



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, May 22, 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 Robinson

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 called meeting on May 15, 2023.

Agenda Item 05: Discuss/Consider: RESOLUTION NO. 2023-05-22-M A RESOLUTION OF THE CITY OF RANGER, TEXAS FILLING A VACANCY ON THE CITY COUNCIL BY APPOINTMENT TO SERVE UNTIL THE NEXT REGULAR MUNICIPAL ELECTION, PROVIDING FINDINGS OF FACT; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.

Agenda Item 06: Discuss/Consider: Issuance of Certificate of Election; Administer Statement of Elected Council Members; and Administer Oath of Office to the newly appointed Council Member, Place 2.

Agenda Item 07: Discuss/Consider: accept nominations and appoint a Commissioner as Mayor Pro-Tem for a one-year term.

Agenda Item 08: Discuss/Consider: setting a formal joint meeting between the complete Ranger City Council and both REDC's Board of Directors.

Agenda Item 09: Discuss/Consider: approving and adopting the amended 4A and 4B Ranger Economic Development Bylaws.

Agenda Item 10: Discuss/Consider: approving the REDC to receive a gift from David Pickrell; Parcel numbers 55777, 55778, 52685, and 691.

Agenda Item 11: Discuss: The Eastland County Water Supply District entered a water sample at the Texas Water Utilities Association for the "Best Tasting Water Challenge" contest.

Agenda Item 12: Discuss/Consider: City Commission allowing an office at City Hall for the Mayor.

Agenda Item 13: 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., May 19, 2023 and remained posted for 72 hours preceding the scheduled time of the meeting.

Somer Lee

Somer Lee, 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 _____.