



NOTICE OF A REGULAR MEETING

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Tuesday, January 21, 2025 at 5:30 p.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects will be discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable Charlie Archer	Mayor
Commissioner Vicky Doyle	Place 1
Commissioner Jim Mccullough	Place 2
Commissioner Robert Butler	Place 3
Commissioner Jared Calvert	Place 4
City Administrator Vance Lipsey	
Judge Tammy Archer	
Public Works Director Daniel Plascencia	
Fire Chief Darrel Fox	
City Secretary Hope Delatorre	
Police Officer Steven Anderson	

Agenda Item 01: Call to Order- City Administrator Vance Lipsey

Roll Call/Quorum Check
Invocation of Prayer
Pledge of Allegiance to the United States Flag
Pledge of Allegiance to the Texas Flag

Agenda Item 02: Discuss/Consider: Accepting the resignations of commissioners.

Agenda item moved to 2

Motion Made by Commissioner Calvert to accept resignations of Mayor Robinson, Commissioner Sigler, and Commissioner Erwin,
Seconded by Mayor Archer
Unanimously approved

Agenda Item 03: Discuss/Consider: Accepting the Canvassing of the Recall Election

Agenda item moved to 3

Motion Made by Commissioner Calvert to accept the Canvassing of the Recall Election of Mayor Robinson, Commissioner Sigler, and Commissioner Erwin,
Seconded by Mayor Archer
Unanimously approved

Agenda Item 04: Citizen's Presentation-At this time, anyone on the list will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed THREE minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

Citizens stated that they are excited about the new direction that the City is going towards with the newly appointed officials.

Agenda Item 05: Announcements from City Commission or Staff-Comments may be made by council or staff, **BUT NO ACTION TAKEN** on the following topics without specific notice. Those items include: Expressions of Thanks, Congratulations or Condolence; Information on Holiday schedules; Recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; Reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

Agenda Item 06: Discuss/Consider: Resolution No. 2025-01-21-A - a resolution of the City of Ranger, Texas filling a vacancy on the city commission by appointment to serve for the remainder of the commissioner terms, providing findings of fact; providing severability, effective date, and open meetings clauses; and providing for related matters.

Motion Made by Commissioner Calvert to appoint Jim Mccullough to place 2, Vicky Doyle to place 1, and Robert Butler to place 3.

Seconded by Mayor Archer

Unanimously approved

Agenda Item 07: Discuss/Consider: Administer statement of elected council members; and administer Oath of Office to the newly appointed commissioners.

Oath given by City Judge Tammy Archer for newly appointed positions

Agenda Item 08: Discuss/Consider: |Accept nominations and appoint a commissioner as Mayor Pro-Tem

Motion Made by Commissioner Mccullough to appoint Commissioner Calvert as Mayor Pro Tem

Seconded by Commissioner Doyle

Unanimously approved

Agenda Item 09: Discuss/Consider: Resolution No. 2025-01-21-B: A resolution of the City of Ranger, Texas, ordering a special and municipal election and providing election procedures for the city's general election on May 3, 2025, for the election of Mayor and two city commissioners, Place 1 and Place 3, to a term of two years; providing for Eastland County to perform election duties for the May 3, 2025 general election; and providing for related matters.

Motion Made by Commissioner Calvert to order a municipal election and providing election procedures for the general election for May 3, 2025.

Seconded by Commissioner Mccullough

Unanimously approved

Agenda Item 10: Discuss/Consider: Resolution 2025-01-21-C - a resolution of the City of Ranger, Texas authorizing a change on the signature cards and Account Administrator/Manager at First Financial Bank

Motion Made by Commissioner Calvert to approve a change in signature cards and account administrator.

Seconded by Commissioner Butler

Unanimously approved

Agenda Item 11: Discuss/Consider: Creating an RFP for Auditing Services for fiscal years 2022-2023 and 2023-2024

Motion Made by Commissioner Butler to create an RFP for auditing for 2023-2024, stated that 2022-2023 was already completed and we needed to check to see if it was submitted to the state.

Seconded by Commissioner Doyle

Unanimously approved

Agenda Item 12: Discuss/Consider: Derek Kunze Annexation of 12.786 Acres into the City of Ranger

There were questions in regards to water pipes and who would pay as well a potential cost sharing contract for pipes and labor. Commissioners requested from Public Works where the closest water lines are to service the area. Commissioners requested the applicant to come back for the next meeting.

Motion Made to Table by Commissioner Calvert

Seconded by Commissioner Butler

Unanimously approved

Agenda Item 13: Discuss/Consider: Future agenda items for next regularly scheduled meeting

Citizens would like to see a sign in sheet during commissioner meetings for the public, an action item to not allow commissioners as admins on city facebook page, item to lower speed limits, and the edc application and bylaws.

Commissioners asked about fleet management and building roof maintenance to be on a future agenda, as well as going to WTCOG for grant opportunities.

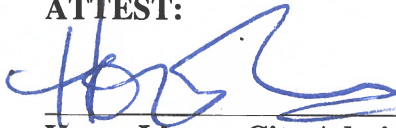
Motion Made by Commissioner Calvert to take no action
Seconded by Commissioner Doyle
Unanimously approved

Agenda Item 14: Discuss/Consider: Adjournment

Motion Made by Commissioner Mccullough to Adjourn at 7:25 PM
Seconded by Commissioner Butler
Unanimously approved

CITY OF RANGER, TEXAS

ATTEST:



Vance Lipsey, City Administrator



Charlie Archer, Mayor

