



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 13, 2024 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 April 22, 2024.

Agenda Item 05: Discuss/Consider: RESOLUTION NO. 2024-05-13-G: A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 4, 2024, GENERAL ELECTION OF THE CITY OF RANGER, TEXAS.

Agenda Item 06: Discuss/Consider: Issuance of Certificate of Election; Administer Statement of Elected Council Members; and Administer Oath of Office to the newly elected Council Members, Place 2 and Place 4.

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: RESOLUTION NO. 2024-05-13-H: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RANGER, TEXAS, TO EXECUTE AN EXEMPTION TO AD VALOREM TAXATION ON HOMESTEADS FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OLDER OR DISABLED PERSONS.

Agenda Item 09: Discuss/Consider: debt service payments to Eastland County Water Supply District from 2021 to current year.

Agenda Item 10: Discuss/Consider: publishing agendas 96 hours before the regularly scheduled council meeting.

Agenda Item 11: Discuss/Consider: adopting a policy that each agenda item includes the name of the commissioner/requestor.

Agenda Item 12: Discuss/Consider: scheduling a special meeting to discuss cleaning Ranger and forming a “Clean Ranger” Advisory Board.

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-** Marla Tovar, President
- **REDC 4B Report-** Marla Tovar, President
- **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-**

Agenda Item 14: Discuss/Consider: Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding *Docket No. 56315, Petition of the City of Ranger Appealing Wholesale Water Rates Charged by Eastland County Water Supply District, Public Utilities Commission of Texas*

Agenda Item 15: Discuss/Consider: Reconvene into open session to take action as determined appropriate in the City Commission’s discretion regarding *Docket No. 56315, Petition of the City of Ranger Appealing Wholesale Water Rates Charged by Eastland County Water Supply District, Public Utilities Commission of Texas*

Agenda Item 16: 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 9, 2024 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 _____.