

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **April 24**, **2023 at 5:30 p.m**. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

## **COUNCIL MEMBERS AND CITY STAFF PRESENT:**

Honorable John Casey	Mayor
Commissioner Larry Monroe	Place 1
Commissioner Terry Robinson	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Savannah Fortenberry	

City Secretary Somer Lee Honorable Tammy S. Archer

## Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check- City Manager, Savannah Fortenberry Invocation of Prayer- Commissioner Robinson Pledge of Allegiance to United States Flag- Mayor Casey Pledge of Allegiance to Texas Flag- Mayor Casey

Agenda Item 02: Citizen's Presentation: 1. Jared Calvert asked a series of questions regarding the sale of city land. Mr. Calvert asked when the city sells land do they advertise, is there an impact study, was the land appraised? Mr. Calvert stated that the questions being presented were on someone else's behalf. 2. Joe Sigler announced May 13, 2023 Ranger Trade Days will take place. This year vendors will be free and will begin at 8:00 am, set up will be at 205 Blackwell Rd.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced Saturday, May 27, 2023 will be the Memorial Day celebration at the Vietnam Veterans Memorial Park for Veterans and the community starting at noon. 2. Commissioner Monroe announced Saturday, May 28, 2023 flags will be placed at Evergreen Cemetery in honor of all Veterans at 3:00 p.m. and volunteers are welcome. 3. City Manager, Savannah Fortenberry, stated that April 24, 2023 early voting had begun and May 6, 2023 is Election Day. 4. Director of Finance, Carol Stephens, gave a thank you to all of the city employees that helped with the clean up day on April 22, 2023.

Agenda Item 04: Discuss/Consider: Approval of the city council meeting minutes for the regular meeting on April 10, 2023.

\*Motion made by Commissioner Robinson to approve the minutes for the regular meeting on April 24, 2023, and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.** 

Agenda Item 05: Discuss/Consider: Presentation and approval of the Annual Audit prepared by Gayla Fullerton, CPA with Fullerton & Associates PLLC for the fiscal year end of 2021.

\*Caroline presented the fiscal year end audit of 2021. She stated there were no findings, and congratulated Savannah for a wonderful job well done.

\*Motion made by Commissioner Moize to approve the presentation of the Annual Audit prepared by Gayla Fullerton, CPA with Fullerton & Associates PLLC for the fiscal year end of 2021 and 2<sup>nd</sup> by Commissioner Monroe. All Ayes and Motion Passed.

<u>Agenda Item 06:</u> Discuss/Consider: approving the use of 3-4yard dumpsters for the Ranger Citizen Task Force Bull Riding Event on May 20<sup>th</sup>.

\*Ken Charman, the requestor, no longer needed agenda item 6 to be considered. **No Action Taken.** 

Agenda Item 07: Discuss/Consider: the review from the City Attorney of the amended 4A and 4B Ranger Economic Development Bylaws.

\*Steve Gerdes presented the review from the city attorney of the amended 4A and 4B Ranger Economic Development Bylaws. Commissioner Moize stated there doesn't seem to be any changes made and the amended 4A and 4B Ranger Economic Development Bylaws are non-compliant.

\*Motion made by Commissioner Moize to reject the changes of the amended 4A and 4B Ranger Economic Development Bylaws and 2<sup>nd</sup> by Commissioner Robinson. **All Ayes and Motion Passed.** 

Agenda Item 08: Discuss/Consider: Ranger Economic Development Contract for the sale of REDC 4A real property (parcel R53196).

\*Steve Gerdes stated that he spoke to the city attorney and received clarification of approval for the sale of REDC 4A real property and no appraisal is required. Mr. Gerdes announced that the selling of the land was approved at the REDC 4A meeting held on April 24, 2023 and the land will be sold for \$6,000.00 per acre with an updated contract per the city attorney's recommendations.

\*Motion made by Commissioner Moize to approve Ranger Economic Development Contract for the sale of REDC 4A real property (parcel R53196) with the city attorney's recommendations and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.** 

## Agenda Item 09: Discuss/Consider: Republic Services proposed sanitation contract rates.

\*Joe Spano, Municipal Manager of Republic Services, proposed the new sanitation contract rates for the city. Mr. Spano stated that the company is trying to get ahead on contracts to show the difference in rates between this year and next year with the 3.5% increase rate that would be effective when the contract is renewed on October 1, 2023. Mr. Spano also explained that the city is adding a once-a-month bulk pick-up for customers and the city will receive 17 free roll offs per year.

\*Motion made by Commissioner McGinnis to approve Republic Services proposed sanitation contract rates. and 2<sup>nd</sup> by Commissioner Robinson. **All Ayes and Motion Passed.** 

## Agenda Item 10: Discuss/Consider: Adjournment- 6:12p.m.

\*Motion made by Commissioner Monroe to adjourn and Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed** 

These minutes were approved on the 8th day of May, 2023

**CITY OF RANGER, TEXAS** 

John Casey, Mayor

ATTEST:

Somer Lee, City Secretary