



**CALLED MEETING MINUTES**

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Friday, December 15, 2023 at 2:05 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 <b>Absent</b>
Commissioner Kevan Moize	Place 2
Commissioner Wendy Erwin	Place 3 <b>Absent</b>
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

**Agenda Item 02: Citizen's Presentation: None.**

**Agenda Item 03: Discuss/Consider:** Convened into executive session at **2:07 pm** pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Professional Rules of Disciplinary Conduct to consult with legal counsel regarding:

1. Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91<sup>st</sup> Judicial District Court, Eastland County, Texas and the Ranger Airfield Maintenance Foundation Lease Agreement; and
2. Discussion concerning Eastland County Water Supply District Water Rate increase in wholesale water rates and possible authorization to appeal such wholesale water rates pursuant Chapters 12 and 13 of the Texas Water Code.

**Agenda Item 04: Discuss/Consider:** Reconvened into open session at **3:06 pm** to take action as determined appropriate in the City Council's discretion regarding:

1. Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91<sup>st</sup> Judicial District Court, Eastland County, Texas and the Ranger Airfield Maintenance Foundation Lease Agreement; and
2. Eastland County Water Supply District Water Rates, including but not limited to submitting an appeal of such wholesale water rates pursuant Chapters 12 and 13 of the Texas Water Code to the Public Utility Commission.

\*Motion made by Commissioner Moize to allow the city attorney to move forward with actions as discussed in closed session and Commissioner McGinnis 2<sup>nd</sup> the motion. **Ayes: Moize, McGinnis, Robinson and Motion Passed.**

\*Motion made by Commissioner Moize to allow the city attorney to submit an appeal of wholesale water rates pursuant to chapters 12 and 13 of the Texas Water Codes to the Texas Public Utility Commission and Commissioner McGinnis 2<sup>nd</sup> the motion. **Ayes: Moize, McGinnis, Robinson and Motion Passed.**

**Agenda Item 05: Discuss/Consider: Adjournment- 3:08 PM**

\*Motion made by Commissioner McGinnis to adjourn and Commissioner Moize 2<sup>nd</sup> the motion. **Ayes; McGinnis, Moize, Robinson and Motion Passed.**

*These minutes were approved on the 8<sup>th</sup> day of January, 2024.*

**CITY OF RANGER, TEXAS**

  
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**Terry Robinson, Mayor**

**ATTEST:**

  
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**Somer Lee, City Secretary**

