



## 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, October 23, 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 October 10, 2023.

**Agenda Item 05: Discuss/Consider:** authorizing the City Manager to initiate the procurement of services to hire Langford Community Management Services, Inc. as the grant administration company for the preparation and submission of a grant application to the U.S. Forest Service for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture and for the implementation of wildfire protection project(s) (CWDG), if awarded.

**Agenda Item 06: Discuss/Consider:** RESOLUTION NO. 2023-10-23-V: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITIES OF EASTLAND, CISCO, AND CARBON (CITIES) FOR THE IMPLEMENTATION PROJECT(S) ASSOCIATED WITH THE COMMUNITY WILDFIRE DEFENSE GRANT THROUGH THE UNITED STATES FOREST SERVICE (USFS) UNDER THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) COMMUNITY WILDFIRE DEFENSE PROGRAM (CWDG).

**Agenda Item 07: Discuss/Consider:** regularly scheduled council meetings for the remainder of 2023.

**Agenda Item 08: Discuss/Consider:** approval of the 2024 City of Ranger Holiday Schedule.

**Agenda Item 09: Discuss:** update from the Eastland County Water Supply District (Elected Ranger Directors).

**Agenda Item 10: Discuss/Consider:** Convene into executive session pursuant to Section 551.074, Texas Government Code, to deliberate the employment of the City Manager.

**Agenda Item 11: Discuss/Consider:** Convene into open session to take action as determined appropriate in the City Commission’s discretion regarding the employment of the City Manager.

**Agenda Item 12: Discuss/Consider:** Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding Eastland County Water Supply District contracts, meetings, and election processes.

**Agenda Item 13: Discuss/Consider:** Reconvene into open session to take action as determined in the City Commission’s discretion regarding Eastland County Water Supply District contracts, meetings, and election processes.

**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., October 20, 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 \_\_\_\_\_.