

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Ranger, Texas, will be held on **Monday, March 25, 2024 at 5:30 p.m**. in City Hall, 400 West Main Street Ranger, Texas. The following subjects will be discussed, to wit:

Agenda Item 01: Call to Order- Mayor Robinson

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: 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.

Agenda Item 03: Announcements from City Council or Staff-Comments may be made by council or staff, <u>BUT NO ACTION TAKEN</u> 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.

<u>Agenda Item 04:</u> Discuss/Consider: approval of the city council meeting minutes for the regular meeting on March 11, 2024.

<u>Agenda Item 05:</u> Discuss/Consider: update from the Eastland County Water Supply District (Elected Ranger Directors)

<u>Agenda Item 06:</u> Discuss/Consider: an update on the Dangerous Building Abatement Case for the building located at 314 W. Main Street, Ranger, Texas.

<u>Agenda Item 07:</u> Discuss/Consider: approving and authorizing the city manager to enter into and sign the agreement with Motorola Solutions for the Ranger Police Department.

Agenda Item 08: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2024-25-03-A; OF THE CITY OF RANGER, TEXAS, REJECTING THE PETITION FOR RECALL OF THE MAYOR; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.

CITY OF RANGER COUNCIL MEETING AGENDA – MARCH 25, 2024 CONTINUED

Agenda Item 09: Discuss/Consider: approving Resolution No. 2024-03-25-E: a resolution of the City of Ranger, Texas, authorizing a change on the signature cards on the police accounts at First Financial Bank.

Agenda Item 10: Discuss/Consider: approving Resolution No. 2024-03-25-F: a resolution of the City of Ranger, Texas, authorizing a change on the signature cards at First Financial Bank with the exception of the police LEOSE and the police special account.

Agenda Item 11: **Discuss/Consider:** accept nominations and appoint a Commissioner as Mayor Pro-Tem until the next General Election Canvass.

<u>Agenda Item 12:</u> Discuss/Consider: Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Professional Rules of Disciplinary Conduct to consult with legal counsel regarding:

1. Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement.

Agenda Item 13: Discuss/Consider: Reconvene into open session to take action as determined appropriate in the City Council's discretion regarding:

1. Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement.

Agenda Item 14: Discuss/Consider: Adjournment

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Ranger is a true and correct copy of said notice on the bulletin board at the City Hall of the City of Ranger, a place convenient and readily available to the general public at all times, and notice was posted by 5:30 p.m., March 22, 2024 and remained posted for 72 hours preceding the scheduled time of the meeting.

Somer Lee

Somer Lee, City Secretary

The City council reserves the right to convene into Executive Session concerning any of the items listed on this agenda under the authority of the mayor, whenever it is considered necessary and legally justified under the Open Meetings Act.

NOTICE OF ASSISTANCE

Ranger City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available
Request for accommodation or interpretive services must be made 48 hours prior to this meeting.
Please contact City Secretary's office at (254) 647-3522 for information or assistance.

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