



NOTICE OF A SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Governing Body of the City of Ranger, Texas, will be held on **Thursday, January 16, 2025 at 6:00 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: 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 04: Discuss/Consider: Accepting the resignations of commissioners.

Agenda Item 05: Discuss/Consider: Accepting nominations and/or appointment of one commissioner

Agenda Item 06: Discuss/Consider: Resolution 2025-01-13 A Calling for a special election to fill remaining vacancies.

Agenda Item 07: Discuss/Consider: Convene into executive session pursuant to:

- 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 08: Discuss/Consider: Reconvene into open session to take action as determined appropriate regarding:

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

Agenda Item 10: Discuss/Consider: Derek Kunze Annexation of 12.786 Acres into the City of Ranger

Agenda Item 11: Discuss/Consider: Appointing a new Mayor Resolution 2025-01-13 B

Agenda Item 12: Discuss/Consider: Appointing a new Mayor Pro-Tem

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

Agenda Item 14: 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 13, 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 1/24/25 by [Signature]

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