



CITY OF
RANGER
REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, March 22, 2021 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 Robert Butler	Place 2
Commissioner John Casey	Place 3
Commissioner Brittini Boykin	Place 4
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Public Works Director Robert Alvarez	
Honorable Tammy S. Archer	

Agenda Item 01: Call to Order- Mayor Pilgrim

Roll Call/Quorum Check- Savannah Fortenberry
Invocation of Prayer- John Casey
Pledge of Allegiance to United States Flag- Mayor Pilgrim
Pledge of Allegiance to Texas Flag- Mayor Pilgrim

Agenda Item 02: Citizen's Presentation: No Participation.

Agenda Item 03: Announcements from City Council or Staff- **1.** Commissioner Butler reminded the Public there will be a workshop held at the Ranger Community Center on Saturday, March 27 from 12pm-4pm regarding the Winter Weather Response Plan. **2.** Mayor Pilgrim announced City Hall would be closed on April 2, in observance of Good Friday. **3.** City Manager, Gerald Gunstanson, stated the tire trailer was very successful. He estimated there are about 1,000 tires that were collected. Mr. Gunstanson thanked Darwin Archer and the West Central Texas Council of Governments for the donation of the tire trailer.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on February 22, 2021 and the regular meeting on March 8, 2021. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey to approve the city council meeting minutes for the regular meeting on February 22, 2021 and the regular meeting on March 8, 2021 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: presentation and approval of the Annual Audit prepared by Cameron Gulley, CPA for the fiscal year of 2019/2020- Gerald Gunstanson, City Manager

*Motion made by Commissioner Casey to approve the Annual Audit prepared by Cameron Gulley, CPA for the fiscal year of 2019/2020 and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2021-04-12-A; WHICH WOULD BE KNOWN AS THE "CEMETERY ORDINANCE OF THE CITY OF RANGER": AN ORDINANCE OF THE CITY OF RANGER, TEXAS, PROVIDING FOR ESTABLISHMENT OF REGULATIONS, RULES, AND RESPONSIBILITIES REGARDING THE CITY OF RANGER'S EVERGREEN CEMETERY; REPEALING ALL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler to table Agenda Item 6 pending final review by legal services and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: Establishing and approving a Fee Schedule for Evergreen Cemetery services. – Larry Monroe, Commissioner Place 1

*Motion made by Commissioner Monroe to table Agenda Item 7 until the April 12th meeting; bringing an expanded fee schedule before council and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: Discussion on establishing a resolution that establishes a centralized Fee Schedule for all City Services, including various fees, licenses, permits, and rates charged by the City of Ranger, Texas. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Monroe to allow the creation of a centralized Fee Schedule for all City Services, including various fees, licenses, permits, and rates charged by the City of Ranger, Texas, being brought to Council for the April 12th meeting and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: RESOLUTION NO. 2021-03-22-F: A RESOLUTION BY THE CITY OF RANGER, TEXAS, ("CITY") REGARDING THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ATMOS TEXAS MUNICIPALITIES;" DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE. –Gerald Gunstanson, City Manager

*Motion made by Commissioner Butler to approve Resolution No. 2021-03-22-F and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed**

Agenda Item 10: Convene in Executive Session at **7:06pm** Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. – Joe Pilgrim, Mayor

- Chief of Police

Agenda Item 11: Discuss/Consider: Reconvene into Open Session at **8:25pm** and take action from Executive Session - Joe Pilgrim, Mayor

*Motion made by Commissioner Butler to hire Gary Morris pending his final background and accept the resignation of Randy Hooks and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: Adjournment- 8:26 pm

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

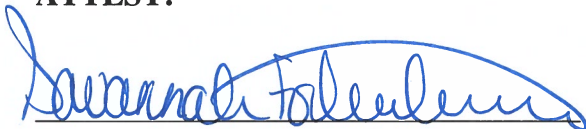
These minutes were approved on the 12th day of April, 2021

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary



