



CALLED MEETING MINUTES

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, August 26, 2019 at 5:30 p.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable Joe Pilgrim	Mayor
Commissioner Larry Monroe	Place 1
Commissioner Brittni Boykin	Place 2
Commissioner John Casey	Place 3
Commissioner Vicki Gerdes	Place 4- Absent
City Manager Chad Roberts	
City Secretary Savannah Fortenberry	

Agenda Item 01: Call to Order- Mayor Pilgrim
Roll Call/Quorum Check- Savannah Fortenberry

Agenda Item 02: Citizen's Presentation: **1.** Russ Davis addressed his concern with receiving a letter from the Attorney General regarding a Public Information Request that was submitted by a Citizen. He stated that if it went any further he would be suing whoever caused the Attorney General Letter to be sent to him. **2.** Ed Violet stated the free residential day held at the Collection Station was well worth it and hopes next summer the City can host another one. **3.** Mayor Pilgrim announced the Attorney General ruling came back and the City Manager and Police Chief is allowed to be in the same position and at this time it would stay the same. The Police Department will still continue to run an ad for hiring personnel. **4.** Mayor Pilgrim announced there would be repairs and maintenance taking place at City Hall over the next few weeks. **4.** Commissioner Monroe announced September 11, 2019 is Patriot's Day and would like to see flags flown in good condition around town. **5.** City Manager Chad Roberts announced at City Hall would be closed on Monday, September 2, 2019 for Labor Day.

Agenda Item 03: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on August 12, 2019. - Savannah Fortenberry, City Secretary

*Motioned by Commissioner Casey for no action taken and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 04: Discuss/Consider: review and the possible awarding of a bid for water supply improvements as an Automatic Meter Reading (AMR) water meter replacement system for the City of Ranger using TWDB funds. – Joe Pilgrim, Mayor

*Motioned by Commissioner Casey to award the bid to Ferguson Waterworks for water supply improvements as an Automatic Meter Reading (AMR) water meter replacement system for the City of Ranger using TWDB funds and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed**

Agenda Item 05: Discuss/Consider: Resolution No. 2019-08-26-L: 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 WILLOW PARK TO COMMERCE STREET FOR THE RANGER INDEPENDENT SCHOOL DISTRICT “HOMECOMING PARADE” HELD ON SEPTEMBER 13, 2019. -Celina Mendoza, President of Ranger Youth Sports Association

*Motioned by Commissioner Boykin to approve Resolution No. 2019-08-26-L and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed**

Agenda Item 06: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2019-08-26-C: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2019 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. - Joe Pilgrim, Mayor

*Motioned by Commissioner Casey to approve the second and final reading of Ordinance No. 2019-08-26-C and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed**

Agenda Item 07: Discuss/Consider: Resolution No. 2019-08-26-K: SUSPENDING FOR 45 DAYS THE EFFECTIVE DATE PROPOSED BY ATMOS ENERGY, CORPORATION – MIDTEX DIVISION (“ATMOS ENERGY”) IN ITS APPLICATION FILED ON OR ABOUT MARCH 28, 2019 PURSUANT TO SECTION 104.301 OF THE GAS UTILITY REGULATORY ACT, SOMETIMES ALSO REFERRED TO AS THE “GRIP” STATUTE.- Chad Roberts, City Manager

*Motioned by Commissioner Casey to approve Resolution No. 2019-08-26-K and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed**

Agenda Item 08: Discuss/Consider: Resolution No. 2019-08-26-M: A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF EIGHT CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.- Chad Roberts, City Manager

*Motioned by Commissioner Boykin to approve Resolution No. 2019-08-26-M and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed**

Agenda Item 09: Discuss/Consider: authorizing the Mayor to sell by bid process, surplus vehicles and equipment- Chad Roberts, City Manager

*Motioned by Commissioner Boykin to authorize the Mayor to sell by bid process, surplus vehicles and equipment and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed**

Agenda Item 10: Discuss/Consider: approval to reschedule the Regular Council Meeting held on October 14, 2019 due to Columbus Day and November 11, 2019 due to the Veteran's Day holiday. – Joe Pilgrim, Mayor

*Motioned by Commissioner Monroe for the approval to reschedule the Regular Council Meeting held on October 14, 2019 to Tuesday, October 15, 2019 due to Columbus Day and November 11, 2019 to Tuesday, November 12, 2019 due to the Veteran's Day holiday and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed**

Agenda Item 11: Discuss/Consider: Adjournment- 5:53pm

*Motioned by Commissioner Casey to adjourn and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

These minutes were approved on the 9th day of September, 2019

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary

