



## 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, July 24, 2023 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-** Mayor Robinson

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 Council 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:** approval of the city council meeting minutes for the regular meeting on July 10, 2023.

**Agenda Item 05: Discuss/Consider:** Consideration and Action to Approve or Disapprove Eastland County Appraisal District Resolution No. 2023-071062.

**Agenda Item 06: Discuss/Consider:** permanently closing a portion of Young Street and Dorsey Avenue, west of Terrell Avenue by Texas Special Warranty Deed; abandoning block 24 lots 1-6 and block 25 lots 1-4 from the Miss E. Burgers Second Addition, Town of Ranger, Eastland County, Texas as per the Official plat of said addition filed of record in Slide 166.

**Agenda Item 07: Discuss/Consider:** input from council regarding the upcoming budget for fiscal year 2023-2024.

**Agenda Item 08: Discuss:** CDV21-0298 valve and hydrant grant project update.

**Agenda Item 09: Discuss/Consider:** an update regarding the status of the contract modification number 5 for the contract with Eastland County Water Supply District and the requested waterline tap.

**Agenda Item 10: Discuss/Consider:** an update regarding the Eastland County Water Supply District's plans for Ranger involving the TWDB 2019 Grant.

**Agenda Item 11: Discuss/Consider:** Ranger Economic Development Corporation Type 4A and 4B Board of Directors applications, appointments, reappointments, and/or replacements.

**Agenda Item 12: 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., July 21, 2023 and remained posted for 72 hours preceding the scheduled time of the meeting.

*Somer Lee*

Somer Lee, 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 \_\_\_\_\_ by \_\_\_\_\_.



CITY OF  
**RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, July 10, 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 Terry Robinson	Mayor
Commissioner Joe Sigler	Place 1
Commissioner Kevan Moize	Place 2
Commissioner Wendy Erwin	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 Robinson

Roll Call/Quorum Check- City Secretary, Somer Lee  
Invocation of Prayer- Mayor Robinson  
Pledge of Allegiance to United States Flag- Mayor Robinson  
Pledge of Allegiance to Texas Flag- Mayor Robinson

**Agenda Item 02: Citizen's Presentation:** **1.** Nelda Rodgers announced the new hours for the Quarter Store. They will be open on Tuesdays and Thursdays from 8:00am to 11:00am, and every 1<sup>st</sup> and 3<sup>rd</sup> Saturday for midnight madness from 12:00am to 2:00am. She stated that these hours have been very successful so far.

**Agenda Item 03: Announcements from City Council or Staff-** **1.** City Manager, Savannah Fortenberry, announced that Steven Burch was hired as the new Public Works Director. Steven has been employed with the city for 2 years and operates the wastewater treatment plant. **2.** Savannah also stated that the city is still on stage 1 water restriction. **3.** Commissioner Erwin congratulated Finance Director, Carol Stephens, for her hard work preparing the finance reports.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on June 26, 2023.

\*Motion made by Commissioner Moize to approve the minutes for the regular meeting on June 26, 2023 and 2<sup>nd</sup> by Commissioner Sigler. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss:** update from the Eastland County Water Supply District (Elected Ranger Directors).

\*No directors present from the Eastland County Water Supply District. Mayor Robinson stated we could attend their meetings and Commissioner Moize stated we are the customer and they should be at our meetings answering our questions. Commissioner Moize stated that there are several questions he has for the directors of the ECWSD. **No Action Taken.**

**Agenda Item 06: Discuss/Consider:** Eastland County Water Supply District contract modification number 5 clarifying water line ownership at point of delivery.

\*City Manager, Savannah Fortenberry, informed council that the City was requesting a contract modification number five to clarify ownership of the transmission line. Ms. Fortenberry stated the city has a customer unable to receive a tap since June 23<sup>rd</sup> because the district states the line is their line after the point of delivery. The point of delivery was changed in 2019 by contract modification number 4. The district notified the city that they have a policy regarding taps and we have to follow it. The city has requested a quote for the tap, but has not received a response as of today, July 10<sup>th</sup>. Ms. Fortenberry also stated the contract, all correspondence regarding the tap and discussion with Steve Gerdes was in the council packet.

\*Motion made by Commissioner Moize to request a draft for contract modification number 5 from the City Attorney and 2<sup>nd</sup> by Commissioner Sigler. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss/Consider:** status of the wastewater treatment plant repairs authorized at the February 27, 2023 meeting.

\*City Manager, Savannah Fortenberry, disclosed that the council approved \$70,000.00 in repairs at the February 27, 2023 meeting. She explained that all repairs that had been done could be found in the council packet. Ms. Fortenberry stated that the city was diligent in their efforts to stay within budget and have all new parts created to factory specifications. **No Action Taken.**

**Agenda Item 08: Discuss/Consider:** status of police department fleet.

\*Commissioner Erwin stated she spoke to Sherriff Weger regarding a MOU for the City. She was concerned the police fleet was down to one vehicle and the city needs to have a plan for replacement. Commissioner Erwin stated she did not want to wait until the new budget because of the length of time it takes to receive a vehicle. City Manager Fortenberry stated all but one vehicle was back in operation. Ms. Fortenberry stated the ones that went down were repaired and back within a week. Ms. Fortenberry also provided council a fleet vehicle list with the milage and age of each vehicle in the police department. Commissioner Erwin requested that staff look at the purchase of 1 or 2 vehicles and compare the cost benefit for purchasing or leasing. **No Action Taken.**

**Agenda Item 09: Discuss/Consider:** approving Resolution No. 2023-07-10-P: a resolution of the City of Ranger authorizing the city manager to open a bank account at First Financial Bank, Ranger, Texas, for the purpose of establishing an opioid abatement account to accept deposits for opioid abatement settlement funds.

\*Motion made by Commissioner McGinnis to approve Resolution No. 2023-07-10-P and 2<sup>nd</sup> by Commissioner Erwin. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** approving Resolution No. 2023-07-10-Q: a resolution of the City of Ranger, Texas finding that Oncor Electric Delivery Company LLC's application to amend its distribution cost recovery factor and update generation riders to increase distribution rates within the city should be denied; authorizing participation with the steering committee of cities served by Oncor; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

\*Motion made by Commissioner Moize to approve Resolution No. 2023-07-10-Q and 2<sup>nd</sup> by Commissioner McGinnis. **All Ayes and Motion Passed.**

**Agenda Item 11: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:**

- **Finance Report-** Director Carol Stephens
- **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-** Trace Douglas
- **Public Works Report-** Steven Burch

\*Motion made by Commissioner Sigler to approve the monthly department reports and 2<sup>nd</sup> by Commissioner Erwin. **All Ayes and Motion Passed.**

**Agenda Item 12: Discuss/Consider: Adjournment- 7:11p.m.**

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

*These minutes were approved on the 24<sup>th</sup> day of July, 2023*

**CITY OF RANGER, TEXAS**

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**Terry Robinson, Mayor**

**ATTEST:**

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**Somer Lee, City Secretary**

**RESOLUTION NO. 2023-07-24-R**

City of Ranger, having a quorum of elected members present, by official vote hereby  
\_\_\_\_\_ (Approves/Disapproves) Eastland County Appraisal District  
Resolution No. 2023-071062 regarding the construction of a new principal office building.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Terry Robinson, Mayor

ATTEST:

\_\_\_\_\_  
Sommer Lee, City Secretary



# RESOLUTION

2023-071062

**WHEREAS**, the Eastland County Appraisal District has identified a need for additional office workspace to meet the growing demand for appraisal services and wishes to provide enhanced customer service, and;

**WHEREAS**, the Board of Directors of the Eastland County Appraisal District proposed and authorized the Chief Appraiser of the Eastland County Appraisal District to investigate the feasibility of construction of a building at Inspiration Boulevard for the future location of the District's facilities; and

**WHEREAS**, Texas Property Code Section 6.051 requires acquisition or conveyance of real property by the appraisal district be approved by the governing body of three-fourths of the taxing units entitled to vote on the appointment of board members; and

**WHEREAS**, construction of a new facility offers the most effective solution to provide the Eastland County Appraisal District with the additional space needed to serve the taxing entities and the taxpayers of Eastland County;

**NOW, THEREFORE, BE IT RESOLVED** that the Eastland County Appraisal District's construction of the facility to be located on .84 acres out of Lot 3, Block 1 of the Warner University Subdivision, City of Eastland, along Inspiration Boulevard, in an amount not to exceed \$800,000.00 for the use of new appraisal district office facilities **be approved**.

Passed and approved on the 7 day of July, 2023.

By: Mike Siebert.

Chairman, Eastland County Appraisal District Board of Directors

**ATTEST:**

By: Tony Hat.

Secretary, Eastland County Appraisal District Board of Directors



400 West Main St  
(254) 647-3522 Phone

Ranger, TX 76470  
(254) 647-1407 Fax

Terry Robinson - Mayor  
Savannah Fortenberry - City Manager  
Sommer Lee - City Secretary

### City Council Meeting Agenda Item Request and Information Sheet

The deadline for submitting an agenda item request and supporting documentation for Council Member Agenda Packets is the Friday by 5PM six (6) business days prior to the 72-Hour Posting of the City Council meeting. Requests received after that time will be scheduled for the following meeting. Please print or type all information. It is the Requestors responsibility to provide all necessary documents.

Requestor: Kevin Combs Phone: 817-721-2858

Date Submitted: 7/10/23 Time Submitted: 17:05

Meeting Date: 7/24/23

Agenda Item Title: Closure and/or Abandonment of Burgers plat slide 166 West of Terrel Avenue.

Description: In order for the Texas Veterans Land Board to finance the property, The TVLBB requires the portion of Young St to Dorsey Ave. West of Terrel Ave. to be abandoned

Recommended Action: I request that the portion of young st to Dorsey Ave as well as Block 24 Lots 1-6 to Block 25 Lots 1-4 be abandoned from the Miss Burgers second addition slide 166

CITIZEN SIGNATURE [Signature]

Attach any supporting documents for Council Member Agenda packets.

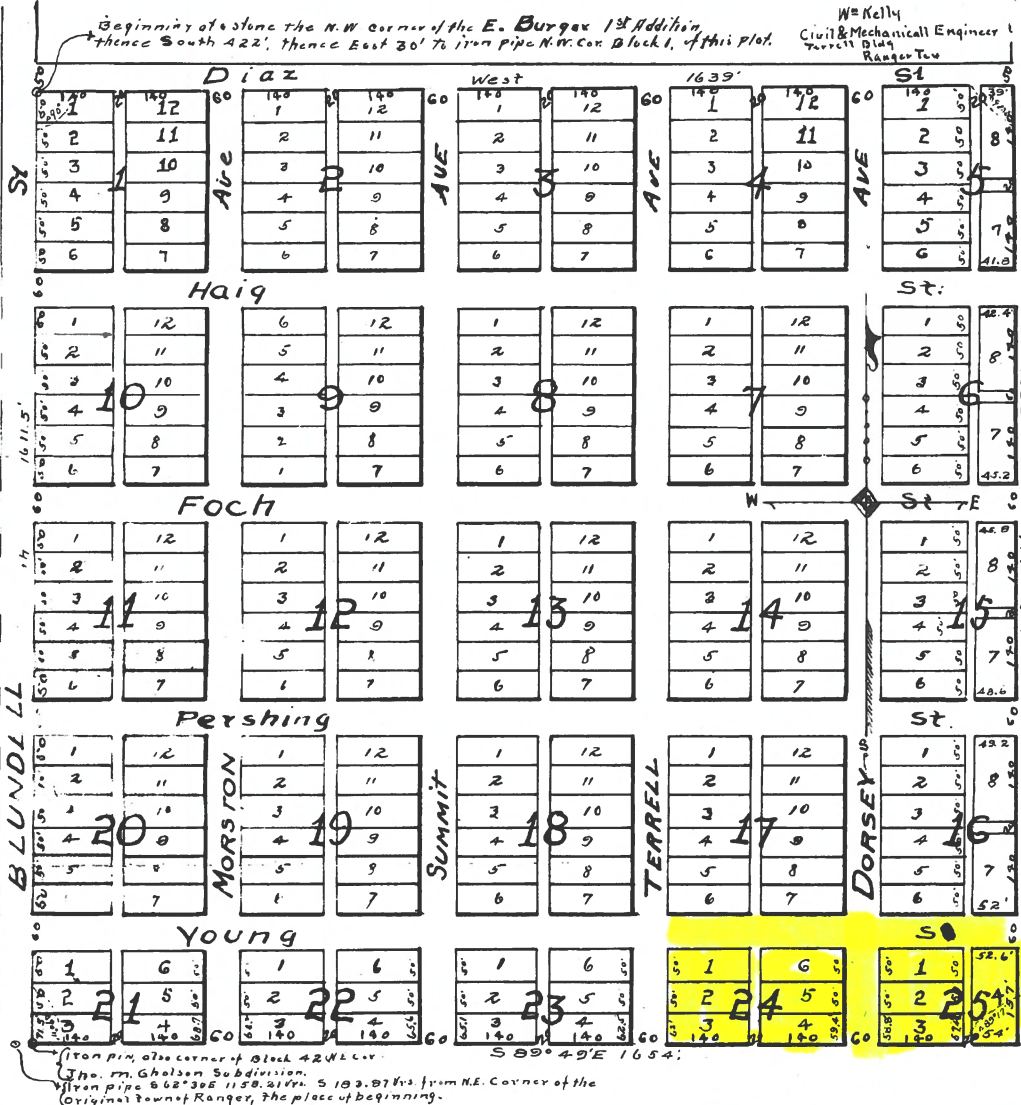


Filed No. 7909

166-3

# PLAT

OF  
Miss E. Burger's Second Addition to the City of Ranger Eastland Co Tex  
Being 62.852 acres of ground out of the James Lehea Survey  
in  
Eastland County Tex.



State of Texas }  
County of Eastland } ss.

I, E. E. Burger, a single woman Eastland County  
City of Ranger State of Texas do hereby certify that this is a true and correct  
map and plat of my land which I hereby dedicate and name Burger's second  
Addition to the City of Ranger Eastland County Tex.  
I hereby dedicate to the use of the Streets and Avenues to the public as perscribed  
by law

Mines my hand and signature at Ranger Texas this 27<sup>th</sup> day of March 1919.  
*Ella Burger*

Sworn and subscribed to before me this 27<sup>th</sup> day of March 1919  
*James D. Sawyer*  
Notary Public in and for Eastland Co Tex

I Wm Kelly a Civil Engineer of Ranger Eastland Co Tex. hereby certify  
that this is a true and correct map and Plat of Burger's Second  
Addition to the City of Ranger Eastland Co Tex. as made and surveyed  
on the ground that the scale, course and distance are true and correct as  
ascertained by actual survey on the ground.  
*Wm Kelly*

Seal

certified to the foregoing Plat.

S. W. Dumanaway  
Notary Public in and for Eastland Co Tex

Received for filing this / day of April 1919 at 5:00 clock

PM

Maud Crossley, ex cell.

100-3A

Sub



**July 24, 2023**

**Agenda Item 7**

Main expected increases

- 25% health insurance cost increase per employee
  - \$94,554.18 estimated increase for the year
  
- Estimating a 20-25% increase from ECWSD
  - I spoke to Steve Gerdes 7/6/2023 and he stated Carrie would review the budget, but he thinks the 25% increased might be a tad high. This number will be close with cost of chemicals, etc.
  
- 5% employee for all employees
  - Last fiscal year we budgeted a 3% raise.
  
- Cost of supplies for all departments has exceptionally increased.
  - We are experiencing cost increases anywhere from 10-20% minimally.
  - Mandated water and wastewater testing cost increasing
  
- 3.5% Republic Sanitation increase
  - Increases 3.5% yearly
  
- \$14,0000 annual expense for mandated police equipment.
  - Body Cameras, in car video systems, etc.
  
- Cyber Security
  - Protecting against ransomware



**July 24, 2023**  
**CDV21 0298 Grant**  
**Valve and Hydrant Project Update**

Contractors started the project on July 11, 2023. As of July 21, 2023, the project is 30% complete. They are installing valves first and once complete they will move on to hydrant installations.

Total valves installed: 11  
Remaining valves: 9

The list of valves for the project is attached.  
**C**- complete  
**R**- remaining

Fire hydrants to be installed: 15  
The list of fire hydrants to be installed are attached.

Valve replacement schedule

City of Ranger  
Fire Hydrant and Valve Grant Locations

Valve Locations-Replacement and New					
Priority	Bid	Location	GPS	W. Main	
C	1	Base	Homer-W. Main & Walnut Alley-Replacement	32.4742286, -98.6880274	6
C	2	Base	Walnut & Lula-SE corner	32.4741627, -98.6867503	4
C	3	Base	Valves on East Side 4-Way on North Homer	32.4760310, -98.6869944	6
C	4	Base	N. Marston-W. Main & Walnut Alley	32.4719641, -98.6827203	6
C	5	Base	Walnut & N. Hodges-Westward Line	32.4733903, -98.6849532	4
R	6	Base	Dunson & Sunset-East of 90	32.4802073, -98.6907817	4
R	7	Base	Pine & Sue St.-Line heading East	32.4719562, -98.6865974	6
R	8	Base	Maddren-Travis & Blundell Alley-N	32.4639750, -98.6618473	2
R	9	Base	Young-Travis & Blundell Alley-N	32.4672573, -98.6618778	2
C	10	Base	Clay & S.Tiffin-Eastward	32.4713840, -98.6759222	6
C	11	A2	Clay & Strawn-Westward	32.4696707, -98.6719623	6
C	12	A2	502 Strawn-NE of Property	32.4705979, -98.6710189	4
<del>13</del>	<del>A2</del>	<del>City Computer</del>	<del>George Leals Pasture Next to Tracks-City install plug</del>	<del>32.4762564, -98.6754907</del>	<del>6</del>
R	14	A2	Next to Tracks at Haggaman Y-off	32.4847560, -98.6705759	4
R	15	A2	Garret & Riddle-Eastward-Replacement	32.4769864, -98.6676996	6
R	16	A2	Next to Tracks North of turn to Iona-Outside Fence	32.4842475, -98.6705075	8
C	17	A2	W. Main & S. Marston-Soutward Line	32.4714199, -98.6830546	6
R	18	A2	S. Marston-Pine & W. Main Alley-Eastward	32.4710383, -98.6832209	8
R	19	A2	Greenwoods Alley-North & Westward Lines	32.4699222, -98.6805232	6
R	20	A2	2-Wayland & Mountain View-South and East lines	32.4802034, -98.6870551	4
<del>21</del>	<del>A4</del>	<del>Subbed for #13</del>	<del>SW of S. Austin &amp; Alice-Replacement</del>	<del>32.4674861, -98.6842176</del>	<del>6</del>
C	22	A4	Spring & Strawn-SE corner	32.4686394, -98.6723214	6
<del>23</del>	<del>A4</del>	<del></del>	<del>Valves on Wayland and Melvin</del>	<del>32.4750752, -98.6771322</del>	<del>6</del>
<del>24</del>	<del>A4</del>	<del></del>	<del>Valves on Wayland and Melvin</del>	<del>32.4750752, -98.6771322</del>	<del>6</del>
<del>25</del>	<del>A4</del>	<del></del>	<del>Blackwell &amp; Oddie-W of intersection</del>	<del>32.4612664, -98.6802232</del>	<del>2</del>
<del>26</del>	<del>A4</del>	<del></del>	<del>N. Marston &amp; Wayland- NW</del>	<del>32.4764006, -98.6800572</del>	<del>8</del>
<del>27</del>	<del>A4</del>	<del></del>	<del>604 Mesquite-Driveway-Replacement</del>	<del>32.4701835, -98.6877296</del>	<del>4</del>
<del>28</del>	<del>A4</del>	<del></del>	<del>Creek Next to Tracks-Exposed-Replacement</del>	<del>32.4714100, -98.6785280</del>	<del>8</del>
<del>29</del>	<del>A4</del>	<del></del>	<del>Blackwell-Sinclair &amp; Vitalious Alley</del>	<del>32.4618913, -98.6817523</del>	<del>4</del>
<del>30</del>	<del>A4</del>	<del></del>	<del>N. Tiffin &amp; Riddle-Eastward Line</del>	<del>32.4786410, -98.6714218</del>	<del>6</del>
<del>31</del>	<del>A4</del>	<del></del>	<del>Blackwell-Vitalious &amp; Oddie Alley</del>	<del>32.4614558, -98.6806545</del>	<del>4</del>
<del>32</del>	<del>A4</del>	<del></del>	<del>S of Hunt &amp; Oak St.-Replacement</del>	<del>32.4706386, -98.6772271</del>	<del>6</del>
<del>33</del>	<del>A4</del>	<del></del>	<del>Rusk &amp; Blackwell-Northward line</del>	<del>32.4635066, -98.6853354</del>	<del>4</del>
<del>34</del>	<del>A4</del>	<del></del>	<del>Alice &amp; S. Austin-Westward line</del>	<del>32.4675316, -98.6842401</del>	<del>4</del>
<del>35</del>	<del>A4</del>	<del></del>	<del>2-Wayland &amp; Mountain View-South and East lines</del>	<del>32.4802034, -98.6870551</del>	<del>8</del>
<del>36</del>	<del>A4</del>	<del></del>	<del>Houston &amp; Oak St.-Northward-Replacement</del>	<del>32.4689443, -98.6782447</del>	<del>6</del>
<del>37</del>	<del>A4</del>	<del></del>	<del>S. Marston &amp; Alice-Northward line</del>	<del>32.4680264, -98.6851598</del>	<del>6</del>
<del>38</del>	<del>A4</del>	<del></del>	<del>Division-Oddie and Desdemona-N &amp; S &amp;E</del>	<del>32.4591504, -98.6801909</del>	<del>4</del>
<del>39</del>	<del>A4</del>	<del></del>	<del>Division-Oddie and Desdemona-N &amp; S &amp;E</del>	<del>32.4591504, -98.6801909</del>	<del>4</del>
<del>40</del>	<del>A4</del>	<del></del>	<del>Division-Oddie and Desdemona-N &amp; S &amp;E</del>	<del>32.4591504, -98.6801909</del>	<del>4</del>



## Hydrant Replacement Schedule

City of Ranger  
Fire Hydrant and Valve Grant Locations

Hydrant Locations-Replacement and New				
Priority	Bid	Location	GPS	W. Main
1	Base	Fire Station	32.4717732, -98.6713880	6
2	Base	S. Rusk & Blackwell-NEW	32.4635603, -98.6854246	6
3	Base	Foch & Travis	32.4692487, -98.6612448	6
4	Base	Meadowbrook	32.4641295, -98.6640354	6
5	Base	North Austin Acres-Office	32.4765556, -98.6781337	6
6	Base	N. Homer & Cypress	32.4764767, -98.6867007	6
7	Base	N. Austin-Walnut & Cherry Alley-NEW	32.4724263, -98.6809695	4
8	Base	Bristow-W. Main & Walnut Alley	32.4746640, -98.6890879	6
9	A1	Sprind Rd.-3rd & 4th	32.4676603, -98.6690799	6
10	A1	Spring Rd. & 5th St.	32.4670013, -98.6668959	6
11	A1	East Main & Oak	32.4698093, -98.6775322	6
12	A1	Young & Travis St.	32.4671526, -98.6614064	6
13	A1	Vivian & 101	32.4716086, -98.6948499	6
14	A1	Wayland & Lawerance-NEW	32.4778327, -98.6833318	8
15	A1	N. Pecan & Hunt	32.4703136, -98.6760439	6





INTEGRITY  
EXCELLENCE  
TRUST

February 28, 2023

Mayor John Casey  
City of Ranger  
400 W. Main Street  
Ranger, TX 76470

RE: City of Ranger - TDA CDBG - CDV21-0298  
Award Recommendation (Revised)

Dear Mayor Casey:

On February 22, 2023 at 10:00 AM, bids were opened for the TDA project at Ranger City Hall. This project included the replacement of a portion of the City's existing water distribution valves and hydrants. Four bids were received with the low base bid of \$160,710.00 submitted by Horseshoe Construction, Inc. from Bryan, Texas. Horseshoe Construction, Inc. also submitted the low bids for alternates #1 through #4. A tabulation of bids received is attached to this letter.

The attached budget worksheet shows the TDA construction budget available and the recommended award amount. As shown, the recommended award amount is greater than the TDA construction budget available.

I have checked references provided by Horseshoe Construction, Inc. Those responding were positive. Therefore, we would recommend that the City award the construction contract to Horseshoe Construction, Inc. for a contract total of \$301,860.00.

Based on the City's preference for awarding the project, we will prepare documents for execution by the Contractor and the City.

Sincerely,

**JACOB | MARTIN**

Luke Van Diest, P.E.

Attachments – Recommended Budget, Bid Tabulation



3465 Curry Lane  
Abilene, TX 79606  
325.695.1070

908 S. Main Street, Suite 100  
Boerne, TX 78006  
325.695.1070

4920 S. Loop 289, Suite 104  
Lubbock, TX 79414  
806.368.6375

1925 Fort Worth Highway  
Weatherford, TX 76086  
817.594.9880



Bid Tabulation  
 Engineer: Jacob & Martin, LLC  
 Abilene, Texas

For all Labor, Materials, Equipment, and Incidentals to Furnish and Install the Following:

Item #	Item Description	Quantity	Unit	Horseshoe Construction, Inc.		Rangeline Utility Services, LLC		B&L Construction Co.		Lyness Construction, LP	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization, Bonds, and Insurance	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ 20,000.00	\$ 34,000.00	\$ 34,000.00
2	6" Fire Hydrant Replacement	7	EA	\$ 11,000.00	\$ 77,000.00	\$ 7,058.00	\$ 49,406.00	\$ 12,500.00	\$ 87,500.00	\$ 15,000.00	\$ 105,000.00
3	4" Fire Riser Replacement	1	EA	\$ 5,500.00	\$ 5,500.00	\$ 11,527.40	\$ 11,527.40	\$ 9,000.00	\$ 9,000.00	\$ 15,000.00	\$ 15,000.00
4	Brick Pavement Repair	31	LF	\$ 150.00	\$ 4,650.00	\$ 489.00	\$ 15,159.00	\$ 300.00	\$ 9,300.00	\$ 75.00	\$ 2,325.00
5	Asphalt Pavement Repair	123	LF	\$ 55.00	\$ 6,765.00	\$ 92.20	\$ 11,340.60	\$ 175.00	\$ 21,525.00	\$ 75.00	\$ 9,225.00
6	Base Repair	31	LF	\$ 20.00	\$ 620.00	\$ 253.70	\$ 7,864.70	\$ 60.00	\$ 1,860.00	\$ 75.00	\$ 2,325.00
7	Concrete Repair	3	SY	\$ 225.00	\$ 675.00	\$ 2,568.00	\$ 7,704.00	\$ 400.00	\$ 1,200.00	\$ 75.00	\$ 225.00
8	Curb Repair	12	LF	\$ 50.00	\$ 600.00	\$ 766.88	\$ 9,202.56	\$ 165.00	\$ 1,980.00	\$ 75.00	\$ 900.00
9	2" Gate Valve Replacement	2	EA	\$ 3,000.00	\$ 6,000.00	\$ 4,801.20	\$ 9,602.40	\$ 4,500.00	\$ 9,000.00	\$ 6,700.00	\$ 13,400.00
10	4" Gate Valve Replacement	3	EA	\$ 3,800.00	\$ 11,400.00	\$ 4,155.00	\$ 12,465.00	\$ 6,500.00	\$ 19,500.00	\$ 6,700.00	\$ 20,100.00
11	6" Gate Valve Replacement	5	EA	\$ 5,500.00	\$ 27,500.00	\$ 3,614.48	\$ 18,072.40	\$ 8,500.00	\$ 42,500.00	\$ 6,700.00	\$ 33,500.00
<b>TOTAL BASE BID A (Items 1 - 11)</b>					\$ 160,710.00		\$ 162,344.06		\$ 223,365.00		\$ 236,000.00

Item #	Item Description	Quantity	Unit	Horseshoe Construction, Inc.		Rangeline Utility Services, LLC		B&L Construction Co.		Lyness Construction, LP	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
A1	6" Fire Hydrant Replacement	7	EA	\$ 11,000.00	\$ 77,000.00	\$ 7,436.40	\$ 52,054.80	\$ 11,500.00	\$ 80,500.00	\$ 15,000.00	\$ 105,000.00
A2	Brick Pavement Repair	30	LF	\$ 150.00	\$ 4,500.00	\$ 585.16	\$ 17,554.80	\$ 300.00	\$ 9,000.00	\$ 75.00	\$ 2,250.00
A3	Asphalt Pavement Repair	45	LF	\$ 55.00	\$ 2,475.00	\$ 255.44	\$ 11,494.80	\$ 160.00	\$ 7,200.00	\$ 75.00	\$ 3,375.00
A4	Base Repair	30	LF	\$ 20.00	\$ 600.00	\$ 350.16	\$ 10,504.80	\$ 55.00	\$ 1,650.00	\$ 75.00	\$ 2,250.00
A5	Curb Repair	8	LF	\$ 50.00	\$ 400.00	\$ 1,406.85	\$ 11,254.80	\$ 160.00	\$ 1,280.00	\$ 75.00	\$ 600.00
<b>TOTAL ADDITIVE ALTERNATE BID #1 (ITEMS A1-A5)</b>					\$ 84,975.00		\$ 102,864.00		\$ 99,630.00		\$ 113,475.00

Item #	Item Description	Quantity	Unit	Horseshoe Construction, Inc.		Rangeline Utility Services, LLC		B&L Construction Co.		Lyness Construction, LP	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
A1	4" Gate Valve Replacement	7	EA	\$ 3,800.00	\$ 26,600.00	\$ 4,082.00	\$ 28,574.00	\$ 6,300.00	\$ 44,100.00	\$ 6,700.00	\$ 46,800.00
A2	6" Gate Valve Replacement	5	EA	\$ 5,500.00	\$ 27,500.00	\$ 3,570.40	\$ 17,852.00	\$ 8,300.00	\$ 41,500.00	\$ 6,700.00	\$ 33,500.00
A3	8" Gate Valve Replacement	2	EA	\$ 6,500.00	\$ 13,000.00	\$ 6,694.00	\$ 13,388.00	\$ 9,500.00	\$ 19,000.00	\$ 6,700.00	\$ 13,400.00
A4	Brick Pavement Repair	16	LF	\$ 150.00	\$ 2,400.00	\$ 698.90	\$ 11,182.40	\$ 300.00	\$ 4,800.00	\$ 75.00	\$ 1,200.00
A5	Asphalt Pavement Repair	16	LF	\$ 55.00	\$ 880.00	\$ 480.88	\$ 7,694.08	\$ 160.00	\$ 2,560.00	\$ 75.00	\$ 1,200.00
A6	Base Repair	16	LF	\$ 20.00	\$ 320.00	\$ 463.88	\$ 7,422.08	\$ 55.00	\$ 880.00	\$ 75.00	\$ 1,200.00
A7	Concrete Repair	3	SY	\$ 225.00	\$ 675.00	\$ 2,494.00	\$ 7,482.00	\$ 400.00	\$ 1,200.00	\$ 75.00	\$ 225.00
<b>TOTAL ADDITIVE ALTERNATE BID #2 (ITEMS A1-A7)</b>					\$ 56,175.00		\$ 77,266.56		\$ 88,840.00		\$ 70,825.00

Item #	Item Description	Quantity	Unit	Horseshoe Construction, Inc.		Rangeline Utility Services, LLC		B&L Construction Co.		Lyness Construction, LP	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
A1	6" Fire Hydrant Replacement	5	EA	\$ 11,000.00	\$ 55,000.00	\$ 8,513.70	\$ 42,568.50	\$ 11,500.00	\$ 57,500.00	\$ 15,000.00	\$ 75,000.00
A2	Brick Pavement Repair	45	LF	\$ 150.00	\$ 6,750.00	\$ 529.30	\$ 23,818.50	\$ 300.00	\$ 13,500.00	\$ 75.00	\$ 3,375.00
A3	Asphalt Pavement Repair	30	LF	\$ 55.00	\$ 1,650.00	\$ 450.95	\$ 13,528.50	\$ 160.00	\$ 4,800.00	\$ 75.00	\$ 2,250.00
A4	Curb Repair	12	LF	\$ 50.00	\$ 600.00	\$ 1,197.40	\$ 14,368.80	\$ 160.00	\$ 1,920.00	\$ 75.00	\$ 900.00
<b>TOTAL ADDITIVE ALTERNATE BID #3 (ITEMS A1-A4)</b>					\$ 64,000.00		\$ 94,284.30		\$ 77,720.00		\$ 81,525.00

Item #	Item Description	Quantity	Unit	Horseshoe Construction, Inc.		Rangeline Utility Services, LLC		B&L Construction Co.		Lyness Construction, LP	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
A1	2" Gate Valve Replacement	1	EA	\$ 3,000.00	\$ 3,000.00	\$ 10,353.00	\$ 10,353.00	\$ 4,400.00	\$ 4,400.00	\$ 6,700.00	\$ 6,700.00
A2	4" Gate Valve Replacement	8	EA	\$ 3,800.00	\$ 30,400.00	\$ 2,844.60	\$ 22,756.80	\$ 6,300.00	\$ 50,400.00	\$ 6,700.00	\$ 53,600.00
A3	6" Gate Valve Replacement	8	EA	\$ 5,500.00	\$ 44,000.00	\$ 3,290.60	\$ 26,324.80	\$ 8,300.00	\$ 66,400.00	\$ 6,700.00	\$ 53,600.00
A4	8" Gate Valve Replacement	3	EA	\$ 6,500.00	\$ 19,500.00	\$ 6,187.30	\$ 18,561.90	\$ 9,300.00	\$ 27,900.00	\$ 6,700.00	\$ 20,100.00
A5	Brick Pavement Repair	32	LF	\$ 150.00	\$ 4,800.00	\$ 539.10	\$ 17,251.20	\$ 300.00	\$ 9,600.00	\$ 75.00	\$ 2,400.00
A6	Asphalt Pavement Repair	96	LF	\$ 55.00	\$ 5,280.00	\$ 328.40	\$ 31,464.00	\$ 160.00	\$ 15,360.00	\$ 75.00	\$ 7,200.00
A7	Base Repair	16	LF	\$ 20.00	\$ 320.00	\$ 593.30	\$ 9,492.80	\$ 55.00	\$ 880.00	\$ 75.00	\$ 1,200.00
A8	Concrete Repair	3	SY	\$ 225.00	\$ 675.00	\$ 3,184.30	\$ 9,552.90	\$ 400.00	\$ 1,200.00	\$ 75.00	\$ 225.00
<b>TOTAL ADDITIVE ALTERNATE BID #4 (ITEMS A1-A8)</b>					\$ 107,975.00		\$ 126,619.80		\$ 176,140.00		\$ 145,025.00

\*Extension Error



**City of Ranger  
TDA CDBG  
CDV21-0298  
Budget for Contract Award**

\$ 295,000.00 TDA Construction Budget

*Horseshoe Construction, Inc. Bid*

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\$ 160,710.00 Base Bid

\$ 84,975.00 Alternate Bid #1

\$ 56,175.00 Alternate Bid #2

\$ 301,860.00 Recommended Award Amount (Base Bid + Alternate #1)

\$ (6,860.00) Remaining TDA Construction Budget After Award



**July 24, 2023**

**Agenda Item 9**

The City Attorney has reached out to the districts' attorney regarding the transmission line. As of July 20<sup>th</sup>, the district attorney was drafting a memorandum of agreement to present to the ECWSD and we requested a copy to review.

Paige, the city attorney, requested clarification regarding the ECWSD tap policy. The ECWSD attorney, Tommy Warford, spoke with Paige and advised the City contracts directly with the contractor who installs the tap. The city requested a list of approved contractors and if there would be any other fees associated with the tap other than the contractors' fee. The policy is contradicting, so our attorney requested further clarification from the districts attorney.

**Agenda Item 10**

Carrie with ECWSD has not received the information back from the districts engineer.

## SUBCHAPTER B. GOVERNANCE OF CORPORATION

Sec. 504.051. BOARD OF DIRECTORS. (a) The board of directors of a Type A corporation consists of at least five directors.

(b) A director is appointed by the governing body of the authorizing municipality, serves at the pleasure of that governing body, and may be removed by that governing body at any time without cause.

(c) The governing body of the authorizing municipality shall determine the number of directors and the length of each director's term, except that the length of a director's term may not exceed six years.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Sec. 504.052. OFFICERS. The board of directors of a Type A corporation shall appoint:

(1) a president;

(2) a secretary; and

(3) other officers of the corporation that the governing body of the authorizing municipality considers necessary.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Sec. 504.053. QUORUM. A majority of the entire membership of the board of directors of a Type A corporation is a quorum.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Sec. 504.054. LOCATION OF BOARD MEETINGS. (a) Except as provided by Subsection (b), the board of directors of a Type A corporation shall conduct each board meeting within the boundaries of the authorizing municipality.

(b) If the authorizing municipality is located in a county with a population of less than 30,000, the board of directors of a Type A corporation may conduct a board meeting within the boundaries of the county.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Amended by:

Acts 2011, 82nd Leg., R.S., Ch. 473 (H.B. 479), Sec. 1, eff. June 17, 2011.

Sec. 504.055. RESTRICTIONS ON REGISTERED AGENT AND OFFICE. (a) The registered agent of a Type A corporation must be an individual who is a resident of this state.

(b) The registered office of a Type A corporation must be located within the boundaries of the authorizing municipality.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

## SUBCHAPTER B. GOVERNANCE OF CORPORATION

Sec. 505.051. BOARD OF DIRECTORS. (a) The board of directors of a Type B corporation consists of seven directors.

(b) A director is appointed by the governing body of the authorizing municipality for a two-year term.

(c) A director may be removed by the governing body of the authorizing municipality at any time without cause.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Sec. 505.052. RESTRICTION ON BOARD MEMBERSHIP. (a) Each director of a Type B corporation authorized to be created by a municipality with a population of 20,000 or more must be a resident of the municipality.

(b) Each director of a Type B corporation authorized to be created by a municipality with a population of less than 20,000 must:

(1) be a resident of the municipality;

(2) be a resident of the county in which the major part of the area of the municipality is located; or

(3) reside:

(A) within 10 miles of the municipality's boundaries; and

(B) in a county bordering the county in which most of the area of the municipality is located.

(c) Three directors of a Type B corporation must be persons who are not employees, officers, or members of the governing body of the authorizing municipality.

(d) Notwithstanding Subsections (a)-(c), if a municipality terminates a Type A corporation's existence and authorizes the creation of a Type B corporation, a person serving as a director of the Type A corporation at the time of termination may serve on the board of directors of the Type B corporation.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Sec. 505.053. OFFICERS. The board of directors of a Type B corporation shall appoint:

(1) a president;

(2) a secretary; and

(3) other officers of the corporation the governing body of the authorizing municipality considers necessary.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Sec. 505.054. QUORUM. A majority of the entire membership of the board of directors of a Type B corporation is a quorum.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Sec. 505.055. LOCATION OF BOARD MEETINGS. (a) Except as provided by Subsection (b), the board of directors of a Type B corporation shall conduct all meetings within the boundaries of the authorizing municipality.

(b) If the authorizing municipality is located in a county with a population of less than 30,000, the board of directors of a Type B corporation may conduct a board meeting within the boundaries of the county.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.

Amended by:

Acts 2011, 82nd Leg., R.S., Ch. 473 (H.B. 479), Sec. 2, eff. June 17, 2011.

Sec. 505.056. RESTRICTIONS ON REGISTERED AGENT AND OFFICE. (a) The registered agent of a Type B corporation must be an individual who is a resident of this state.

(b) The registered office of a Type B corporation must be located within the boundaries of the authorizing municipality.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009.