



## 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 **Tuesday, January 21, 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:** **Discuss/Consider:** Accepting the Canvassing of the Recall Election

**Agenda Item 03:** **Discuss/Consider:** Accepting the resignations of commissioners.

**Agenda Item 04:** **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 05:** 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 06:** **Discuss/Consider:** Resolution No. 2025-01-21-A - a resolution of the City of Ranger, Texas filling a vacancy on the city commission by appointment to serve for the remainder of the commissioner terms, providing findings of fact; providing severability, effective date, and open meetings clauses; and providing for related matters.

**Agenda Item 07:** **Discuss/Consider:** Administer statement of elected council members; and administer Oath of Office to the newly appointed commissioners.

**Agenda Item 08:** **Discuss/Consider:** Accept nominations and appoint a commissioner as Mayor Pro-Tem

**Agenda Item 09:** **Discuss/Consider:** Resolution No. 2025-01-21-B: A resolution of the City of Ranger, Texas, ordering a special and municipal election and providing election procedures for the city's general election on May 3, 2025, for the election of Mayor and two city commissioners,

Place 1 and Place 3, to a term of two years; providing for Eastland County to perform election duties for the May 3, 2025 general election; and providing for related matters.

**Agenda Item 10: Discuss/Consider:** Resolution 2025-01-21-C - a resolution of the City of Ranger, Texas authorizing a change on the signature cards and Account Administrator/Manager at First Financial Bank

**Agenda Item 11: Discuss/Consider:** Creating an RFP for Auditing Services for fiscal years 2022-2023 and 2023-2024

**Agenda Item 12: Discuss/Consider:** Derek Kunze Annexation of 12.786 Acres into the City of Ranger

**Agenda Item 13: Discuss/Consider:** Future agenda items for next regularly scheduled meeting

**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 5:30 p.m., January 18, 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 7:50am by Hoxe Delatoro  
1/21/25