



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, June 24, 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 Called meeting on June 10, 2024 and the regular meeting on June 10, 2024. – Somer Lee, City Secretary

Agenda Item 05: Discuss/Consider: approval for the Mayor to sign for the acquisition of one new Ford Interceptor for the police department, paying for the expense out of the fiscal year budget and police lease account. – Savannah Fortenberry, City Manager

Agenda Item 06: Discuss/Consider: Resolution No. 2024-06-24-K: 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: Resolution No. 2024-06-24-L: 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 08: Discuss/Consider: approval to apply for historical marker for the city pool. – Sarah McCleskey

Agenda Item 09: Discuss/Consider: approval to paint street signs. - Amiee Baker, Citizen

Agenda Item 10: Discuss/Consider: approval to place office building on Quarter Store property. - Mary Dawson, Citizen

Agenda Item 11: Discuss/Consider: community room rental fees for an event. – Johnny and Susie Rose, Citizen

Agenda Item 12: Discuss/Consider: REDC alignment, appointments/replacement. - Charlie Archer, Commissioner Place 2

Agenda Item 13: Discuss/Consider revised rules of procedure for the city council, boards, commissions, and committees. – Terry Robinson, Mayor

Agenda Item 14: Convene in Executive Session Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. – Jared Calvert, Commissioner Place 4

- Public Works Director Candidates

Agenda Item 15: Discuss/Consider: Reconvene into Open Session and take action from Executive Session – Jared Calvert, Commissioner Place 4

Agenda Item 16: 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 17: 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 18: 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., June 20, 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 _____.