



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, August 8, 2022 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- Absent
Commissioner Larry Monroe	Place 1
Commissioner Terry Robinson	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Public Works Director Andrew Lopez	
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor Pro-tem Terry Robinson

Roll Call/Quorum Check- Mayor Pro-tem Terry Robinson
Invocation of Prayer- City Manager Gerald Gunstanson
Pledge of Allegiance to United States Flag- Mayor Pro-tem Terry Robinson
Pledge of Allegiance to Texas Flag- Mayor Pro-tem Terry Robinson

Agenda Item 02: Citizen's Presentation: **1.** Jared Calvert formally requested to be on the Agenda for an airfield update. He stated he wants the entire city to see the presentation. **2.** Steve Gerdes went to the park for the event and stated it was truly great. Mr. Gerdes stated Mr. Monroe does good things locally. **3.** Mr. Gerdes stated the ECWSD called a special meeting to issue the Stage 4 Drought Contingency. Mr. Gerdes stated there were issues with the inlet tower and they were working to get the issues fixed. Mr. Gerdes stated as soon as the repairs were made the Drought Contingency would move to Stage 1.

Agenda Item 03: Announcements from City Council or Staff- **1.** Mayor Pro-tem Robinson announced there would be a school prayer on August 21st in the school parking lot hosted by the RMA. **2.** City Manager, Gerald Gunstanson, announced we are currently under Stage 4 Drought Contingency. **3.** Commissioner Moize stated words of intimidation have been given and in the last couple of weeks two council members have experienced vandalism. Commissioner Moize stated he hopes its random acts of vandalism and not targeted.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on July 25, 2022. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to table agenda item 4 until the next scheduled meeting and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approving Resolution No. 2022-08-08-K: regarding civil rights. -Gerald Gunstanson, City Manager

*Motion made by Commissioner McGinnis to approve Resolution No. 2022-08-08-K and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: Convene into executive session at **5:57pm** pursuant to Section 551.071, Texas Local Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:

1. Ranger Economic Development Financial Report
2. The Lease Agreement between the City of Ranger and the Ranger Airfield Maintenance Foundation and the First Amendment to the Lease Agreement
3. REDC contacting One Source Equipment

Agenda Item 07: Discuss/Consider: Reconvene into Open Session at **7:07pm** to take action as determined appropriate in the City Council's discretion regarding:

1. Ranger Economic Development Financial Report
2. The Lease Agreement between the City of Ranger and the Ranger Airfield Maintenance Foundation and the First Amendment to the Lease Agreement
3. REDC contacting One Source Equipment

*1. Motion made by Commissioner Moize to take no action and continue with the audit as planned and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

*2. Motion made by Commissioner Moize to take no action as this was an update from the committee meeting and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

*3. Motion made by Commissioner Moize to take no action and allow the REDC to continue negotiations and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: submitting the proposal of the John Deere 35G Compact Excavator from Yellow House to Texas Water Development Board for usage of remaining budget funds. – Andrew Lopez, Public Works Director

*Motion made by Commissioner Moize to approve the proposal with the amendment to add the possibility of a trailer purchase and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: Budget and Tax Rate Workshop: setting proposed tax rate. –Savannah Fortenberry, Finance Director

*Discussion was held regarding the proposed budget and tax rate. A meeting date was scheduled for a workshop on August 16th at 2pm.

*Motion made by Commissioner Moize to approve the proposed voter approval tax rate of \$0.657254 and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: accepting Traci McCarty's Letter of Resignation from her position on the REDC Board of Directors. – John Casey, Mayor

*Traci McCarty gave her thanks to the City and it was her pleasure to help. Mrs. McCarty stated she wanted to see Ranger healthy and growing.

*Motion made by Commissioner McGinnis to accept Traci McCarty's Letter of Resignation from her position on the REDC Board of Directors and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: approving Jacob and Martin's Professional Service Contract. –Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to approve Jacob and Martin's Professional Service Contract and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss: a nomination process for directors of city council governed boards and/or commissions. –Kevan Moize, Commissioner Place 3

*Commissioner Moize stated he was presenting this to council to give time to review that documents in the packet prior to action. **No action taken by council.**

Agenda Item 13: Discuss: Approve public notice and information requirements of city council governed boards or commissions. –Kevan Moize, Commissioner Place 3

*Commissioner Moize stated he was presenting this to council to give time to review the documents in the packet prior to action, but this agenda item was worded wrong. Commissioner Moize stated he would bring this item back for action. **No action taken by council.**

Agenda Item 14: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Savannah Fortenberry
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Steve Gerdes
- **REDC 4B Report-** President Steve Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Moran
- **Animal Control/Code Enforcement-** River Gibson
- **Public Works Report-** Director Andrew Lopez

*A motion was made by Commissioner Moize was made to approve the reports and 2nd by Commissioner Monroe. **All Ayes and the motion passed.**

Agenda Item 15: Convene in Executive Session at 7:58pm Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. – John Casey, Mayor

- City Manager

Agenda Item 16: Discuss/Consider: Reconvene into Open Session at 9:04pm and take action from Executive Session – John Casey, Mayor

*Motions made by Commissioner McGinnis to approve the amendment to the contract with a 5% increase to salary and 2nd by Commissioner Moize. **All Ayes and the motion passed.**

Agenda Item 17: Discuss/Consider: Adjournment- 9:05pm

*Motioned by Commissioner Monroe to adjourn and Commissioner McGinnis 2nd the motion. **All Ayes and Motion Passed.**

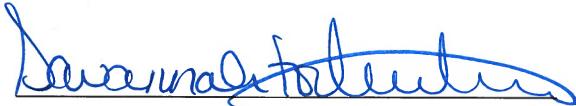
These minutes were approved on the 22nd day of August, 2022

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:


Savannah Fortenberry, City Secretary

