



**CITY OF
RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, September 12, 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- Absent
Commissioner Larry Monroe	Place 1
Commissioner Terry Robinson	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Gerald Gunstanson	Absent
City Secretary Savannah Fortenberry	
Public Works Director Andrew Lopez	
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor Pro-tem Terry Robinson

Roll Call/Quorum Check- Mayor Pro-tem Terry Robinson

Invocation of Prayer- Commissioner McGinnis

Pledge of Allegiance to United States Flag- Mayor Pro-tem Terry Robinson

Pledge of Allegiance to Texas Flag- Mayor Pro-tem Terry Robinson

Agenda Item 02: Citizen's Presentation: **1.** Charles Cook stated on the August 28th council meeting Commissioner Moize made a statement he and other commissioners were being threatened and 3 windows were shot out. Mr. Cook stated this is highly unusual and that statement made by Mr. Moize is highly irregular and it should not be something a City Council Member should talk about. Mr. Cook said this was followed by the resignation of the Ranger Economic Development Corporation and in her statement she stated 1.6 million dollars had been spent by the A&B side with not a single job or company coming into this City. Yet, the Council is still seeking funding for economic development. Mr. Cook stated misconduct was taking place with City Council, Mayor and City Manager. **2.** Jared Calvert addressed Council stating he had requested to be on the agenda 3 times, twice by himself and once by his airfield foundation attorney. Mr. Calvert stated October 25, 2021 he came to council with 2 options and present at the meeting was Gerald Gunstanson, John Casey, Larry Monroe, Robert Butler, and Kevan Moize. Mr. Calvert stated the motion was seconded by Commissioner Moize. November 8th was a meeting and commissioner Moize and Monroe were present with all ayes. The 3rd meeting was all ayes with Moize and Monroe present. Mr. Calvert stated 98 days later and 45 minutes in executive session with the City's attorney; the agreement was signed. Mr. Calvert stated he had 3 private builders, \$100k were spent, and they are losing the flight school.

Agenda Item 03: Announcements from City Council or Staff- **1.** Commissioner Monroe asked for remembrance of Ed Violet. **2.** Commissioner Monroe announced the pumpkin smash would be held on October 21st at the Vietnam Veteran Park. **3.** Commissioner Monroe stated Friday is Prisoner War Missing in Action Day and asked for remembrance. **4.** Commissioner Moize gave his condolences to City Manager, Gunstanson regarding his father.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on August 22, 2022 and the called meeting on August 29, 2022. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve the minutes for the regular meeting on August 22, 2022 and the called meeting on August 29, 2022 with changes and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approving the use of hotel motel tax funds up to \$3,000.00 for event insurance at the Ranger Fly-In and Airshow 2-day event. – Jared Calvert, RAF

*Motion made by Commissioner Moize to approve the use of hotel motel tax funds up to \$3,000.00 for event insurance at the Ranger Fly-In and Airshow 2-day event and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: temporarily closing Desdemona Blvd. to traffic on Friday, September 30th from 6:15pm-7:00pm and Saturday, September 30th from 12:45pm-2:00pm. – Jared Calvert, RAF

*Motion made by Commissioner Monroe to approve the temporary closure of Desdemona Blvd. to traffic on Friday, September 30th from 6:15pm-7:00pm and Saturday, September 30th from 12:45pm-2:00pm and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: approving the use of hotel motel tax funds up to \$1,000.00 for the Roaring Ranger Day Parade events by receipts. – Marla Tovar/Holly LaRue, RHPS

*Motion made by Commissioner Moize to approve the use of hotel motel tax funds up to \$1,000.00 for the Roaring Ranger Day Parade events by receipts and in accordance with the law and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: Resolution No. 2022-09-12-N: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, ADOPTING RULES FOR PUBLIC PARTICIPATION IN COUNCIL MEETINGS. –Kevan Moize, Commissioner
Place 3

*Motion made by Commissioner Moize to approve Resolution No. 2022-09-12-N and 2nd by Commissioner McGinnis. **Ayes: Moize, McGinnis, Robinson; Nay: Monroe Motion Passed.**

Agenda Item 09: Discuss/Consider: approving the permit of a HUD-Code Manufactured Home Placement Permit located at 511 Terrell. –Gerald Gunstanson, City Manager

*No Action Taken by Council. City Manager is able to approve without a variance needed.

Agenda Item 10: Discuss/Consider: Convene into executive session at **6:02pm** pursuant to Sections 551.071 and 551.072, Texas Local 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

Agenda Item 11: Discuss/Consider: Reconvene into Open Session at **6:48pm** 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

*In the past several weeks Council has been evaluating issues with the first amendment to the lease agreement. This will impose conditions that neither party may have not previously considered. It appears the lease amendment can be still be honored, however the requirements imposed by state law will also have to be executed. The City Attorney will send a formal statement to the Foundations Attorney. **No Action.**

Agenda Item 12: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2022-09-15-M: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2022 ON ALL TAXABLE REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF RANGER, TEXAS; PROVIDING FOR PENALTY, INTEREST, AND ADDITIONAL PENALTY ON TAXES NOT TIMELY PAID AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT. - Savannah Fortenberry, Finance Director

*Motion made by Commissioner Moize to approve the first reading of Ordinance No. 2022-09-15-M and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2022-09-15-N: AN ORDINANCE OF THE CITY OF RANGER, TEXAS ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. – Savannah Fortenberry, Finance Director

*Motion made by Commissioner McGinnis to approve the first reading of Ordinance No. 2022-09-15-N and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2022-09-15-O: AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF RANGER, TEXAS, AMENDING THE CITY'S EXISTING ORDINANCES BY AMENDING AND ESTABLISHING FEES FOR CERTAIN LICENSES, PERMITS, AND OTHER SERVICES PROVIDED BY THE CITY OF RANGER; INCLUDING FINDINGS OF FACT AND PROPER NOTICE AND HEARING; 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. – Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to approve the first reading of Ordinance No. 2022-09-15-O with the amendments and 2nd by Commissioner Monroe. **All Ayes and Motion Passed.**

Agenda Item 15: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Steve Gerdes
- **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-** Director Andrew Lopez

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

Agenda Item 16: Discuss/Consider: Adjournment- 6:57pm

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

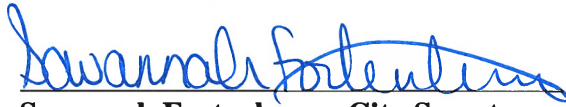
These minutes were approved on the 26th day of September, 2022

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

