



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, January 13, 2025 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-** City Administrator Vance Lipsey
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:

- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** MJ Dawson
- **REDC 4B Report-** MJ Dawson
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Moran
- **Public Works Report-** Daniel Plascencia
- **City Administrator/Finance Report-** Vance Lipsey

Agenda Item 04: Announcements from City Commission 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 December 9th, 2024 and December 23rd, 2024 –Vance Lipsey, City Administrator

Agenda Item 06: **Discuss/Consider:** Accepting the resignations of commissioners.

Agenda Item 07: **Discuss/Consider:** Accepting nominations and/or appointment of one commissioner

Agenda Item 08: **Discuss/Consider:** Resolution 2025-01-13 A Calling for a special election to fill remaining vacancies.

Agenda Item 09: Discuss/Consider: Convene into executive session pursuant to:

- Texas Government Code Section § 551.074 to deliberate on the appointment, employment, evaluation, and duties of City Secretary – Vance Lipsey, City Administrator
- Texas Government Code Section § 551.074 to deliberate pay of current and future City Employees - Vance Lipsey, City Administrator
- 551.087, Texas Government Code, to deliberate an offer of financial or other incentive for a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the City

Agenda Item 10: Discuss/Consider: Reconvene into open session to take action as determined appropriate regarding:

- Texas Government Code Section § 551.074 to deliberate on the appointment, employment, evaluation, and duties of City Secretary – Vance Lipsey, City Administrator
- Texas Government Code Section § 551.074 to deliberate pay of current and future City Employees - Vance Lipsey, City Administrator
- 551.087, Texas Government Code, to deliberate an offer of financial or other incentive for a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the City

Agenda Item 11: Discuss/Consider: Resolution 2025-01-13 B Resolution Authorizing a Change on the Signature Cards at FFB

Agenda Item 12: Discuss/Consider: Creating an RFP for Auditing Services for fiscal years 2022-2023 and 2023-2024

Agenda Item 13: Discuss/Consider: Resolution 2025-01-13 C Authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements

Agenda Item 14: Discuss/Consider: Resolution 2025-01-13 D Adopting a new purchasing Policy

Agenda Item 15: Discuss/Consider: Derek Kunze Annexation of 12.786 Acres into the City of Ranger

Agenda Item 16: Discuss/Consider: Pool Engineering Contract

Agenda Item 17: Discuss/Consider: Appointing a new Mayor Resolution 2025-01-13

Agenda Item 18: Discuss/Consider: Appointing a new Mayor Pro-Tem

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 5:00 p.m., January 10, 2025 and remained posted for 72 hours preceding the scheduled time of the meeting.

Vance Lipsey

Vance Lipsey, Ranger City Administrator

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 1/13/25 by Vance Lipsey
2:34pm