



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, January 10, 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:

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| Honorable John Casey | Mayor |
| Commissioner Larry Monroe | Place 1 |
| Commissioner Robert Butler | Place 2 |
| Commissioner Kevan Moize | Place 3 |
| Commissioner Bittni Boykin | Place 4 |
| City Manager Gerald Gunstanson | |
| City Secretary Savannah Fortenberry | |
| Public Works Director Robert Alvarez | |
| Honorable Tammy S. Archer | |

Agenda Item 01: Call to Order- Mayor John Casey
 Roll Call/Quorum Check- Savannah Fortenberry
 Invocation of Prayer- City Manager Gerald Gunstanson
 Pledge of Allegiance to United States Flag- Mayor John Casey
 Pledge of Allegiance to Texas Flag- Mayor John Casey

Agenda Item 02: Citizen’s Presentation: 1. No Participation.

Agenda Item 03: Announcements from City Council or Staff- 1. City Manager, Gerald Gunstanson, gave his condolences to the Rodgers’ Family for the losses they have endured. 2. City Manager, Gerald Gunstanson, announced City Hall would be closed on Monday, January 17 in observance of Martin Luther King, Jr. Day. 3. City Secretary, Savannah Fortenberry, announced filing for the City of Ranger General Election would begin on January 19th and end on February 18th at 5:00pm. 4. Commissioner Butler reminded the public there would be a Public Hearing Wednesday, January 12 at 5:05pm covering the grant the City is seeking for a new ambulance.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on December 13, 2021. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve the city council meeting minutes for the regular meeting on December 13, 2021 and 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: water rates from Eastland County Water Supply District. – Kevan Moize, Commissioner Place 3

*Discussion was held addressing the rate increase from Eastland County Water Supply District. At this time Commissioner Moize stated he would like to keep the rates the same for customers of Ranger until the issue has been resolved with the District.

*Motion made by Commissioner Butler to take no action on agenda item 5 and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: the current strategic plan and provide new dates for items incomplete. – Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to accept the new estimated completion dates provided for each item on the strategic plan and 2nd by Commissioner Boykin. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: open staff positions and the related effects to the departments. – Kevan Moize, Commissioner Place 3

*Discussion was held regarding the open officer position in the police department, with related effects of increased overtime during this time.

*Motion made by Commissioner Moize to take no action on Agenda Item 7 and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: an update regarding the current personnel manual. – Kevan Moize, Commissioner Place 3

*No Action Taken

Agenda Item 09: Discuss/Consider: RESOLUTION NO. 2022-01-10-A: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, ORDERING A MUNICIPAL ELECTION AND PROVIDING ELECTION PROCEDURES FOR THE CITY'S GENERAL ELECTION ON MAY 7, 2022, FOR THE ELECTION OF TWO CITY COMMISSIONER PLACES 2 AND 4 TO A TERM OF TWO YEARS; PROVIDING FOR EASTLAND COUNTY TO PERFORM ELECTION DUTIES FOR THE MAY 7, 2022 GENERAL ELECTION; AND PROVIDING FOR RELATED MATTERS. –Savannah Fortenberry, City Secretary

*Motion made by Commissioner Boykin to approve Resolution No. 2022-01-10-A and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: Challenge of ECWSD proposed rate increase. – Kevan Moize, Commissioner Place 3

*Discussion was held regarding the challenge of ECWSD proposed rate increase. Commissioner Butler provided that back in April/May there was a budget brief and the auditors of ECWSD stating they were making money and did not recommend an increase. The increase to us was not made aware while we were planning our new fiscal year budget. Commissioner Butler stated the City of Ranger asked to have discussion regarding the rates and they declined to meet with us. Commissioner Butler would like to have a strong partnership with the District and added that it's important we all do this right thing. The City of Ranger followed our Attorney's recommendation after the meeting was declined.

Agenda Item 11: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2022-01-10-A: AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF RANGER, TEXAS, AMENDING THE CITY’S EXISTING ORDINANCES BY AMENDING AND ESTABLISHING FEES FOR CERTAIN LICENSES, PERMITS, AND OTHER SERVICES PROVIDED BY THE CITY OF RANGER; INCLUDING FINDINGS OF FACT AND PROPER NOTICE AND HEARING; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Moize to approve the second and final reading of Ordinance No. 2022-01-10-A and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2022-01-10-B: AN ORDINANCE OF THE CITY OF RANGER, TEXAS REGULATING THE PLACEMENT AND INSTALLATION OF HUD-CODE MANUFACTURED HOMES, MOBILE HOMES, AND MODULAR HOMES IN THE CITY; IDENTIFICATION OF AREAS ELIGIBLE FOR THE INSTALLATION OF HUD-CODE MANUFACTURED OR MODULAR HOMES; PROVIDING FOR MANUFACTURED HOME COMMUNITIES; DEFINITIONS, INSTALLATION REQUIREMENTS; PROVIDING FOR NON-COMFORMING USE; ABANDONMENT; OTHER REGULATIONS FOR MODULAR AND MANUFACTURED HOMES TO INCLUDE EXCEPTIONS; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. –Robert Butler, Commissioner Place 2

*Motion made by Commissioner Moize to approve the second and final reading of Ordinance No. 2022-01-10-B with the lawyers recommendations and 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2022-01-10-C: AN ORDINANCE OF THE CITY OF RANGER, TEXAS; AMENDING ORDINANCE NO. 2021-08-23-F PROVIDING FOR THE ADOPTION AND AMENDMENT OF THE CITY OF RANGER PERSONNEL POLICY; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING EFFECTIVE DATE AND OPEN MEETINGS CLAUSES. –Gerald Gunstanson, City Manager

*Motion made by Commissioner Boykin to approve the first reading of Ordinance No. 2022-01-10-C and 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: INITIAL DISCUSSION OF A DRAFT ORDINANCE OF THE CITY OF RANGER, TEXAS REGULATING RECREATIONAL VEHICLES; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Kevan Moize, Commissioner Place 3

*No Action Taken

Agenda Item 15: Discuss/Consider: INITIAL DISCUSSION OF A DRAFT ORDINANCE OF THE CITY OF RANGER, TEXAS REGARDING THE PRESERVATION AND RESTORATION OF CERTAIN BRICK STREETS PRESENTLY EXISTING IN THE CITY LIMITS OF THE CITY OF RANGER, TEXAS. – Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to send the draft ordinance to legal review and 2nd by Commissioner Boykin. **All Ayes and Motion Passed.**

Agenda Item 16: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Savannah Fortenberry
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Robert Butler
- **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-** A. Woodley
- **Public Works Report-** Director Robert Alvarez

*Motion made by Commissioner Monroe for the approval of all the Consent Items; Monthly Department Reports, Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 17: Discuss/Consider: Adjournment- 8:22pm

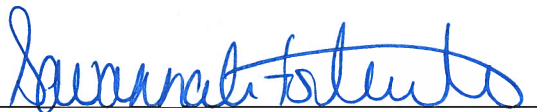
*Motioned by Commissioner Monroe to adjourn and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

These minutes were approved on the 31st day of January, 2022

CITY OF RANGER, TEXAS

John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

