



NOTICE OF A MEETING GOVERNING BODY – 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, October 26, 2015 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-City Secretary Prayer Pledge of Allegiance to United States Flag Pledge of Allegiance to Texas Flag

<u>Agenda Item 02:</u> 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.

<u>Agenda Item 03:</u> Announcements from City Council-Comments may be made by council or staff, <u>BUT NO ACTION TAKEN</u> 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.

<u>Agenda Item 04:</u> Discuss/Consider approval of issuance for a permit to fire blanks inside of city limits to train dog – Ryan Holt

<u>Agenda Item 05:</u> Discuss/Consider request to relocate mobile home from 705 Marston to Loop 254 and Summit- Star McGee

<u>Agenda Item 06:</u> Discuss/Consider approval of Park Operation, Management and Maintenance Agreement between City of Ranger and Vietnam Veterans' Committee – Mayor Pilgrim

Agenda Item 07: Discuss/Consider approval of Second and Final Reading of ORDINANCE NO. 2015-10-12-I; AN ORDINANCE OF THE CITY OF RANGER, TEXAS ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016;

CITY OF RANGER COUNCIL MEETING AGENDA – OCTOBER 26, 2015 CONTINUED **APPROPRIATING THE AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE-** City Administrator

Agenda Item 08: Discuss/Consider with possible approving Resolution No. 2015-10-26-O; 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 THE RANGER SWIMMING POOL TO COMMERCE STREET FOR THE ANNUAL RANGER HISTORICAL PRESERVATION SOCIETY'S NIGHT-TIME LIGHTED CHRISTMAS PARADE - City Administrator

<u>Agenda Item 09:</u> Discuss/Consider approval to close Marston Street from Main to Pine for Halloween Spook House – Mayor Pilgrim

<u>Agenda Item 10:</u> Discuss/Consider date and budget for City Hall Christmas Open House-City Administrator

Agenda Item 11: Discuss/Consider approval of bills – Mayor Pilgrim

Agenda Item 12 : 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., October 23, 2015 and remained posted for 72 hours preceding the scheduled time of the meeting.

Mary Wells, 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.

Section 551.071	– Consultations with Attorney
Section 551.072	- Deliberations about Real Property
Section 551.0725	- Deliberation by Certain Commissioners Courts about Contract Being Negotiated
Section 551.073	- Deliberation Regarding Gifts and Donations
Section 551.074	– Personnel Matters
Section 551.0745	- Deliberations by Commissioners Court about County Advisory Body
Section 551.076	- Deliberations Regarding Security Devices or Security Audits: Closed Meeting
Section 551.087	- Deliberation Regarding Economic Development Negotiations