

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **November 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 Terry Robinson	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Gerald Gunstanson	
City Secretary Sayannah Fortenberry	

City Secretary Savannah Fortenberry

Public Works Director Andrew Lopez

Honorable Tammy S. Archer

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check- Mayor Casey Invocation of Prayer- City Manager Gunstanson Pledge of Allegiance to United States Flag- Mayor Casey Pledge of Allegiance to Texas Flag- Mayor Casey

Agenda Item 02: Citizen's Presentation: 1. Wayne White spoke regarding the airport. He stated it was his observation the agreement was unanimous and you can not change a document every time the wind changes. Mr. White stated Jared was forward looking and he disagrees with the executive sessions being held regarding the airport. 2. City Manager Gunstanson announced Larry Monroe had received the highest award in volunteerism from the White House. Ruben Zarate spoke regarding the award, and thanked Mr. Monroe for his time, hard work and dedication.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced the Ranger Veteran Support Group is taking toys, blankets, gloves, etc., as donations for CPS. 2. City Manager Gunstanson stated the RMA is partnering with the Ranger Fire Department to Fill the Boot on December 3rd for the annual toy drive that, benefits Ranger ISD. 4. City Manager Gunstanson announced open house would be held December 5th from 11am-1pm.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on November 12, 2022. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve the minutes for the regular meeting on November 12, 2022 and 2nd by Commissioner Monroe. All Ayes and Motion Passed.

Agenda Item 05: Discuss/Consider: selecting a grant administration services provider to complete a TDA TxCDBG funding application, and, in the event the city is selected for funding to also administer the program. -Gerald Gunstanson, City Manager

*Motion made by Commissioner Monroe to select Langford Community Management Services and 2nd by Commissioner McGinnis. All Ayes and Motion Passed.

Agenda Item 06: Discuss/Consider: FIRST READING OF ORDINANCE NO: 2022-12-12-P: AN ORDINANCE OF THE CITY OF RANGER, TEXAS REPEALING AND REPLACING ORDINANCE NO. 2007-10-08-03; ADOPTING REGULATIONS CONCERNING DANGEROUS BUILDINGS WITHIN THE CITY; ESTABLISHING MINIMUM STRUCTURAL STANDARDS; PROVIDING FOR NOTICE AND HEARINGS; PROVIDING FOR ABATEMENT BY OWNER OR CITY; PROVIDING A PENALTY; ALLOWING FOR ASSESSMENT OF CITY EXPENSES AND IMPOSITION OF LIEN; ESTABLISHING CIVIL REMEDIES BY CITY; PROVIDING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING AN EFFECTIVE DATE.- Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to accept the first reading of Ordinance No. 2022-12-12-P. **Motion died for lack of second.**

Agenda Item 07: Discuss/Consider: FIRST READING OF ORDINANCE NO: 2022-12-12-Q: AN ORDINANCE OF THE CITY OF RANGER, TEXAS REPEALING AND REPLACING ORDINANCE NO. 2008-07-28-02; ADOPTING REVISED ANIMAL CONTROL REGULATIONS; [ADD MORE LANGUAGE WHEN SUBSTANTIVE DECISIONS MADE]; PROVIDING A PENALTY; PROVIDING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING AN EFFECTIVE DATE. - Kevan Moize, Commissioner Place 3

*Commissioner Moize asked that the commissioners and public read the proposed ordinances and respond with changes, questions, or concerns.

*Motion made by Commissioner Moize to table agenda item 7 and 2nd by Commissioner McGinnis. All Ayes and Motion Passed.

Agenda Item 08: Discuss/Consider Convene into executive session at 5:55pm pursuant to Sections 551.071 and 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding

1. The Lease Agreement between the City of Ranger and the Ranger Airfield Maintenance Foundation and the First Amendment to the Lease Agreement and the Ranger Airport

Agenda Item 09: Discuss/Consider: Reconvene into Open Session to take action as determined appropriate in the City Council's discretion regarding

1. The Lease Agreement between the City of Ranger and the Ranger Airfield Maintenance Foundation and the First Amendment to the Lease Agreement and the Ranger Airport

*The city received a letter form the Ranger Airfield Foundations attorney and the City Attorney will be responding. **No Action Taken.**

Agenda Item 10: Convene in Executive Session Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. – Kevan Moize, Commissioner Place 3

<u>Agenda Item 11:</u> Discuss/Consider: Reconvene into Open Session at 7:27pm and take action from Executive Session – Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Monroe to accept the resignation of City Manager, Gerald Gunstanson, and allow him to work through December 31st; and 2nd by Commissioner Moize. All Ayes and Motion Passed.

Agenda Item 12: Discuss/Consider: Adjournment- 7:33pm

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

These minutes were approved on the 12th day of December, 2022

CITY OF RANGER, TEXAS

John Casey, Mayor

ATTEST:

Savannah Fortenberry, City Secretary