



## 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 **Tuesday, May 28, 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 May 13, 2024. – Somer Lee, City Secretary

**Agenda Item 05: Discuss/Consider:** approving Resolution No. 2024-05-28-I: a resolution of the City of Ranger, Texas, authorizing a change on the signature cards at First Financial Bank with the exception of the police LEOSE and the police special account. - Savannah Fortenberry, City Manager

**Agenda Item 06: Discuss/Consider:** approving Resolution No. 2024-05-28-J: a resolution of the City of Ranger, Texas, authorizing a change on the signature cards on the police accounts at First Financial Bank. - Savannah Fortenberry, City Manager

**Agenda Item 07: Discuss/Consider:** update on Clean Ranger advisory board. – Jared Calvert, Commissioner

**Agenda Item 08: Discuss/Consider:** establishing Rules of Procedure for Commission Meetings.  
– Terry Robinson, Mayor

**Agenda Item 09: Discuss/Consider:** Ranger Airfield Foundation PowerPoint presentation regarding Ranger Airfield’s past/present/future. – Jared Calvert, Commissioner

**Agenda Item 10: Discuss/Consider:** The appraisal solicited and employed by the city council on July 25, 2022 by a professional commercial real estate appraiser. – Jared Calvert, Commissioner

**Agenda Item 11: Discuss/Consider:** Engagement letter/performance thereof with Messer, Fort & McDonald, PLLC, as approved by the city council on January 23, 2023. – Jared Calvert, Commissioner

**Agenda Item 12: Discuss/Consider:** PUC water rate challenge. – Charlie Archer, Commissioner

**Agenda Item 13: Discuss/Consider:** having signs made to encourage people to call and report water leaks. – Charlie Archer, Commissioner

**Agenda Item 14: Discuss/Consider:** progress and location of the water lines that have been replaced. – Charlie Archer, Commissioner

**Agenda Item 15: Discuss/Consider:** REDC to create a shop at home program. – Charlie Archer, Commissioner

**Agenda Item 16: Discuss/Consider:** drafting a fence ordinance for the City of Ranger. – Charlie Archer, Commissioner

**Agenda Item 17: Discuss/Consider:** making changes to Ordinance No. 2008-07-28-02; Animal Control Regulations. – Charlie Archer, Commissioner

**Agenda Item 18: Discuss/Consider:** making changes to Ordinance No. 2022-07-11-K; Prohibiting certain nuisance conditions on private property within the city. - Charlie Archer, Commissioner

**Agenda Item 19: Discuss/Consider:** wants/needs list from police department. - Charlie Archer, Commissioner

**Agenda Item 20: Discuss/Consider:** vacant public works director position. – Jared Calvert, Commissioner

**Agenda Item 21: Discuss/Consider:** Convene into executive session pursuant to Section 551.087, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct regarding economic incentives for a company that seeks to locate in the city. – REDC A&B Board

**Agenda Item 22: Discuss/Consider:** Reconvene into open session and take action as determined appropriate regarding economic incentives for a company that seeks to locate in the city. – REDC A&B Board

**Agenda Item 23: Discuss/Consider:** Ranger Economic Development Corporation Performance Agreement with East Land Petroleum, LLC – REDC A&B Board

**Agenda Item 24: 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 23, 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 \_\_\_\_\_.