



## NOTICE OF A REGULAR MEETING – CITY OF RANGER



Notice is hereby given that a Regular Meeting of the Governing Body of the City of Ranger, Texas, will be held on **Monday, January 9, 2017 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 Pilgrim

Roll Call

Prayer

Pledge of Allegiance to United States Flag

Pledge of Allegiance to 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-**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 minutes for the regular meeting on December 12, 2016 - Jamie Steinman, City Secretary

**Agenda Item 05: Discuss/Consider the Approval of Monthly Department Reports:**

- **Finance Report-** Administrator Chad Roberts
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Rick Hughes
- **REDC 4B Report-** President Steve Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department Report-** Chief Brad Sims
- **Public Works Report-** Director Roger Drews
- **Animal Control Report-** Connie Hovey
- **Airport Report-** Jared Calvert

**Agenda Item 06: Discuss/Consider:** Approval of reimbursement for November’s Flushing from Burnout at Eastland County Water Supply District- Maria Beck, President

**Agenda Item 07: Discuss/Consider:** Approval to appoint Jamie Steinman to Full-time City Secretary- Chad Roberts, City Administrator

**Agenda Item 08: Discuss/Consider: Discuss/Consider approval of RESOLUTION NO. 2017-01-09-1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, ORDERING A MUNICIPAL ELECTION AND PROVIDING ELECTION PROCEDURES FOR THE CITY’S GENERAL ELECTION ON MAY 6, 2017, FOR THE ELECTION OF MAYOR AND TWO CITY COMMISSIONERS FOR COMMISSIONER PLACES 1 AND 3 TO A TERM OF TWO YEARS; PROVIDING FOR EASTLAND COUNTY TO PERFORM ELECTION DUTIES FOR THE MAY 6, 2017 GENERAL ELECTION; AND PROVIDING FOR RELATED MATTERS.** - Jamie Steinman, City Secretary

**Agenda Item 09: 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 5:00 p.m., January 6, 2016 and remained posted for 72 hours preceding the scheduled time of the meeting.

---

Jamie Steinman, Ranger 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 assessable and assessable 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\_\_\_\_\_.