



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, September 9, 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

PUBLIC HEARING at 5:30PM: to obtain the views of the citizens and council regarding the 2024-2025 budget and the 2024 tax rate.

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: Mr. Calvert's potential conflict of interest with Ranger Economic Development Corporation and Ranger Airfield Maintenance Foundation. – Joe Sigler, Commissioner Place 1

Agenda Item 05: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on August 26, 2024. – Terry Robinson, Mayor

Agenda Item 06: Discuss/Consider: Resolution No. 2024-09-09-N: a resolution of the City of Ranger, Texas, authorizing a change on the signature cards on the police accounts at First Financial Bank. – Terry Robinson, Mayor

Agenda Item 07: Discuss/Consider: Resolution No. 2024-09-09-O: 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. – Terry Robinson, Mayor

Agenda Item 08: **Discuss:** the code enforcement process. - Darrell Fox, Code Enforcement Officer

Agenda Item 09: **Discuss/Consider:** approval to reschedule the Regular Council Meeting held on October 14, 2024 due to Columbus Day. – Terry Robinson, Mayor

Agenda Item 10: **Discuss/Consider:** approval to reschedule the Regular Council Meeting held on November 11, 2024 due to Veterans Day. – Terry Robinson, Mayor

Agenda Item 11: **Discuss/Consider:** ORDINANCE NO. 2024-09-23-C; AN ORDINANCE OF THE CITY OF RANGER, TEXAS ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. - Terry Robinson, Mayor

Agenda Item 12: **Discuss/Consider:** ORDINANCE NO. 2024-09-23-D; AN ORDINANCE OF THE CITY OF RANGER, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2024 ON ALL TAXABLE REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF RANGER, TEXAS; PROVIDING FOR PENALTY, INTEREST, AND ADDITIONAL PENALTY ON TAXES NOT TIMELY PAID AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT. - Terry Robinson, Mayor

Agenda Item 13: **Discuss/Consider:** approval of the Annual Audit prepared by Caroline McLane, CPA for the fiscal year end of 2023. - Terry Robinson, Mayor

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 551.074, Texas Government Code, to deliberate the employment of a Public Works Director;
- 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
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Conduct, to consult with legal counsel regarding a settlement proposal for the following matters:
 - 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 15: Discuss/Consider: Reconvene into open session to take action as determined appropriate regarding:

- Section 551.074, Texas Government Code, to deliberate the employment and appointment of the City Manager and an Interim City Manager;
- Section 551.074, Texas Government Code, to deliberate the employment of a Public Works Director;
- 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
- Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Conduct, to consult with legal counsel regarding a settlement proposal for the following matters:
 - 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 16: Discuss: petitions for the recall of Mayor Robinson, Commissioner Erwin, and Commissioner Sigler. - Charlie Archer, Commissioner Place 2

Agenda Item 17: Discuss/Consider: Implementing a social media policy for all city boards. – Charlie Archer, Commissioner Place 2

Agenda Item 18: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

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| • Finance Report- | • Fire/EMS Report- Chief Darrel Fox |
| • Library Report- Librarian Diana McCullough | • Police Department- Chief Moran |
| • REDC 4A Report- Marla Tovar, President | • Animal Control/Code Enforcement- |
| • REDC 4B Report- Marla Tovar, President | • Public Works Report- |
| • Municipal Court Report- Judge Tammy Archer | |

Agenda Item 19: 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., September 6, 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 _____.