



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 26, 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 August 12, 2024. – Somer Lee, City Secretary

Agenda Item 05: Discuss/Consider: approval for the annual renewal of the Provision of Services Agreement with Eastland County Crisis Center. – Briona Sattarphai, Eastland County Crisis Center

Agenda Item 06: Discuss: Dilapidated building issues. – Joseph Mireles, Citizen

Agenda Item 07: Discuss/Consider: approval of the Annual Audit prepared by Caroline McLane, CPA for the fiscal year end of 2023.

Agenda Item 08: Discuss/Consider: REDC alignment, appointments/replacement. - Charlie Archer, Commissioner Place 2

Agenda Item 09: Discuss/Consider: Vespasian Ave width, ditches, repair options or possible closure prior to fence construction. - Jared Calvert, Commissioner Place 4

Agenda Item 10: Discuss/Consider: Implementing a social media policy for all city boards. – Charlie Archer, Commissioner Place 2

Agenda Item 11: Discuss/Consider: Proposed budget for fiscal year 2024-2025. - Savannah Fortenberry, City Manager

Agenda Item 12: Discuss/Consider: Proposed tax levy. – Savannah Fortenberry, City Manager

Agenda Item 13: Discuss/Consider: Setting a called meeting for public hearing and 1st reading of budget and tax rate. - Savannah Fortenberry, City Manager

Agenda Item 14: Discuss/Consider: Convene into executive session pursuant to:

- Section 551.074, Texas Government Code, to deliberate the employment and appointment of the City Manager and an Interim City Manager;
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Conduct, to consult with legal counsel regarding personnel investigations
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Conduct, to consult with legal counsel regarding:
 - Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91^a 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 91^s Judicial District Court, Eastland County, Texas

Agenda Item 15: Discuss/Consider: Reconvene into open session to take action as determined appropriate regarding:

- The employment and appointment of the City Manager and an Interim City Manager;
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Conduct, to consult with legal counsel regarding personnel investigations
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Conduct, to consult with legal counsel regarding:
 - Cause No. CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the 91^a 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 91^s Judicial District Court, Eastland County, 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., August 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 _____.