



## 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, November 12, 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-** Brittany Proffit
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-**
- **REDC 4B Report-**
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Moran
- **Animal Control/Code Enforcement-**
- **Public Works Report-**Daniel Plascencia

**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 28, 2024. and Called Meeting November 4, 2024 –Andrea Rheinlander, City Secretary

**Agenda Item 06: Discuss/Consider:** The purchase of equipment for wastewater plant and lift stations 2 &3.

**Agenda Item 07: Discuss/Consider:** Amending the ordinance establishing fees for licenses, permits, and other services provided by the City-Commissioner Erwin

**Agenda Item 08: 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 09: Discuss:** REDC update from REDC President-Commissioner Calvert

**Agenda Item 10: Discuss/Consider:** Appointment of Ranger citizen to REDC board-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:** Attorney communications /Attorney's Fees-Commissioner Calvert

**Agenda Item 13: Discuss/Consider:** Pool update/needs/contract-Commissioner Calvert

**Agenda Item 14: Discuss:** Employee headcount vs. budgeted headcount-Commissioner Archer

**Agenda Item 15: Discuss:** Progress made on repairs of City Equipment-Commissioner Archer

**Agenda Item 16: Discuss/Consider:** A hiring freeze until we have had time to fully review the budget to identify possible shortfalls-Commissioner Archer

**Agenda Item 17: Discuss/Consider:** Convene into executive session pursuant to:

- 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 91<sup>st</sup> 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 91<sup>st</sup> Judicial District Court, Eastland County, Texas
  - Cause No. 24-067-DCCV-47248: In re James Archer, Relator; In the 91<sup>st</sup> District Court of Eastland County, Texas

**Agenda Item 18: Discuss/Consider:** Reconvene into open session to take action as determined appropriate regarding:

- 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 91<sup>st</sup> 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 91<sup>st</sup> Judicial District Court, Eastland County, Texas
  - Cause No. 24-067-DCCV-47248: In re James Archer, Relator; In the 91<sup>st</sup> District Court of Eastland County, Texas

**Agenda Item 19: 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., November 8, 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 \_\_\_\_\_.