



NOTICE OF A REGULAR MEETING

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, January 27, 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	
Public Works Director Daniel Plascencia	
Fire Chief Darrel Fox	
City Secretary Hope Delatorre	
Police Officer Steven Anderson	

Agenda Item 01: Call to Order- Mayor Archer

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

Agenda Item 02: 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.

No citizens presented.

Agenda Item 03: Discuss/Consider: 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.

Mayor Archer expressed his condolences for the loss of Ken Chapman, President of the ECWSD. Commissioner McCullough expressed gratitude for the Ranger Fire Dept. Ranger Veterans support group will be in attendance at the Taylor County Expo Center on Feb 1 at noon for a celebration. Commissioner Butler expressed gratitude for City Administrator Lipsey providing educational opportunities to new commissioners. May 2025 Election packets are due Feb 14, 2025.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on December, 9th 2024, December 23rd, 2024, January 21st, 2025-Vance Lipsey, City Administrator.

Motion made by Commissioner Calvert to approve January 21st, 2025 minutes and table the December 9th and 23rd.

Seconded by Commissioner McCullough

Unanimously Approved

Agenda Item 05: Discuss/Consider: Derek Kunze Annexation of 12.786 Acres into the City of Ranger

Agenda item moved to 5

Discussed options with Public Works Director to put in water lines and fire hydrants.

Commissioner Butler suggested budget adjustments to accommodate such expenses. Kunze agreed to fund the tap.

Motion made by Commissioner Calvert for Derek Kunze to bring in notarized final agreement at next regular meeting.

Seconded by Commissioner Doyle

Unanimously Approved

Agenda Item 06: Discuss/Consider: Payable Bills

City Administrator discussed potentially updating the purchasing policy on the charter in the future.

Motion was made by Commissioner Butler to pay the bills.

Seconded by Commissioner McCullough

Unanimously Approved

Agenda Item 07: Discuss/Consider: Convene into executive session pursuant to:

- Pursuant to Texas Government Code § 551.074, Discussion regarding the investigation of personnel matters concerning the conduct of Commissioners.

- Pursuant to Texas Government Code § 551.071, Consultation with the City Attorney regarding pending or contemplated litigation involving the City of Ranger and RAMF.

Convened by Mayor Archer at 18:02

Agenda Item 08: Discuss/Consider: Reconvene into open session to take action as determined appropriate regarding:

- Pursuant to Texas Government Code § 551.074, Discussion regarding the investigation of personnel matters concerning the conduct of Commissioners.
- Pursuant to Texas Government Code § 551.071, Consultation with the City Attorney regarding pending or contemplated litigation involving the City of Ranger and RAMF.

Reconvened by Mayor Archer at 20:30

Commissioner Butler states investigation is complete.

Motion made by Commissioner Butler to release findings of first action item with the public when available or at the next scheduled meeting.

Seconded by Commissioner Doyle

Commissioner Calvert Abstained

Motion Passed

Motion made by Commissioner Butler to schedule Special Meeting to discuss litigation of action item two, inviting RAMF to a public forum scheduled at a later date.

Seconded by Commissioner Doyle

Commissioner Calvert Abstained

Motion Passed

Agenda Item 09: Discuss Water Loss in City of Ranger

Public Works Director discussed ways of discovering and recovering water loss in the city.

Motion made by Commissioner Butler to obtain a valve map from an engineer or Public Works Director and City Administrator Lipsey

Seconded by Commissioner Calvert

Unanimously Approved

Agenda Item 10: Discuss/Consider: Approving installation of new water pipes at EDC Land at Loop 254

Public Works Director discussed options and plans to install new water pipes. Council expressed concern over cost.

Motion was made by Commissioner Calvert to meet with an engineer firm for pricing and planning, with Commissioners Calvert or McCullough to act as liaison with PWD.

Seconded by Commissioner Butler

Unanimously Approved

Agenda Item 11: Discuss/Consider: Approving installation of new water pipes near Shooters Café at Loop 254

Public Works Director presented bids regarding installation costs, including worst case scenario.

Motion made by Commissioner Calvert to go with the bid for the amount of \$4,349 (PWD would find materials)

Seconded by Commissioner Butler

Unanimously Approved

Agenda Item 12: Discuss/Consider: Approving the purchase of a new 6-inch Trash Pump for Public Works

Motion made by Commissioner Butler to approve the purchase of a new pump not to exceed \$15,000

Seconded by Commissioner Doyle

Unanimously Approved

Agenda Item 13: Discuss/Consider: Status of city equipment, fleet, and buildings

Commissioner Butler discussed damaged fleet and equipment and the importance of getting the City Hall roof reinspected for repair due to hail damage.

Motion made by Commissioner Butler for City Administrator Lipsey to reach out to TML to get roof inspected.

Seconded by Commissioner Calvert

Unanimously Approved

Agenda Item 14: Discuss/Consider: Approving EDC Application and Bylaws

EDC updated to condense application and bylaws.

Motion made by Commissioner Calvert to approve first reading of both application and bylaws to be brought back at next meeting.

Seconded by Commissioner McCullough

Unanimously Approved

Agenda Item 15: Discuss/Consider: 2022-2023 Audit and RFP for 2023-2024 Audit

Caroline McLane offered to review, meet with City, and make changes as needed to the 2023 Audit.

Motion made by Commissioner Butler to turn in 2023 Audit and RFP for grant purposes, corrections to be made later as needed.

Seconded by Commissioner Doyle

Unanimously Approved

Agenda Item 16: Discuss/Consider: Ordinance 2025-01-7 A Recall Petition

Recall Petition turned in did not meet signature threshold per City of Ranger Charter.

Motion made by Commissioner Calver to approve the ordinance at first reading.

Seconded by Commissioner Butler

Unanimously Approved

Agenda Item 17: Adjournment

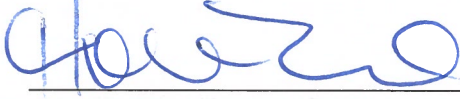
Motion made by Commissioner Butler to adjourn.

Seconded by Commissioner Calvert


Unanimously Approved at 21:36

CITY OF RANGER, TEXAS

ATTEST:



Hope Delatorre, City Secretary



Charlie Archer, Mayor

