



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, June 12, 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: 1. Joseph Mireles was signed up to speak but was not present.

Agenda Item 03: Announcements from City Council or Staff- 1. City Manager, Savannah Fortenberry, announced that there will be a workshop between the REDC Board Members and the City Council. The meeting will be held on June 27, 2023, at 6:00 p.m. in the Ranger Task Force building. She also informed that applications for the REDC will be accepted until June 30, 2023, and may be submitted to the City Secretary. 2. Commissioner Sigler stated there is a new business in Ranger, Big Foot Detailing.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on May 22, 2023.

*Motion made by Commissioner Moize to approve the minutes for the regular meeting on May 22, 2023 and 2nd by Commissioner Erwin. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approving Resolution No. 2023-06-12-N: a resolution of the City of Ranger, Texas, authorizing a change on the signature cards at First Financial Bank with the exception of the police LEOSE and the police special account.

*Motion made by Commissioner Sigler to approve Resolution No. 2023-06-12-N and 2nd by Commissioner Erwin. **All Ayes and Motion Passed**

Agenda Item 06: Discuss/Consider: approving Resolution No. 2023-06-12-O: a resolution of the City of Ranger, Texas, authorizing a change on the signature cards on the police accounts at First Financial Bank.

*Motion made by Commissioner Erwin to approve Resolution No. 2023-06-12-O and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Carol Stephens
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Steve Gerdes
- **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-** Trace Douglas
- **Public Works Report**

*Commissioner Moize requested a report for over time.

*Motion made by Commissioner Erwin to approve the monthly department reports and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: Convene into executive session **at 5:50pm** pursuant to Section 551.087, Texas Government Code to discuss and deliberate the offer of economic incentives to a business that the city seeks to have locate, stay, or expand in the city.

*Steve Gerdes requested Travis Rogers to be in executive session and Mayor Robinson allowed.

Agenda Item 09: Discuss/Consider: Reconvene into open session to take action as determined appropriate in the City Council's discretion regarding the offer of economic incentives to a business that the City seeks to have locate, stay, or expand in the City.

*Motion made by Commissioner Moize to allow the REDC to submit a nonbinding application for a potential business and 2nd by Commissioner Sigler. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: Convene into executive session **at 6:17pm** pursuant to Section 551.071, Texas Government Code, and 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.

Agenda Item 11: Discuss/Consider: Reconvene into open session **at 7:24pm** 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.

***No Action Taken.**

Agenda Item 12: Discuss/Consider: An Order with Regard to the Abatement of the Sub standards and Dangerous Structure Located at 314 W. Main Street, Ranger, Texas.

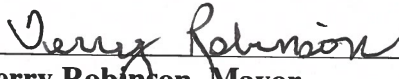
*Motion made by Commissioner McGinnis to approve Order No. 2023-3 and 2nd by Commissioner Sigler. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: Adjournment- 7:27p.m.

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

These minutes were approved on the 26th day of June, 2023

CITY OF RANGER, TEXAS



Terry Robinson, Mayor

ATTEST:



Somer Lee, City Secretary



