



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, November 8, 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:

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|--------------------------------------|------------------------|
| Honorable John Casey | Mayor |
| Commissioner Larry Monroe | Place 1 |
| Commissioner Robert Butler | Place 2 |
| Commissioner Kevan Moize | Place 3 |
| Commissioner Bittni Boykin | Place 4- 5:31pm |
| City Manager Gerald Gunstanson | |
| City Secretary Savannah Fortenberry | |
| Public Works Director Robert Alvarez | |
| Honorable Tammy S. Archer | |

Agenda Item 01: Call to Order- Mayor John Casey
 Roll Call/Quorum Check- Savannah Fortenberry
 Invocation of Prayer- City Manager Gerald Gunstanson
 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.** Jeane Pruett stated the Christmas Parade would be held on December 3 at 6pm.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced the Ranger Veterans Support Group would have a gathering for Veterans Day at 1pm at the Vietnam Veterans Park. **2.** City Manager, Gerald Gunstanson, stated November 11th City Hall would be closed in observance of Veterans Day. **3.** City Manager, Gerald Gunstanson, announced Steve Burgess’s service would be held Saturday at 2pm at the Woodbridge Church. **4.** Jeane Pruett announced the theme for the Christmas Parade will be ‘Home for Christmas’.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on October 25, 2021. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Butler to approve the city council meeting minutes for the regular meeting on October 25, 2021 and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: American Rescue Plan (ARP) Funds Expenditures. –John Casey, Mayor

*Motion made by Commissioner Moize to give \$3500.00 to all employees and 2nd by Commissioner Monroe. **Ayes- Moize, Monroe, Boykin; Nay- Butler; 3 Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: Fire Chief, Darrell Fox, for his 40 years of service to the City of Ranger. – Gerald Gunstanson, City Manager

*City Manager, Gerald Gunstanson, presented Fire Chief, Darrell Fox, with a plaque recognizing his 40 years of service to the City of Ranger. Commissioner Monroe thanked Fire Chief for all he has done to help. Mayor Casey thanked Darrell for saving his life. **No Action Taken.**

Agenda Item 07: Discuss/Consider: approval to award a Request for Proposals (RFP) for administration and/or planning services for programs and/or projects financed by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act of 2021. – Gerald Gunstanson, City Manager

*Motion made by Commissioner Monroe to award Langford and Associates and 2nd by Commissioner Boykin. **All Ayes and Motion Passed.**

***Commissioner Moize left the meeting following Agenda Item 7 and was not present for the vote on the agenda items below.**

Agenda Item 08: Discuss/Consider: Convene in Executive Session at **6:08pm** Pursuant to Texas Government Code § Section 551.072. **Deliberations about Real Property:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Ranger Municipal Airport

Agenda Item 09: Discuss/Consider: Reconvene into Open Session **6:29pm** and take action from Executive Session – John Casey, Mayor

*Motion made by Commissioner Butler for negotiations on the contract amendment continues and the next step being legal review and 2nd by Commissioner Boykin. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: updates given by the City Attorney. - Gerald Gunstanson, City Manager

*City Manager, Gerald Gunstanson, provided Council with an update regarding the rate challenge information has been given to the City Attorney and no update has been given by the attorney since the information was provided. **No Action Taken.**

Agenda Item 11: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Robert Butler
- **REDC 4B Report-** President Steve Gerdes
- **Municipal Court Report-** Judge Tammy Archer

Agenda Item 11: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **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-** A. Woodley
- **Public Works Report-** Director Robert Alvarez

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

Agenda Item 12: Discuss/Consider: Adjournment- 6:47pm

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

These minutes were approved on the 22nd day of November, 2021

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:


Savannah Fortenberry, City Secretary



