



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, February 10, 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 Secretary Hope Delatorre
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: 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 05: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on December 9th, 2024, December 23rd, 2024, January 27, 2025 –Hope Delatorre, City Secretary

Agenda Item 06: Discuss/Consider: Payable Bills

Agenda Item 07: Discuss/Consider: Current organizational staff and duties, including vacant City Manager and Finance Office positions

Agenda Item 08: Discuss/Consider: Infrastructure issues

Agenda Item 09: Discuss/Consider: Water Loss in City of Ranger

Agenda Item 10: Discuss/Consider: Water line repair on Loop 254

Agenda Item 11: Discuss/Consider: Status of pumps at Water Treatment Plant.

Agenda Item 12: Discuss/Consider: Approving the purchase of a second 6-inch Trash Pump for Public Works Department

Agenda Item 13: Discuss/Consider: Vespasian Ave width, ditches, repair options or possible closer prior to fence construction.

Agenda Item 14: Discuss/Consider: Hazard Mitigation Grant status

Agenda Item 15: Discuss/Consider: Ranger Economic Development Corporation A&B alignment, appointments/replacement

Agenda Item 16: Discuss/Consider: Approving EDC Application and Bylaws

Agenda Item 17: Discuss/Consider: Ordinance 2025-01-27 A Recall Petition

Agenda Item 18: Discuss/Consider: Resolution NO.2025-02-10 D A Resolution of the City Commission of the City of Ranger, Texas, adopting a new Purchasing Policy governing purchases made by City Employees

Agenda Item 19: Discuss/Consider: Establishment of a series of Finance Working Sessions to review the 2024-2025 Budget in detail

Agenda Item 20: Discuss/Consider: Review of Website Posting Requirements

Agenda Item 21: Discuss/Consider: Oncor Franchise Agreement

Agenda Item 22: Discuss/Consider: Finalizing Derek Kunze Annex agreement

Agenda Item 23: Discuss/Consider: Convene into executive session pursuant to:

- Pursuant to Texas Government Code § 551.074, Discussion regarding the contract of the City Administrator.

Agenda Item 24: Discuss/Consider: Reconvene into open session to take action as determined appropriate regarding:

- Pursuant to Texas Government Code § 551.074, Discussion regarding the contract of the City Administrator.

Agenda Item 25: 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., February 7, 2025 and remained posted for 72 hours preceding the scheduled time of the meeting.

Hope Delatorre

Hope Delatorre, Ranger 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

*2/11/25 by Hope Delatorre
10:15 am*