



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, January 8, 2024 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 Terry Robinson	Mayor
Commissioner Joe Sigler	Place 1
Commissioner Kevan Moize	Place 2 <b>Absent</b>
Commissioner Wendy Erwin	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Savannah Fortenberry	<b>Absent</b>
City Secretary Somer Lee	
Honorable Tammy S. Archer	

### **Agenda Item 01: Call to Order- Mayor Robinson**

Roll Call/Quorum Check- City Secretary, Somer Lee  
Invocation of Prayer- Commissioner McGinnis  
Pledge of Allegiance to United States Flag- Mayor Robinson  
Pledge of Allegiance to Texas Flag- Mayor Robinson

### **Agenda Item 02: Citizen's Presentation: None.**

**Agenda Item 03: Announcements from City Council or Staff- 1.** Mayor, Terry Robinson, offered congratulations to City Manager, Savannah Fortenberry and family on the birth of their new baby girl. **2.** City Secretary, Somer Lee, announced Stage 2 Drought Contingency is still in effect until further notice. More information regarding Stage 2 can be found on the city website. Ms. Lee also informed the closing of city hall on January 15, 2024, in observance of Martin Luther King Jr., Day. **3.** Commissioner Sigler stated the Love's Travel Stop had shut down for its demolition to prepare for the re-build of the new Love's Travel Stop. He stated that the process seems to be moving along quickly. Mr. Sigler also stated he does not believe the shut down of Love's will affect the city's revenue much, if any at all with the other two businesses, YesWay and Dairy Queen located on Interstate 20 staying as busy as they have been.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on December 11, 2023 and the called meeting minutes on December 15, 2023.

\*Motion made by Commissioner Erwin to approve the minutes for the regular meeting on December 11, 2023, and the called meeting minutes on December 15, 2023 and 2<sup>nd</sup> by Commissioner Sigler. **All Ayes and Motion Passed**

**Agenda Item 05: Discuss/Consider:** update from the Eastland County Water Supply District (Elected Ranger Directors). **No Action Taken.**

\*There were no representatives from the ECWSD present for an update.

**Agenda Item 06: Discuss/Consider:** RESOLUTION NO. 2024-01-08-A: AUTHORIZING THE CITY MANAGER TO APPLY FOR A CRIMINAL JUSTICE ASSISTANCE GRANT FROM THE OFFICE OF THE GOVERNOR THROUGH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS.

\*Motion made by Commissioner Sigler to approve Resolution No. 2024-01-08-A; and 2<sup>nd</sup> by Commissioner McGinnis. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss/Consider:** RESOLUTION NO. 2024-01-08-B: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, ORDERING A MUNICIPAL ELECTION AND PROVIDING ELECTION PROCEDURES FOR THE CITY'S GENERAL ELECTION ON MAY 4, 2024, FOR THE ELECTION OF TWO CITY COMMISSIONER PLACES 2 AND 4 TO A TERM OF TWO YEARS; PROVIDING FOR EASTLAND COUNTY TO PERFORM ELECTION DUTIES FOR THE MAY 4, 2024 GENERAL ELECTION; AND PROVIDING FOR RELATED MATTERS.

\*Motion made by Commissioner Erwin to approve Resolution No. 2024-01-08-B; and 2<sup>nd</sup> by Commissioner McGinnis. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:**

- **Finance Report-** Director Carol Stephens
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Marla Tovar
- **REDC 4B Report-** President Marla Tovar
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Moran
- **Animal Control/Code Enforcement-** Trace Douglas
- **Public Works Report-** Steven Burch

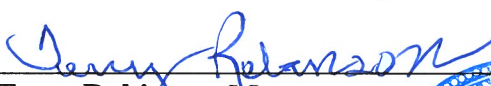
\*Motion made by Commissioner Sigler to approve the monthly department reports and 2<sup>nd</sup> by Commissioner Erwin. **All Ayes and Motion Passed.**

**Agenda Item 09: Discuss/Consider: Adjournment- 5:41 p.m.**


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

*These minutes were approved on the 22nd day of January, 2024.*

CITY OF RANGER, TEXAS

  
Terry Robinson, Mayor

ATTEST:

  
Somerset Lee, City Secretary

