



## CALLED MEETING MINUTES

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Friday, October 28, 2022 at 1:00 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 Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Honorable Tammy S. Archer	

**Agenda Item 01: Call to Order-** Mayor Casey  
Roll Call/Quorum Check- Savannah Fortenberry

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

**Agenda Item 03: Discuss/Consider** Convene into executive session at **1:01pm** pursuant to Sections 551.071 and 551.072, Texas Local Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:

1. City Attorney presenting proposal from RAMF of the Lease Agreement and the First Amendment to the Lease Agreement for consideration and review.

**Agenda Item 04: Discuss/Consider:** Reconvene into Open Session at **2:36pm** to take action as determined appropriate in the City Council's discretion regarding:

1. City Attorney presenting proposal from RAMF of the Lease Agreement and the First Amendment to the Lease Agreement for consideration and review.
- 2.

\*Commissioner Moize stated Council is rejecting the proposal from the RAMF and the City attorney will be providing a written response to the RAMF Attorney. **No action taken.**

**Agenda Item 05: Discuss/Consider: Adjournment- 2:37pm**

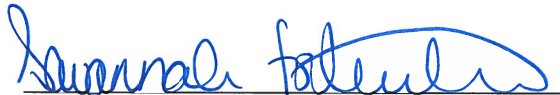
\*Motioned by Commissioner Monroe to adjourn and Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

*These minutes were approved on the 14<sup>th</sup> day of November, 2022*

**CITY OF RANGER, TEXAS**

  
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**John Casey, Mayor**

**ATTEST:**

  
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**Savannah Fortenberry, City Secretary**

