



**CITY OF  
RANGER**

**REGULAR MEETING MINUTES**

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, May 10, 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 Bittni Boykin	Place 4
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Public Works Director Robert Alvarez	

**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:** Tina Thomas spoke regarding torn down houses. She would like for something to be done or put into place, so after the house is torn down they have to clean up.

**Agenda Item 03: Announcements from City Council or Staff-** **1.** City Manager, Gerald Gunstanson, presented a plaque to Mayor Pilgrim for his appreciation of 8 years of service to the City. **2.** Commissioner Monroe thanked Joe Pilgrim for all he has done during his time as Mayor. **3.** Commissioner Monroe announced Saturday, May 29<sup>th</sup> there will be a Memorial Day celebration at the Vietnam Veteran Park. Commissioner Monroe also added on Monday, May 31<sup>st</sup> they will be placing flags on Veteran's graves in honor of Memorial Day. **4.** Commissioner Butler updated the public regarding the Cemetery Ordinance; he stated the ordinance has been sent to publication. **5.** Commissioner Butler invited the public to volunteer to help write the Ordinances. **6.** Mayor Pilgrim thanked all that have helped during his time as Mayor. He highlighted that during his time the utility rates had to be increased for the City to not be in a deficit. Mayor Pilgrim also added the commissioner and mayor election was staggered, the fiscal year was changed to allow for grant applications, and he is grateful for all of the hard working personnel and citizens that have helped during his tenure.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on April 26, 2021. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Casey to approve the city council meeting minutes for the regular meeting on April 26, 2021 and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** approval to seek Request for Proposals (RFP) for roof replacement and installation of multiple City Properties. – Gerald Gunstanson, City Manager

\*Motion made by Commissioner Boykin to seek Request for Proposals (RFP) for roof replacement and installation of multiple City Properties and Commissioner Casey 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** Consider a list of existing Municipal Ordinances towards the purpose of establishing a prioritized plan to either amend existing ordinances or develop new ordinances as identified. - Robert Butler, Commissioner Place 2

\*Motion made by Commissioner Casey to establish the following ordinances as priorities; Litter/Nuisance, Junk Vehicles, Juveniles, mobile homes/RV's and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 07:** Convene in Executive Session **at 6:21pm** Pursuant to Texas Government Code Section Section 551.087. **Deliberations regarding economic development negotiations:** A governmental body may conduct a closed meeting to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

- **REDC 4-A Contracts**

**Agenda Item 08:** Convene in Executive Session 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

- **Public Works**

**Agenda Item 09: Discuss/Consider:** Reconvene into Open Session **at 7:02 pm** and take action from Executive Session - Joe Pilgrim, Mayor

\*Motion made by Commissioner Boykin allowing the Woodbridge Church to complete their final payment on the loan and release the lien and Commissioner Casey 2<sup>nd</sup> the motion. **Commissioner Boykin, Casey, Monroe-Ayes, Commissioner Butler- abstained**

\*Motion made by Commissioner Casey to take no action on Agenda Item 8 and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** accepting nominations and appoint a Commissioner as Mayor Pro-Tem until the next General Election is canvassed. – Joe Pilgrim, Mayor

\*Motion made by Commissioner Monroe to appoint Commissioner Butler to Mayor Pro-Tem until the next General Election and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed**

**Agenda Item 11: Discuss/Consider:** Resolution No. 2021-05-10-L: A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 1, 2021, GENERAL ELECTION OF THE CITY OF RANGER, TEXAS. –Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Butler to approve Resolution No. 2021-05-10-L and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 12: Discuss:** Issuance of Certificate of Election; Administer Statement of Elected Council Members; and Administer Oath of Office to the newly elected Council Members, Mayor, Place 1 and Place 3. – Tammy Archer, Municipal Court Judge

\*No action taken.

**Agenda Item 13: Discuss/Consider:** amending the City of Ranger General and Utility Budget for the current fiscal year of 2020/2021, adjusting line items for revenues and expenditures. – Savannah Fortenberry, Finance Director

\*Motion made by Commissioner Butler to approve the amended City of Ranger General and Utility Budget for the current fiscal year of 2020/2021, adjusting line items for revenue and expenditures and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 13: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:**

- **Finance Report-** Director Savannah Fortenberry
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Robert Butler
- **REDC 4B Report-** President Steve Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Police Department-** Chief Joel Moran
- **Animal Control/Code Enforcement-** Bradley Keyser
- **Public Works Report-** Director Robert Alvarez
- **Fire/EMS Report-** Chief Darrel Fox

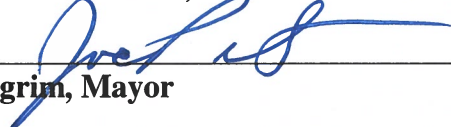
\*Motion made by Commissioner Monroe for the approval of all the Consent Items; Monthly Department Reports, Commissioner Butler 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 17: Discuss/Consider: Adjournment- 7:33 pm**

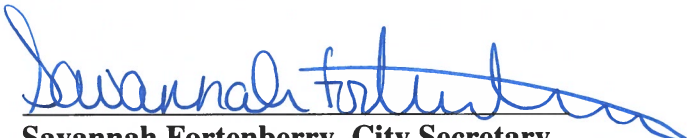
\*Motioned by Commissioner Monroe to adjourn and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

*These minutes were approved on the 24<sup>th</sup> day of May, 2021*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary

