissioner Samantha McGinnis	Place 4
City Secretary Savannah Fortenberry	
Honorable Tammy S. Archer	Absent

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. None

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced Don Nicholson was present at the National Vietnam War Veteran event along with Eastland County Judge Hullum. Congressman William's office presented an American Flag that was flown over the Capitol and a certificate. 2. City Secretary, Savannah Fortenberry, announced city offices will be closed April 7th in observance of Good Friday. 3. City Secretary also announced Judge Archer is attending judge school for the upcoming year.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on March 13, 2023, and the called meeting on March 21, 2023.

*Motion made by Commissioner McGinnis to approve the minutes for the regular meeting on March 13, 2023, and the called meeting on March 21, 2023 and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: a proclamation for the City of Ranger Proclaiming the Month of April as Child Abuse Awareness and Prevention Month.

*Motion made by Commissioner Monroe to proclaim the Month of April as Child Abuse Awareness and Prevention Month and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss: introduction from Abilene Environmental Landfill.

*Charles Compton and Dale Garner with AEL presented an informal meet and greet to the city council about the services they offer. AEL stated they put their first truck in service in 2021 and they have one of the largest landfills in Texas that operates 24/7. **No Action Taken.**

Agenda Item 07: Discuss/Consider: a proclamation for the City of Ranger Proclaiming the Month of April as 9-1-1 Education Month.

*Motion made by Commissioner Moize to proclaim the Month of April as 9-1-1 Education Month and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: RESOLUTION NO. 2023-03-27-E: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

*Motion made by Commissioner Moize to approve Resolution No. 2023-03-27-E and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: RESOLUTION NO. 2023-03-27-F: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.

*Motion made by Commissioner McGinnis to approve Resolution No. 2023-03-27-F and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: adopting civil rights policies as listed:

1. Citizens Participation Plan
2. A1003 Excessive Force Policy
3. A1015 Fair Housing Policy
4. A1004 Section 504 Policy and Grievance Procedures
5. Code of Conduct Policy

*Motion made by Commissioner Moize to adopt the civil rights policies as listed on agenda item 10 and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: RESOLUTION NO. 2023-03-27-G: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, ACCEPTING THE OPIOID TEXAS TERM SHEET.

*Motion made by Commissioner Moize to approve Resolution No. 2023-03-27-G and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: approving the City Manager employment agreement.

*Motion made by Commissioner Moize to approve the City Manager employment agreement as presented and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: Adjournment- 5:54 pm

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

These minutes were approved on the 10th day of April, 2023

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Somer Lee, City Secretary



