



**CITY OF  
RANGER**

**REGULAR MEETING MINUTES**

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, January 31, 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
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.** Mayor Casey announced the regularly scheduled meeting for February 14, would be moved to February 17, 2022 at 5:30pm.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on January 10, 2022. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Moize to approve the city council meeting minutes, with the changes, for the regular meeting on January 10, 2022 and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** an update of the current grants pursued by the City. – Gerald Gunstanson, City Manager

\*Current grants being pursued are as listed: \$350, 000 block grant for fire hydrants and gate valves, \$500,000 grant for a new ambulance, \$4,700 from West Central Texas Council of Governments for tire removal. All grants listed do not have a match required.

\*Motion made by Commissioner Monroe to approve the update given and 2<sup>nd</sup> by Commissioner Boykin. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** adopting Local Procurement Policies & Procedures for the City of Ranger pertaining to the Texas Department of Housing and Community Affairs (TDHCA) grant for the Texas Community Resiliency Program (CRP). –Gerald Gunstanson, City Manager

\*Motion made by Commissioner Boykin to table agenda item 6 until the next council meeting and 2<sup>nd</sup> by Commissioner Butler. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss/Consider:** approval to allow the City Manager to use current department budgeted training funds to send Cadets to a Basic Police Academy and enter into a two-year employment reimbursement agreement. – John Casey, Mayor

\*Motion made by Commissioner Butler to submit the contract to the City Attorney for legal review and 2<sup>nd</sup> by Commissioner Boykin. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider:** an update on the street repairs for Pine Street. – Robert Butler, Commissioner Place 2

\*Motion made by Commissioner Butler for a draft plan to be presented at the February 17<sup>th</sup> council meeting regarding the street repairs on Pine Street and 2<sup>nd</sup> by Commissioner Moize. **Ayes- Butler, Moize, Monroe; Abstain-Boykin**

**Agenda Item 09: Discuss/Consider:** SECOND AND FINAL 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 Butler to approve the second and final reading of Ordinance No. 2022-01-10-C and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** approval of a ‘no fees’ policy at the collection station for residential customers with an active utility bill. – Kevan Moize, Commissioner Place 3

\*Motion made by Commissioner Moize to approve the no fee policy at the collection station through the current fiscal year and 2<sup>nd</sup> by Commissioner Boykin. **All Ayes and Motion Passed.**

**Agenda Item 11: Discuss/Consider:** The City Council will now conduct a Closed Executive Session at 6:28pm Pursuant to and in accordance with the Texas Government Code Section 551.071, Advice of Counsel and 1.05 Texas Disciplinary Rules of Professional Conduct, the Council shall meet and discuss the following:

- Update regarding ECWSD’s water rate increase

**Agenda Item 12: Discuss/Consider:** Reconvene into Open Session and pursuant to the provisions of Chapter 551 Texas Government Code take action from Executive Session – John Casey, Mayor

\*Motion made by Commissioner Moize to move forward with the PUC filing due to the lack of having a combined meeting determining a rate increase we were advised by our attorney to pursue a challenge of the rate increase and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.**

**Agenda Item 13: Discuss/Consider:** Convene in Executive Session Pursuant to Texas Government Code § Section 551.072. **Deliberations about Real Property:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Ranger Municipal Airport

**Agenda Item 14: Discuss/Consider:** Reconvene into Open Session **at 7:23pm** and take action from Executive Session – John Casey, Mayor

\*Motion made by Commissioner Butler approve the first addendum of the lease as put forward by the Ranger Airfield and 2<sup>nd</sup> by Commissioner Boykin. **All Ayes and Motion Passed.**

**Agenda Item 15: Discuss/Consider: Adjournment- 7:26pm**

\*Motioned by Commissioner Boykin to adjourn and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

*These minutes were approved on the 17<sup>th</sup> day of February, 2022*

CITY OF RANGER, TEXAS

  
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John Casey, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary

