



**CITY OF
RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, May 9, 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- Absent
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 John Casey
Invocation of Prayer- 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. Commissioner Butler stated this was his last full meeting as a council member. He stated he was proud to be apart and a lot of accomplishments had been made. Some of the items were reducing the cost of cemetery plots, securing the gates at night, cleaning up and opening the collection station more hours and reducing the costs, tire collections, meetings are broadcast for people at home, moved away from one meeting a month to two. The budget was realigned, focused on derelict buildings, redid the mobile home ordinance and responded to several major emergencies; winter storm and recent fires. Several other accomplishments were updating the juvenile ordinance, supported veterans, creating CODERED, pursuing an automatic compressor, supported grant packages for a new ambulance and fire truck, lowered the utility bill, and worked within the budget. **2.** City Manager, Gerald Gunstanson, City Hall would be closed May 30th in observance of Memorial Day. **3.** Commissioner Monroe stated May 28th at 10am the Veteran Support Group will be placing flags on graves. **4.** Commissioner Monroe stated on May 30th at 11:30am Memorial Day Ceremony at the Veteran's Park.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on April 25, 2022 and the called meeting on May 5, 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 April 25, 2022 and the called meeting on May 5, 2022 and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: Results on the election of officers by the members of the Commission of Veterans Affairs for the positions of President, Vice President, Secretary and Treasurer. – Larry Monroe

*Commissioner Monroe listed the officers as follows; Larry Monroe: President, Joel Jimenez: Vice President, Bob Green: Secretary, Charles Calvert: Treasurer. **No Action Taken.**

Agenda Item 06: Discuss/Consider: RESOLUTION NO. 2022-05-09-D: REGARDING CIVIL RIGHTS FOR THE AWARDED TXCDBG FUNDING FROM THE TDA. – Gerald Gunstanson, City Manager

*Motion made by Commissioner Butler to approve Resolution No. 2022-05-09-D and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: RESOLUTION NO. 2022-05-09-E: A RESOLUTION BY THE CITY COUNCIL OF CITY OF RANGER DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) GRANT AGREEMENT NUMBER CDV21-0298. – Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to approve Resolution No. 2022-05-09-E with change removing County Judge and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant. – Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to Proclaim April as Fair Housing Month and 2nd by Commissioner Butler. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: awarding of an administrative services contract for the preparation of the City's 2022 Texas Community Development Block Grant (TxCDBG) FAST application and subsequent administrative services contract if funded.- Gerald Gunstanson, City Manager

*Motion made by Commissioner Butler to award Langford Community Management Services for the preparation of the City's 2022 Texas Community Development Block Grant (TxCDBG) FAST application and subsequent administrative services contract if funded and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: SECOND ANF FINAL READING OF ORDINANCE NO. 2022-05-09-H: AN ORDINANCE OF THE CITY OF RANGER, TEXAS AUTHORIZING THE SALE AND CONVEYANCE OF PORTIONS OF THE UNOPENED BYRENS STREET AND MCCLESKY AVENUE AND ALLEYWAY; AUTHORIZING CONVEYANCE OF THE CLOSED PORTION OF BRISTOW AVENUE BY SPECIAL WARRANTY DEED RESERVING A PUBLIC UTILITY AND ACCESS EASEMENT; PROVIDING FINDINGS OF FACT; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to approve the second and final reading of Ordinance No. 2022-05-09-H and 2nd by Commissioner Butler. **Ayes: Moize, Butler, Casey; Abstain: Monroe; Motion Passed.**

Agenda Item 11: Discuss/Consider: an update on repairs for Pine Street. – Andrew Lopez, Interim Public Works Director

*Update was given by Interim Public Works Director, Andrew Lopez. Mr. Lopez stated the repairs have been made for the paving of Pine Street. **No Action Taken.**

Agenda Item 12: 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-** River Gibson
- **Public Works Report-** Interim Director Andrew Lopez

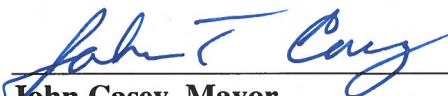
*A motion was made by Commissioner Moize was made to approve the reports and 2nd by Commissioner Butler. **All Ayes and the motion passed.**

Agenda Item 13: Discuss/Consider: Adjournment- 6:40pm

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

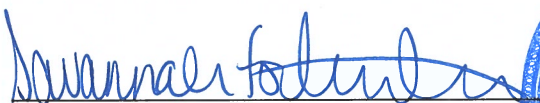
These minutes were approved on the 23th day of May, 2022

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary



