



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, November 13, 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 Absent
Commissioner Wendy Erwin	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Savannah Fortenberry	
City Secretary Somer Lee	Absent
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor Robinson

Roll Call/Quorum Check- City Secretary, Somer Lee
Invocation of Prayer- Commissioner McGinnis
Pledge of Allegiance to United States Flag- Mayor Robinson
Pledge of Allegiance to Texas Flag- Mayor Robinson

Agenda Item 02: Citizen's Presentation: 1. Jared Calvert spoke regarding a public information request he had previously submitted to the city requesting attorney fees that had been sent to the Attorney General's Office for review. Mr. Calvert also expressed his opinions of the City Council, stating that they do not know right from wrong, and they continue to make poor choices.

Agenda Item 03: Announcements from City Council or Staff- 1. City Manager, Savannah Fortenberry, announced that city hall will be closed Wednesday, November 22nd -24th in observance of Thanksgiving. Ms. Fortenberry also stated that Stage 2 of the drought is still in effect until further notice and citizens are urged to conserve water as much as possible. **2.** Commissioner Erwin stated that she would like everyone to remember Betty Siver on her birthday today. Betty started the Quarter Store many years ago and always worked hard.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on October 23, 2023, and the approval of the public hearing meeting minutes on October 23, 2023.

*Motion made by Commissioner Erwin to approve the minutes for the regular meeting on October 23, 2023 and the public hearing meeting minutes on October 23, 2023, and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed**

Agenda Item 05: Discuss/Consider: update from the Eastland County Water Supply District (Elected Ranger Directors). **No Action Taken.**

*There were no representatives present for an update.

Agenda Item 06: Discuss/Consider: RESOLUTION NO. 2023-11-13-W: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF THE STATE HIGHWAY 101 (MAIN ST.) FROM THE RANGER WILLOW PARK TO COMMERCE STREET FOR THE ANNUAL RANGER HISTORICAL PRESERVATION SOCIETY'S NIGHT-TIME LIGHTED CHRISTMAS PARADE ON DECEMBER 1, 2023.

*Motion made by Commissioner Sigler to approve Resolution No. 2023-11-13-W: and 2nd by Commissioner Erwin. **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 Marla Tovar
- **REDC 4B Report-** President Marla Tovar
- **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-** Steven Burch

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

Agenda Item 08: Discuss/Consider: Convene into executive session at **5:48pm** pursuant to Section 551.071, Texas Government Code, and Section 1.05, 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 09: Discuss/Consider: Reconvene into open session at **6:20pm** 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 10: Discuss/Consider: Adjournment- 6:21p.m.

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

These minutes were approved on the 11th day of December, 2023

CITY OF RANGER, TEXAS


Terry Robinson, Mayor



ATTEST:


Somer Lee, City Secretary