



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, October 28, 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

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

- **Finance Report-** Cindy McGee

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 October 15, 2024. –Andrea Rheinlander, City Secretary

Agenda Item 06: Discuss: Update on Willow Park Pool-Jason Bowen

Agenda Item 07: Discuss/Consider: Property annexation into the city limits-Mayor Robinson

Agenda Item 08: Discuss/Consider: Waiving and refunding the permit fee for the circus at Ranger College. -Commissioner Archer

Agenda Item 09: Discuss/Consider: Current Fee Schedule-Wendy Erwin

Agenda Item 10: Discuss/Consider: The cat living inside City Hall and appropriate action-Commissioner Calvert

Agenda Item 11: Discuss/Consider: Purchasing for podium and commissioners an improved audio system for online listeners. -Commissioner Calvert

Agenda Item 12: Discuss/Consider: The council's use of public funds in the council's attempt to avoid the recall of Commissioners Moize and McGinnis submitted in August 2023 and held by court order in February 2024 and possible action to refund the taxpayers-Commissioner Calvert

Agenda Item 13: Discuss/Consider: A sign- in sheet for any person not a city official that goes into any part of City Hall beyond the public foyer. -Commissioner Calvert

Agenda Item 14: Discuss/Consider: The documents and or required filings missing from City Hall. -Commissioner Calvert

Agenda Item 15: Discuss: The results of the water rate study performed by New Gen strategies that ECWSD conducted as per the settlement agreement including the new rate and the PUC challenge. -Commissioner Archer

Agenda Item 16: Discuss/Consider: The pending recall and a possible solution to bring it to a close. -Commissioner Archer

Agenda Item 17: Discuss: By-laws of REDC A & B Board Member Qualifications-Commissioner Sigler

Agenda Item 18: Discuss/Consider: Removal and appointment of 4A and 4B Economic Development Board Directors - Joe Sigler

Agenda Item 19: Discuss/Consider: Convene into executive session pursuant to:

- Section 551.074, Texas Government Code, to deliberate the employment and appointment of the City Manager and an Interim City Manager;
- Section 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding economic incentives for a company that seeks to locate in the city
- Section 551.071, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel about personnel investigations.
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Conduct, to consult with legal counsel regarding the following matters:
 - 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 20: Discuss/Consider: Reconvene into open session to take action as determined appropriate regarding:

- Section 551.074, Texas Government Code, to deliberate the employment and appointment of the City Manager and an Interim City Manager;
- Section 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding economic incentives for a company that seeks to locate in the city
- Section 551.071, Texas Government Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel about personnel investigations.
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Conduct, to consult with legal counsel regarding the following matters:
 - 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 21: 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 25, 2024 and remained posted for 72 hours preceding the scheduled time of the meeting.

Andrea Rheinlander

Andrea Rheinlander, 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 _____.