



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, March 28, 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- <b>5:35pm</b>
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Interim Public Works Director Andrew Lopez	
Honorable Tammy S. Archer	

### **Agenda Item 01: Call to Order-** Mayor John Casey

Roll Call/Quorum Check- Mayor Casey  
Invocation of Prayer- Buster Robinson  
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.** Robin Russell spoke regarding the school bond. She stated since 1983 the school has paid for things as they are able to and the school has had a sufficient fund balance. She stated the funds the school has does not show a need for a bond. **2.** Steve Gerdes spoke regarding the fires that took place March 17<sup>th</sup> and 18<sup>th</sup>. He stated the fires were catastrophic and the City needs to enforce the ordinance regarding tall grass and weeds.

**Agenda Item 03: Announcements from City Council or Staff-** **1.** Fire Chief, Darrell Fox, stated the first thing that was wrong was the wind gust at 38mph and the humidity at 11%. The initial call was received at 4:46pm and the total time spent on the fire was 18 hours. Chief Fox thanked all mutual aid that came to help and there would be an after action meeting held at the Fire Station, tomorrow. Commissioner Monroe and Moize thanked the fire department for their efforts. Commissioner Butler echoed the thanks and was disappointed in the nay-sayers. Commissioner Butler stated there is an opportunity to volunteer and give ideas.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on March 14, 2022. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Butler to approve the city council meeting minutes, with the changes, for the regular meeting on March 14, 2022 and 2<sup>nd</sup> by Commissioner Moize. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** a proclamation for the City of Ranger Proclaiming the Month of April as Child Abuse Awareness and Prevention Month. –Lorynne Benavides, Eastland County Crisis Center

\*Motion made by Commissioner Moize to proclaim the Month of April as Child Abuse Awareness and Prevention Month and 2<sup>nd</sup> by Commissioner Boykin. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** approval to use Willow Park for the annual Easter Egg Hunt held by the Ranger Ministerial Alliance. –Buster Robinson, Ranger Ministerial Alliance

\*Motion made by Commissioner Monroe to approve the use of Willow Park for the annual Easter Egg Hunt held by the Ranger Ministerial Alliance and 2<sup>nd</sup> by Commissioner Butler. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss:** Ranger ISD Bond proposal. - Kevin Shipley, RISD Superintendent

\*Information was given by Mr. Shipley for the Ranger ISD Bond proposal. Mr. Shipley stated if anyone had any questions or would like more information they could contact him. **No action Taken.**

**Agenda Item 08: Discuss:** the approved Little League Baseball/Softball Complex transfer agreement from December 12, 2016 with Ranger ISD. - Kevin Shipley, RISD Superintendent

\*Information was given by Mr. Shipley regarding the Little League Baseball/Softball Complex. Mr. Shipley announced there would be a community meeting regarding the fields on Tuesday, March 5. **No Action Taken.**

**Agenda Item 09: Discuss/Consider:** RESOLUTION NO. 2022-03-28-B: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICES OF COMMISSIONER, PLACE TWO (2) AND PLACE FOUR (4) AS ELECTED; PROVIDING THAT THE MAY 7, 2022, GENERAL ELECTION IS CANCELED. –Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Moize to approve Resolution No. 2022-03-28-B and 2<sup>nd</sup> by Commissioner Butler. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** a proclamation for the City of Ranger Proclaiming the Month of April as 9-1-1 Education Month. – Tammy Archer, Municipal Judge

\*Motion made by Commissioner Monroe to proclaim the Month of April as 9-1-1 Education Month and 2<sup>nd</sup> by Commissioner Butler. **All Ayes and Motion Passed.**

**Agenda Item 11: Discuss/Consider:** relationships for future economic development corporations' opportunities for REDC-4A and REDC-4B. –Robert Butler, Commissioner Place 2

\*Discussion was held regarding the EDC's. Commissioner Butler would like to follow up on combining the A and B boards. Commissioner Butler discussed having a workshop to discuss the bylaws.

\*Motion made by Commissioner Moize to set a workshop date on April 12 at 6pm and 2<sup>nd</sup> by Commissioner Butler. **All Ayes and Motion Passed.**

**Agenda Item 12: Discuss/Consider:** an updated plan on the street repairs for Pine Street. – Andrew Lopez, Interim Public Works Director

\*Discussion was held regarding the prices given for the repairs on Pine Street, and the possibility of extending the pavement to the width of the street. Mr. Lopez stated a contractor would be by tomorrow to give a second bid, and the county stated the materials for the road would be produced starting May 1<sup>st</sup>. Mr. Lopez discussed he wanted to give the citizens on Pine street plenty of notice prior to the road repairs taking place, and Commissioner Butler agreed. **No Action Taken.**

**Agenda Item 13: Discuss/Consider:** planning for CARES/ARP fund expenditures. - Gerald Gunstanson, City Manager

\*Motion made by Commissioner Butler to approve the Fire/EMS spending list in its entirety, and approve the bullet proof vest and cameras for the Police Department and 2<sup>nd</sup> by Commissioner Moize. **All Ayes and Motion Passed.**

**Agenda Item 14: Discuss/Consider:** SECOND AND FINAL READING OF ORDINANCE NO. 2022-03-28-E: ESTABLISHING A COMMISSION ON VETERANS AFFAIRS THE CITY OF RANGER, TEXAS; RECOGNIZE THE UNIQUE NEEDS AND CIRCUMSTANCES OF VETERANS AND THEIR FAMILIES; RECOGNIZE THE SERVICE AND CONTRIBUTIONS OF VETERANS AND THEIR FAMILIES; RECOGNIZE THE IMPORTANCE OF MAINTAINING AND PRESERVING THE HISTORY, PARKS AND MEMORIALS FOR OUR VETERANS, THEIR FAMILIES AND THE COMMUNITY; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – LARRY MONROE, COMMISSIONER PLACE 1

\*Motion made by Commissioner Monroe to the second and final reading of Ordinance No. 2022-03-28-E and 2<sup>nd</sup> by Commissioner Boykin. **Ayes: Monroe, Boykin, Butler; Nays: Moize**

**Agenda Item 15: Discuss/Consider:** SECOND AND FINAL READNG OF ORDINANCE NO. 2022-03-28-F: AN ORDINANCE OF THE CITY OF RANGER, TEXAS AUTHORIZING THE SALE AND CONVEYANCE OF THE BRISTOW AVENUE; AUTHORIZING CONVEYANCE OF THE CLOSED PORTION OF BRISTOW AVENUE BY SPECIAL WARRANTY DEED RESERVING A PUBLIC UTILITY EASEMENT; PROVIDING FINDINGS OF FACT; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. –Shawn Wells, Citizen

\*Motion made by Commissioner Moize to the second and final reading of Ordinance No. 2022-03-28-F and 2<sup>nd</sup> by Commissioner Butler. **All Ayes and Motion Passed.**

**Agenda Item 16: Discuss/Consider:** AMENDING ORDINANCE NO. 2022-03-28-E: ESTABLISHING A COMMISSION ON VETERANS AFFAIRS THE CITY OF RANGER, TEXAS; RECOGNIZE THE UNIQUE NEEDS AND CIRCUMSTANCES OF VETERANS AND THEIR FAMILIES; RECOGNIZE THE SERVICE AND CONTRIBUTIONS OF VETERANS AND THEIR FAMILIES; RECOGNIZE THE IMPORTANCE OF MAINTAINING AND PRESERVING THE HISTORY, PARKS AND MEMORIALS FOR OUR VETERANS, THEIR FAMILIES AND THE COMMUNITY; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – KEVAN MOIZE, COMMISSIONER PLACE 3

\*Motion made by Commissioner Moize to table agenda item 16 and 2<sup>nd</sup> by Commissioner Butler. **All Ayes and Motion Passed.**

**Agenda Item 17: Discuss/Consider:** FIRST READING OF ORDINANCE NO. 2022-04-11-G: AN 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

\*Motion made by Commissioner Moize to approve accept the first reading as is and establish April 1<sup>st</sup> as the effective date. **Motion Died for lack of Second.**

**Agenda Item 18: Discuss/Consider:** approval to purchase utility vehicles with budgeted funds up to \$25,000.00. – Gerald Gunstanson, City Manager

\*Motion made by Commissioner Butler to approve the purchase of utility vehicles with budgeted funds up to \$30,000.00 and 2<sup>nd</sup> by Commissioner Moize. **All Ayes and Motion Passed.**

**Agenda Item 19: Discuss/Consider: Adjournment- 8:12pm**


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

*These minutes were approved on the 11<sup>th</sup> day of April, 2022*

CITY OF RANGER, TEXAS

  
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John Casey, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary

