



NOTICE OF A REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Ranger, Texas, will be held on **Monday, September 23, 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: Presentation to Council by East Land Petroleum LLC Representative. -Marla Tovar, REDC President

Agenda Item 04: Announcements from City Council 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 05: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on September 9, 2024 and Amended Called Meeting September 16, 2024. – Terry Robinson, Mayor

Agenda Item 06: Discuss/Consider: 2nd and final reading ORDINANCE NO. 2024-09-23-C; AN ORDINANCE OF THE CITY OF RANGER, TEXAS ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. - Terry Robinson, Mayor

Agenda Item 07: Discuss/Consider: 2nd and final reading ORDINANCE NO. 2024-09-23-D; AN ORDINANCE OF THE CITY OF RANGER, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2024 ON ALL TAXABLE REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF RANGER, TEXAS; PROVIDING FOR PENALTY, INTEREST, AND ADDITIONAL PENALTY ON TAXES NOT TIMELY PAID AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT. - Terry Robinson, Mayor

Agenda Item 08: Discuss/Consider: Rescinding A RESOLUTION ORDERING AND ESTABLISHING PROCEDURES FOR AN ELECTION TO BE HELD ON MAY 3, 2025, TO FILL THREE VACANCIES ON THE CITY COMMISSION VACATED BY RECALL ELECTION; PROVIDING AN EFFECTIVE DATE AND OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS. -Terry Robinson, Mayor

Agenda Item 09: Discuss/Consider: AN ORDINANCE ORDERING SPECIAL ELECTIONS TO BE HELD ON MAY 3, 2025, ON THE QUESTION OF RECALLING THREE COMMISSIONERS; DESIGNATING THE TIME AND PLACE OF THE ELECTION; PROVIDING FOR THE CONDUCT OF THE ELECTION; AND PROVIDING FOR RELATED MATTERS. -Terry Robinson, Mayor

Agenda Item 10: Discuss/Consider: A Resolution requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith Form TWDB-0201A; Application Affidavit Form TWDB-0201; and Application Resolution-Certificate of Secretary Form TWDB-0201B. - Terry Robinson, Mayor

Agenda Item 11: Discuss/Consider: approval of the annual renewal for the Eastland County-City of Ranger Cooperative Dispatch Interlocal Agreement. - Terry Robinson, Mayor

Agenda Item 12: Discuss/Consider: approval of the annual renewal for the Eastland County-City of Ranger Cooperative Ambulance Service Contract. Terry Robinson, Mayor

Agenda Item 13: Discuss/Consider: Convene into executive session pursuant to:

- Section 551.074, Texas Government Code, to deliberate the employment of an Interim City Manager /City Administrator
- Section 551.074, Texas Government Code, to deliberate the employment of a City Manager
- Section 551.074, Texas Government Code, to deliberate the employment of a Public Works Director
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding:
 - 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; and
 - Cause No. 24-067-DCCV-47030, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas

Agenda Item 14: Discuss/Consider: Reconvene into open session to take action in the City Commission's decision regarding:

- Section 551.074, Texas Government Code, to deliberate the employment of an Interim City Manager /City Administrator
- Section 551.074, Texas Government Code, to deliberate the employment of a City Manager
- Section 551.074, Texas Government Code, to deliberate the employment of a Public Works Director
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding:
 - 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; and
 - Cause No. 24-067-DCCV-47030, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas

Agenda Item 15: Discuss/Consider: A sign-in policy for non-public persons who go into non-public areas of City Hall. -Jared Calvert, Commissioner Place 4

Agenda Item 16: Discuss/Consider: Amending the budget on the position of Municipal Judge, allowing for the position to be part-time. -Jared Calvert, Commissioner Place 4

Agenda Item 17: Discuss/Consider: The Hiring of a Personnel Director. -Jared Calvert, Commissioner Place 4

Agenda Item 18: Discuss/Consider: Possible repairs to apartment above Police Station. -Wendy Erwin, Commissioner Place3

Agenda Item 19: Discuss/Consider: Implementing a social media policy for all city boards. – Charlie Archer, Commissioner Place 2

Agenda Item 20: Discuss/Consider: REDC Board Member alignment. - Charlie Archer, Commissioner Place 2

Agenda Item 21: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

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| • Finance Report- | • Fire/EMS Report- Chief Darrel Fox |
| • Library Report- Librarian Diana McCullough | • Police Department- Chief Moran |
| • REDC 4A Report- Marla Tovar, President | • Animal Control/Code Enforcement- |
| • REDC 4B Report- Marla Tovar, President | • Public Works Report- |
| • Municipal Court Report- Judge Tammy Archer | |

Agenda Item 22: 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., September 20, 2024 and remained posted for 72 hours preceding the scheduled time of the meeting.

Andrea Rheinlander

Andrea Rheinlander, City Secretary

CITY OF RANGER COUNCIL MEETING AGENDA, SEPTEMBER 23, 2024 CONTINUED

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.

This Notice was removed from the outside bulletin board on _____ by _____.