



CALLED MEETING MINUTES

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Thursday, September 15, 2022 at 4:00 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- Absent
City Manager Gerald Gunstanson	Absent
City Secretary Savannah Fortenberry	
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor Pro-tem Robinson
Roll Call/Quorum Check- Savannah Fortenberry

Agenda Item 02: Citizen's Presentation: 1. No participation.

Agenda Item 03: Discuss/Consider: Consent Items; the Approval of Monthly Department Report:

- **Finance Report-** Director Savannah Fortenberry

*Motion made by Commissioner Moize to table agenda item 3 and 2nd by Commissioner Monroe. **Ayes: Moize, Monroe, Robinson and Motion Passed.**

Agenda Item 04: Discuss/Consider: SECOND AND FINAL 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 second and final reading of Ordinance No. 2022-09-15-M and 2nd by Commissioner Monroe. **Ayes: Moize, Monroe, Robinson and Motion Passed.**

Agenda Item 05: Discuss/Consider: SECOND AND FINAL 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 Monroe to approve the second and final reading of Ordinance No. 2022-09-15-N and 2nd by Commissioner Moize. **Ayes: Monroe, Moize, Robinson and Motion Passed.**

Agenda Item 06: Discuss/Consider: SECOND AND FINAL 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 second and final reading of Ordinance No. 2022-09-15-O and 2nd by Commissioner Monroe. **Ayes: Moize, Monroe, Robinson and Motion Passed.**

Agenda Item 07: Discuss/Consider: amending the City of Ranger General Budget for the current fiscal year of 2021/2022, adjusting line items for revenue and expenditures. – Savannah Fortenberry, Finance Director

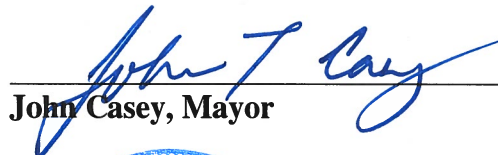
*Motion made by Commissioner Moize to table agenda item 7 and 2nd by Commissioner Monroe. **Ayes: Moize, Monroe, Robinson and Motion Passed.**

Agenda Item 05: Discuss/Consider: Adjournment- 4:05pm

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

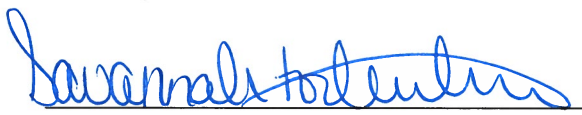
These minutes were approved on the 26th day of September, 2022

CITY OF RANGER, TEXAS



John Casey, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

