



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, March 13, 2023 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 February 27, 2023.

Agenda Item 05: Discuss/Consider: approval of the board of appeals meeting minutes for the regular meeting on February 27, 2023.

Agenda Item 06: Discuss/Consider: Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV21-0298.

Agenda Item 07: Discuss/Consider: Award Construction Contract for CDBG TDA 2021 Grant Project #CDV21-0298 to Horseshoe Construction, Inc. in the amount of \$301,860.00.

Agenda Item 08: Discuss/Consider: update regarding the Texas Department of Agriculture Grant Project CDV21-0298.

Agenda Item 09: Discuss/Consider: awarding of the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.

Agenda Item 10: Discuss/Consider: update regarding the Texas Department of Housing & Community Affairs Project fire/EMS vehicle.

Agenda Item 11: Discuss/Consider: update regarding the American Rescue Plan funds (ARPA).

Agenda Item 12: Discuss/Consider: update regarding the Critical Facilities Generator Projects.

Agenda Item 13: Discuss/Consider: City of Ranger in the settlements reached by the Texas Attorney General with Allergan, CVS, Walgreens and Walmart, and authorizing the City Manager to execute all documentation necessary to participate in the settlements, including execution of the Subdivision Participation Forms.

Agenda Item 14: 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:

- One Source Equipment LLC

Agenda Item 15: Discuss/Consider: Reconvene into Open Session to take action as determined appropriate in the City Council’s discretion regarding:

- One Source Equipment LLC

Agenda Item 16: Discuss/Consider: 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

Agenda Item 17: Discuss/Consider: Reconvene into Open Session and take action from Executive Session – John Casey, Mayor

Agenda Item 18: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- | | |
|--|---|
| • Finance Report- Director Savannah Fortenberry | • Municipal Court Report- Judge Tammy Archer |
| • Library Report- Librarian Diana McCullough | • Fire/EMS Report- Chief Darrel Fox |
| • REDC 4A Report- President Steve Gerdes | • Police Department- Chief Moran |
| • REDC 4B Report- President Steve Gerdes | • Public Works Report |

Agenda Item 19: 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., March 10, 2023 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 _____.