



**CITY OF
RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, December 11, 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: None

Agenda Item 03: Announcements from City Council or Staff- **1.** City Manager, Savannah Fortenberry, announced that city hall will be closed Friday, December 22nd -26th in observance of the Christmas Holiday. Ms. Fortenberry also stated that Stage 2 of the drought is still in effect until further notice and citizens are urged to conserve water as much as possible. She also informed that Monday, December 18, 2023, is bulk item pick up day. **2.** Commissioner Sigler announced the new Clean-Up Ranger Group. Mr. Sigler stated that this group currently consists of 12 volunteers and they will always welcome more. He also stated that the group will mainly focus on the homes of the elderly of the community in need.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on November 13, 2023.

*Motion made by Commissioner McGinnis to approve the minutes for the regular meeting on November 13, 2023, and 2nd by Commissioner Sigler. **All Ayes and Motion Passed**

Agenda Item 05: Discuss/Consider: update from the Eastland County Water Supply District (Elected Ranger Directors). **No Action Taken.**

*City Manager, Savannah Fortenberry, informed that there had been a letter received from ECWSD regarding the water rate increase to become effective January 2024. She also stated that she emailed Steve Gerdes, President, and Carrie Goodman, Secretary of the ECWSD on December 8, 2023, inviting them to join our meeting to be able to answer any questions or comments. City Manager, Savannah Fortenberry, received no response from either party.

*There were no representatives from the ECWSD present for an update.

Agenda Item 06: Discuss/Consider: approval to authorize the city manager to enter into a contract with Image Trend for Ranger Fire & EMS reporting.

*Motion made by Commissioner Moize to approve the city manager to enter into a contract with Image Trend for Ranger Fire & EMS reporting with the review of content language by the city attorney and 2nd by Commissioner Sigler. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: an update on the Dangerous Building Abatement Case for the building located at 314 W. Main Street, Ranger, Texas. **No Action Taken.**

*City Manager, Savannah Fortenberry, presented the Dangerous Building Abatement Case Timeline for the building located at 314 W. Main Street, Ranger, Texas. This timeline reflects all actions taken by the city regarding the abatement case. Ms. Fortenberry, also stated the process for the demolition abatement of a building not owned by the City of Ranger is not quick to resolve and the city must ensure that the legal process is followed and all necessary steps are taken.

Agenda Item 08: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Carol Stephens
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Marla Tovar
- **REDC 4B Report-** President Marla Tovar
- **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 Moize to approve the monthly department reports and 2nd by Commissioner Erwin. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: Convened into executive session at **5:35pm** pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Professional Rules of Disciplinary Conduct to consult with legal counsel regarding:

- Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Maintenance Foundation Lease Agreement; and
- Eastland County Water Supply District Water Rates.

Agenda Item 10: Discuss/Consider: Reconvene into open session at **6:33 pm** to take action as determined appropriate in the City Council’s discretion regarding:

- Cause No.CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Maintenance Foundation Lease Agreement; and

***No Action Taken.**

- Eastland County Water Supply District Water Rates.


***No Action Taken.**

Agenda Item 11: Discuss/Consider: Adjournment- 7:19 p.m.

*Motion made by Commissioner Sigler to adjourn and Commissioner Erwin 2nd the motion.
All Ayes and Motion Passed.

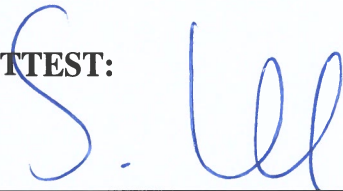
These minutes were approved on the 8th day of January, 2024.

CITY OF RANGER, TEXAS



Terry Robinson, Mayor

ATTEST:



Somer Lee, City Secretary



