



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 **Tuesday, October 12, 2021 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 Casey

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, **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 04: Discuss/Consider: The City Council will now conduct a Closed Executive Session Pursuant to and in accordance with the Texas Government Code Section 551.071, Advice of Counsel and 1.05 Texas Disciplinary Rules of Professional Conduct, the Council shall meet and discuss the following:

- Advise concerning ECWSD and its proposed water rate increase

Agenda Item 05: Discuss/Consider: Reconvene into Open Session and pursuant to the provisions of Chapter 551 Texas Government Code take action from Executive Session – John Casey, Mayor

Agenda Item 06: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on September 27, 2021. - Savannah Fortenberry, City Secretary

Agenda Item 07: Discuss/Consider: ECWSD request for financial assistance from the City of Ranger's ARPA (American Rescue Plan Act) Funds that were received by the City of Ranger to help the ECWSD purchase new backup generators. – Steve Gerdes, ECWSD President

Agenda Item 08: **Discuss/Consider:** the ECWSD proposed budget and cost of water increase to the City of Ranger. – Steve Gerdes, ECWSD President

Agenda Item 09: **Discuss/Consider:** approval of the annual renewal for the Eastland County-City of Ranger Cooperative Ambulance Service Contract. – Gerald Gunstanson, City Manager

Agenda Item 10: **Discuss/Consider:** approval of the 2022 City of Ranger Holiday Schedule. – John Casey, Mayor

Agenda Item 11: **Discuss/Consider:** clean up incentives within the City of Ranger. –Kevan Moize, Commissioner Place 3

Agenda Item 12: **Discuss/Consider:** RESOLUTION NO. 2021-10-12-P: A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE. – Tammy Archer, Judge

Agenda Item 13: **Discuss/Consider:** INITIAL DISCUSSION OF A DRAFT ORDINANCE REGULATING THE PLACEMENT AND INSTALLATION OF HUD-CODE MANUFACTURED HOMES, MOBILE HOMES, AND MODULAR HOMES IN THE CITY; IDENTIFICATION OF AREAS ELIGIBLE FOR THE INSTALLATION OF HUD-CODE MANUFACTURED OR MODULAR HOMES; PROVIDING FOR MANUFACTURED HOME COMMUNITIES; DEFINITIONS, INSTALLATION REQUIREMENTS; PROVIDING FOR NON-COMFORMING USE; ABANDONMENT; OTHER REGULATIONS FOR MODULAR AND MANUFACTURED HOMES TO INCLUDE EXCEPTIONS; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Kevan Moize, Commissioner Place 3 and Robert Butler, Commissioner Place 2

Agenda Item 14: **Discuss/Consider:** Extension of approval of a ‘no fees’ policy at the collection station for residential customers with an active utility bill through December 2021. – Robert Butler, Commissioner Place 2

Agenda Item 15: **Discuss/Consider:** Eastland County Water Supply District rate increase proposals and ARPA (American Rescue Plan Act) request. – Robert Butler, Commissioner Place 2

Agenda Item 16: **Discuss/Consider:** approval to advertise Request for Proposals (RFP) for administration and/or planning services for programs and/or projects financed by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act of 2021. –Savannah Fortenberry, City Secretary

Agenda Item 17: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Savannah Fortenberry
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Robert Butler
- **REDC 4B Report-** President Steve Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Moran
- **Animal Control/Code Enforcement-** A. Woodley
- **Public Works Report-** Director Robert Alvarez

Agenda Item 18: 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., October 8, 2021 and remained posted for 72 hours preceding the scheduled time of the meeting.

Savannah Fortenberry

Savannah Fortenberry, Ranger 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.

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