



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, November 22, 2021 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	Absent
City Secretary Savannah Fortenberry	
Public Works Director Robert Alvarez	
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor John Casey

Roll Call/Quorum Check- Savannah Fortenberry
Invocation of Prayer- City Manager 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 reminded everyone that City Hall will be closed Wednesday through Friday in observance of Thanksgiving. **2.** Commissioner Moize reminded everyone the Christmas Parade would be Friday, December 3.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on November 8, 2021. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve the city council meeting minutes for the regular meeting on November 8, 2021 and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: Resolution No. 2021-11-22-Q: 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 3, 2021. –John Casey, Mayor

*Motion made by Commissioner Butler to approve Resolution No. 2021-11-22-Q and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: Resolution No. 2021-11-22-R: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING GERALD GUNSTANSON, CITY MANAGER TO ACT ON BEHALF OF CITY OF RANGER IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED CITY OF RANGER WILL COMPLY WITH THE GRANT

*Motion made by Commissioner Butler to approve Resolution No. 2021-11-22-R allowing the council to decide how the funds are expensed and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss: the improvements being done with streets and the equipment involved. – John Casey, Mayor

*Discussion was held regarding the improvements being done on Cemetery Hill. Mayor Casey explained if we like the rental machine the rental will go towards the final purchase. Commissioner Butler explained after the lease was up to come back to council for final purchase. **No Action Taken**

Agenda Item 08: Discuss/Consider: the mobile home at 100 S. Oak Street that was not granted a special use permit. –John Casey, Mayor

*Discussion was held regarding the mobile home at 100 S. Oak Street that was not granted a special use permit. Mayor Casey stated no utility connections will be permitted as the special use permit was denied. **No Action Taken**

Agenda Item 09: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Savannah Fortenberry

*Motion made by Commissioner Butler for the approval of the Finance Report as presented and Commissioner Moize 2nd the motion. Ending October 29, the City of Ranger had a combined total of \$704, 419.23 between the Utility Fund and General Fund account. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: Convene in Executive Session at 6:10pm Pursuant to Texas Government Code § Section 551.072. **Deliberations about Real Property:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Parcel 55698
- Parcel 55701

Agenda Item 11: Discuss/Consider: Reconvene into Open Session at 6:36pm and take action from Executive Session – John Casey, Mayor

*Motion made by Commissioner Butler to authorize Mayor Casey and Commissioner Moize to pursue information on the listed properties and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: Adjournment- 6:37pm

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

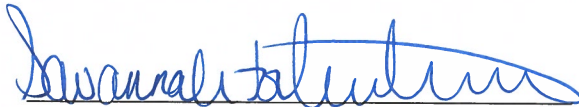
These minutes were approved on the 13th day of December, 2021

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary



