



AMENDED 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, August 12, 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 July 22, 2024. – Somer Lee, City Secretary

Agenda Item 05: Discuss/Consider: presentation and approval of the Annual Audit prepared by Caroline McLane, CPA for the fiscal year end of 2023.

Agenda Item 06: Discuss/Consider: Resolution No. 2024-08-12-M: a resolution by the City Council of the City of Ranger, Texas, to enter into an agreement with the State of Texas through the Texas Department of Transportation for the temporary closure of the State Highway 101 (Main St.) from Commerce Street to the Ranger Willow Park for a Roaring Ranger Day Parade on September 21, 2024 sponsored by the Ranger Historical Preservation Society. – Donna Thackerson, RHPS

Agenda Item 07: Discuss/Consider: approving the use of hotel motel tax funds up to \$12,000.00 for advertising and signage for the Roaring Ranger Day 2-day event. - Ken Charman, Ranger Citizen Task Force

Agenda Item 08: Discuss/Consider: Vespasian Ave width, ditches, repair options or possible closure prior to fence construction. - Jared Calvert, Commissioner Place 4

Agenda Item 09: Discuss/Consider: Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Professional Rules of Disciplinary Conduct to consult with legal counsel regarding:

- Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement; and
- Cause No. 24-067-DCCV-47030, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas

Agenda Item 10: Discuss/Consider: Reconvene into open session to take action as determined appropriate in the City Council's discretion regarding:

- Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas and the Ranger Airfield Foundation Lease Agreement; and
- Cause No. 24-067-DCCV-47030, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91st Judicial District Court, Eastland County, Texas

Agenda Item 11: 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 12: 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 13: 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 enforcement of economic development nondisclosure agreements. – Terry Robinson, Mayor

Agenda Item 14: Discuss/Consider: Reconvene into public session to take action as determined appropriate regarding enforcement of economic development nondisclosure agreements. – Terry Robinson, Mayor

Agenda Item 15: 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 about personnel investigations. – Jared Calvert, Commissioner Place 4

Agenda Item 16: Discuss/Consider: Reconvene into open session to take action as determined appropriate in the City Commission's discretion regarding personnel investigations. – Jared Calvert, Commissioner Place 4

Agenda Item 17: Discuss/Consider: Convene into executive session pursuant to Section 551.074, Texas Government Code, to discuss and consider possible employment and duties of a Personnel Director. – Jared Calvert, Commissioner Place 4

Agenda Item 18: Discuss/Consider: Reconvene into open session to take action as determined appropriate in the City Commission’s discretion regarding employment and duties of a Personnel Director. – Jared Calvert, Commissioner Place 4

Agenda Item 19: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-**
- **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-**
- **Public Works Report-**

Agenda Item 20: 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 6:30 p.m., August 8, 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 _____.