



## 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, July 22, 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 updated city council regular meeting minutes and the updated called meeting minutes on June 24, 2024. – Somer Lee, City Secretary

**Agenda Item 05: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on July 8, 2024. – Somer Lee, City Secretary

**Agenda Item 06: Discuss/Consider:** approval to designate August 24, 2024, for the “**Day of Champions**” for Ranger College and authorize the use of city services. – Gabe Lewis, Ranger College

**Agenda Item 07: Discuss/Consider:** free clean-up day located at the City's Collection Station August 24, 2024, for RESIDENTIAL customers with rules applying. – Savannah Fortenberry, City Manager

**Agenda Item 08: Discuss/Consider:** approval to fundraise within the city for a Veteran's Program, Light the Veteran's Courthouse. - Ruben Zarate, Citizen

**Agenda Item 09:** **Discuss/Consider:** public works director position. – Joe Sigler, Commissioner Place 1

**Agenda Item 10:** **Discuss/Consider:** Discuss past and current audit, issues, deficiencies, and accounting principles. - Jared Calvert, Commissioner Place 4

**Agenda Item 11:** **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 Place 4

**Agenda Item 12:** **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 13:** **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 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 City of Ranger v. Eastland County Water Supply District, PUC Docket No. 56315, State Office of Administrative Hearings (SOAH), Docket No. 473-24-18859.WS and a possible settlement agreement. – Terry Robinson, Mayor

**Agenda Item 15:** **Discuss/Consider:** Reconvene into open session to take action as determined appropriate in Council’s discretion regarding City of Ranger v. Eastland County Water Supply District, PUC Docket No. 56315, State Office of Administrative Hearings (SOAH), Docket No. 473-24-18859.WS and a possible settlement agreement. – Terry Robinson, Mayor

**Agenda Item 16:** **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 Cause No. 24-067-DCCV-47030, Ranger Airfield Maintenance Foundation v. City of Ranger, In the 91<sup>st</sup> Judicial District Court, Eastland County, Texas. – Charlie Archer, Commissioner Place 2

**Agenda Item 17:** **Discuss/Consider:** Reconvene into open session to take action as determined appropriate in the City Council’s discretion regarding Cause No. 24-067-DCCV-47030, Ranger Airfield Maintenance Foundation v. City of Ranger, In the 91<sup>st</sup> Judicial District Court, Eastland County, Texas. – Charlie Archer, Commissioner Place 2

**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., July 18, 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 \_\_\_\_\_.