



AMENDED NOTICE OF A REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Ranger, Texas, will be held on **Monday, December 12, 2022 at 5:30 p.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects will be discussed, to wit:

Agenda Item 01: Call to Order- Mayor Casey
Roll Call/Quorum Check
Invocation of Prayer
Pledge of Allegiance to the United States Flag
Pledge of Allegiance to the Texas Flag

Agenda Item 02: Citizen's Presentation-At this time, anyone on the list will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed THREE minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

Agenda Item 03: Announcements from City Council or Staff-Comments may be made by council or staff, **BUT NO ACTION TAKEN** on the following topics without specific notice. Those items include: Expressions of Thanks, Congratulations or Condolence; Information on Holiday schedules; Recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; Reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on November 28, 2022. - Savannah Fortenberry, City Secretary

Agenda Item 05: Discuss/Consider: an update regarding the Ranger Economic Development Corporation 4A and 4B.- Steve Gerdes, REDC President

Agenda Item 06: Discuss/Consider: accepting bids for REDC owned properties; parcel 52651 and parcel 52652.- Steve Gerdes, REDC President

Agenda Item 07: Discuss/Consider: Convene into executive session pursuant to Section 551.071, Texas Local Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:

- REDC contacting One Source Agreement

Agenda Item 08: Discuss/Consider: Reconvene into Open Session to take action as determined appropriate in the City Council’s discretion regarding:

- REDC contacting One Source Agreement

Agenda Item 09: Discuss: the 2023 water rate set by Eastland County Water Supply District. – John Casey, Mayor

Agenda Item 10: Discuss/Consider: American Rescue Plan (ARP) Funds Expenditures. – Kevan Moize, Commissioner Place 3

Agenda Item 11: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

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| • City Manager Report- Gerald Gunstanson | • Municipal Court Report- Judge Tammy Archer |
| • Finance Report- Director Savannah Fortenberry | • Fire/EMS Report- Chief Darrel Fox |
| • Library Report- Librarian Diana McCullough | • Police Department- Chief Moran |
| • REDC 4A Report- President Steve Gerdes | • Animal Control/Code Enforcement- River Gibson |
| • REDC 4B Report- President Steve Gerdes | • Public Works Report- Director Andrew Lopez |

Agenda Item 12: 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. – John Casey, Mayor

- City Manager
- Public Works Director
- Municipal Judge
- City Secretary
- General Consulting Services

Agenda Item 13: Discuss/Consider: Reconvene into Open Session and take action from Executive Session – John Casey, Mayor

Agenda Item 14: Discuss/Consider: Adjournment

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Ranger is a true and correct copy of said notice on the bulletin board at the City Hall of the City of Ranger, a place convenient and readily available to the general public at all times, and notice was posted by 5:30 p.m., December 9, 2022 and remained posted for 72 hours preceding the scheduled time of the meeting.

Savannah Fortenberry
Savannah Fortenberry, Ranger City Secretary

The City council reserves the right to convene into Executive Session concerning any of the items listed on this agenda under the authority of the Mayor, whenever it is considered necessary and legally justified under the Open Meetings Act.

NOTICE OF ASSISTANCE

Ranger City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary’s office at (254) 647-3522 for information or assistance.

This Notice was removed from the outside bulletin board on _____ by _____.