



## 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, August 14, 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 regular meeting on July 24, 2023.

**Agenda Item 05: Discuss:** update from the Eastland County Water Supply District (Elected Ranger Directors).

**Agenda Item 06: Discuss/Consider:** CDV21-0298 valve and hydrant grant project update.

**Agenda Item 07: Discuss:** existing junk vehicle Ordinance No. 120803-1.

**Agenda Item 08: Discuss/Consider:** setting a called meeting for the 2023-2024 proposed tax levy and budget.

**Agenda Item 09: Discuss:** Eastland County Water Supply District explanation of accounts and restrictions.

**Agenda Item 10: Discuss/Consider:** approving the audit services proposal for fiscal year end 2022 from Caroline McLane, CPA.

**Agenda Item 11: Discuss/Consider:** approving the audit services proposal for fiscal year end 2023 from Caroline McLane, CPA.

**Agenda Item 12: Discuss/Consider:** permanently closing a portion of Young Street and Dorsey Avenue, west of Terrell Avenue by Texas Special Warranty Deed; abandoning block 24 lots 1-6 and block 25 lots 1-4 from the Miss E. Burgers Second Addition, Town of Ranger, Eastland County, Texas as per the Official plat of said addition filed of record in Slide 166.

**Agenda Item 13: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:**

- **Finance Report-** Director Carol Stephens
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-**
- **REDC 4B Report-**
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Moran
- **Animal Control/Code Enforcement-** Trace Douglas
- **Public Works Report-** Steven Burch

**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., August 11, 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 \_\_\_\_\_.