



**CITY OF
RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, July 29, 2021 at 6:00 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	

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check- Savannah Fortenberry
Invocation of Prayer- Gerald Gunstanson
Pledge of Allegiance to United States Flag- Mayor Casey
Pledge of Allegiance to Texas Flag- Mayor Casey

PUBLIC HEARING at 6:00PM: to obtain the views of the citizens regarding a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 100 S. Oak.

*Laura Herrera spoke regarding the SUP permit she applied for. She stated they have started repairs to improve the mobile home, but understand if the SUP is not approved they will move the mobile home in the designated time frame.

Agenda Item 02: Citizen's Presentation: 1. Terry Austin encouraged the council to act and review codification for the City. Mr. Austin stated he has been around for 17 years and would like to see codification. Mr. Austin also asked for there to be budgeted funds to clean up the City.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced August 7th will be the 14th annual Vietnam Veteran Park Celebration. Commissioner Monroe stated there would be food and live music for all. Commissioner Butler added these events are for everyone and not just Veteran's.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on July 12, 2021- Savannah Fortenberry, City Secretary

*Motion made by Commissioner Butler to approve city council meeting minutes for the regular meeting on July 12, 2021 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approving a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 100 S. Oak Street. – Laura and Tommy Herrera

*Motion made by Commissioner Butler to not approve the specific use permit located at 100 S. Oak Street and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: planning which will include a Grant Discussion for the Willow Park Pool – Roy Don Rogers and Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler to authorize the City Manager to pursue grant proposals for the Willow Park Pool and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: requested changes at the Evergreen Cemetery. – Marguerite Williams, Citizen

*Discussion was held regarding the requested changes at Evergreen Cemetery. **No Action Taken.**

Agenda Item 08: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2021-08-09-E: 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 Boykin to table Agenda Item 8 and Commissioner Butler 2nd the motion. **Commissioner Boykin, Butler, Monroe-Ayes, Commissioner Moize-Nay; Motion Passed.**

Agenda Item 09: Discuss/Consider: discussion on Collection Station roll-offs and determining a make-up day for the missed Quarterly Free Day. Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler to set August 21st and September 11th as the Quarterly Free Day and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: legal review comments on the Fee Ordinance and discuss fee rates in advance of the 2021-2022 budget. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler to reduce current utility rates by \$14 to be split between sanitation and sewer and Commissioner Monroe 2nd the motion. **Commissioner Butler, Monroe-Ayes; Commissioner Moize, Casey, Boykin-Nayes. Motion Failed.**

Agenda Item 11: Discuss/Consider: Resolution No. 2021-07-29-O: establishing a paid quarantine leave policy pursuant to Texas Local Government Code, Section 180.008. - Gerald Gunstanson, City Manager

*Tabled until we receive the Resolutions back from the City Attorney.

Agenda Item 12: Discuss/Consider: Resolution No. 2021-07-29-P: amending the current personnel policy regarding accrued leave for the City of Ranger Employees. –Gerald Gunstanson, City Manager

*Tabled until we receive the Resolutions back from the City Attorney.

Agenda Item 13: Discuss/Consider: amending the City of Ranger General and Utility Budget for the current fiscal year of 2020/2021; as previously structured starting October 1, 2020. – Savannah Fortenberry, Finance Director

*Motion made by Commissioner Moize to table Agenda Item 13 until Cameron Gulley, CPA, can answer questions regarding the 2020/2021 Budget and Motion 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: projections for the drainage, sewage plant operations mitigation, and related contracts/equipment purchases. –Gerald Gunstanson, City Manager

*Motion made by Commissioner Butler to table Agenda Item 14 until more information is received and Motion 2nd by Commissioner Monroe. **Commissioner Butler, Monroe, and Moize-Ayes Commissioner Boykin-Abstained and Motion Passed.**

Agenda Item 15: Discuss/Consider: Engagement of Franklin Publishing to execute the codification of the city ordinances in accordance with their June proposal. – Kevan Moize, Commissioner Place 1

*Motion made by Commissioner Moize to allow City Manager to engage with Franklin Publishing to codify and budget \$725 out of current fiscal year budget and the remainder out of next year's budget and died for lack of 2nd. **Motion Failed.**

Agenda Item 16: Convene in Executive Session Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. – John Casey, Mayor

- General Consulting Services

Agenda Item 17: Discuss/Consider: Reconvene into Open Session at **9:45pm** and take action from Executive Session – John Casey, Mayor

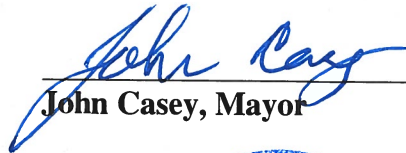
Motion made by Commissioner Moize to extend Darwin Archer’s contract for 3 more months and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 18: Discuss/Consider: Adjournment- 9:45pm

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

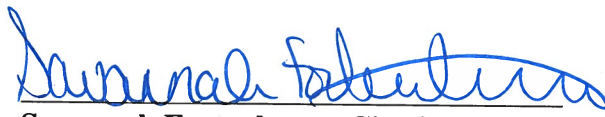
These minutes were approved on the 23rd day of August, 2021

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

