

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **September 27**, **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

Commissioner Larry Monroe

Commissioner Robert Butler

Commissioner Kevan Moize

Commissioner Bittni Boykin

Place 3

City Manager Careld Cynstenson

City Manager Gerald Gunstanson
City Secretary Savannah Fortenberry
Public Works Director Robert Alvarez
Honorable Tammy S. Archer

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check- Savannah Fortenberry Invocation of Prayer- Mayor Casey Pledge of Allegiance to United States Flag- Mayor Casey Pledge of Allegiance to Texas Flag- Mayor Casey

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

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Butler announced Day of Champions will be held on October 16 starting at 8am. There will be 6 roll-offs and 2 tire trailers provided and this is an excellent opportunity for clean-up. 2. Mayor, John Casey, asked for prayers for James Wristen. 3. Mayor, John Casey, thanked Nathan for the community service completed at the Evergreen Cemetery by the Eastland County Probation Department.

4. Commissioner Moize reminded the Public the Collection Station would be free of charge through the end of September with an active City of Ranger Utility Bill.

<u>Agenda Item 04:</u> Discuss/Consider: approval of the city council meeting minutes for the regular meeting on September 13, 2021. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve the regular meeting minutes on September 13, 2021 and Commissioner Monroe 2nd the motion. All Ayes and Motion Passed.

Agenda Item 05: Discuss/Consider: clean up incentives within the City of Ranger. –Kevan Moize, Commissioner Place 3

*First Motion made by Commissioner Moize to allow 4 roll-offs to be provided and coordinated with Day of Champions. **Motion Failed due to lack of second.**

*Motion made by Commissioner Moize to review agenda item 5 at the next regularly scheduled meeting and Commissioner Butler 2nd the motion. All Ayes and Motion Passed.

Agenda Item 06: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2021-09-27-H: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2021 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. –Gerald Gunstanson, City Manager

*Motion made by Commissioner Butler to approve the second and final reading of Ordinance No. 2020-09-27-H and 2nd by Commissioner Monroe. All Ayes and Motion Passed.

Agenda Item 07: Discuss/Consider: amending the City of Ranger General Budget for the current fiscal year of 2020/2021, adjusting line items for revenue and expenditures. – Gerald Gunstanson, City Manager

*Motion made by Commissioner Moize to amend the City of Ranger General Budget for the current fiscal year of 2020/2021, adjusting line items for revenue and expenditures and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: approval to reschedule the Regular Council Meeting held on October 11, 2021 due to Columbus Day. – John Casey, Mayor

*Motion made by Commissioner Butler to reschedule the Regular Council Meeting held on October 11, 2021 to Tuesday, October 12, 2021 and Commissioner Moize 2nd the motion. All Ayes and Motion Passed.

Agenda Item 09: Convene in Executive Session at 5:47pm Pursuant to Texas Government Code Section 551.072. Deliberations about Real Property and 551.087: Economic Development Negotiations (SB1851): 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.

 Discuss and Consider real properties and potential use for economic development purposes <u>Agenda Item 10:</u> Discuss/Consider: Reconvene into Open Session at 6:54pm and take action from Executive Session- John Casey, Mayor

*Motion made by Commissioner Butler to take no action regarding the presentation given for potential economic development and Commissioner Moize 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: Adjournment-7:25pm

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

These minutes were approved on the 12th day of October, 2021

CITY OF RANGER, TEXAS

John Casey Mayor

ATTEST:

Savannah Fortenberry, City Secretary

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