



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, January 14, 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 Brittini Boykin	Place 2
Commissioner John Casey	Place 3
Commissioner Vicki Gerdes	Place 4
City Manager Chad Roberts	
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- Gerald Gunstanson
Pledge of Allegiance to United States Flag- Mayor Pilgrim
Pledge of Allegiance to Texas Flag- Mayor Pilgrim

Agenda Item 02: Citizen's Presentation: 1. Donna Thackerson spoke on Jeane Pruett's behalf regarding her concern about the dirt left on the side of Loop 254 from the on-going water line construction.

Agenda Item 03: Announcements from City Council or Staff- 1. Mayor Pilgrim expressed his condolences to the Roberts' Family for their loss of a family. 2. Mayor Pilgrim announced election packets would be available starting January 16, 2019 at 8:00am and ending on February 15, 2019 at 5:00pm.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on December 10, 2018. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on December 10, 2018 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**



Agenda Item 05: Discuss/Consider: RESOLUTION NO. 2019-01-14-A: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, PROVIDING ELECTION PROCEDURES FOR THE CITY'S GENERAL ELECTION ON MAY 4, 2019, FOR THE ELECTION OF MAYOR AND TWO CITY COMMISSIONER PLACES 1 AND 3 TO A TERM OF TWO YEARS; PROVIDING FOR EASTLAND COUNTY TO PERFORM ELECTION DUTIES FOR THE MAY 4, 2019 GENERAL ELECTION; AND PROVIDING FOR RELATED MATTERS. -Chad Roberts, City Manager

*Motion made by Commissioner Boykin to approve Resolution No. 2019-01-14-A and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discussion: Update on the Community Quarter Store from the Ranger Ministerial Alliance. - Gerald Gunstanson, RMA

*Gerald Gunstanson gave an update on the Quarter Store and thanked the council for allowing the Ranger Ministerial Alliance for the use of building. **No Action Taken**

Agenda Item 07: Discuss/Consider: presentation and request for the approval of a proposed project by the Eastland County Water Supply District, and funding as a loan/grant from the Texas Water Development Board Project #12727. – Steve Gerdes, ECWSD President

*Motion made by Commissioner Casey for the approval of the proposed project by the Eastland County Water Supply District, and funding as a loan/grant from the Texas Water Development Board Project #12727 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Manager 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-** Sergeant Rafael Ortega
- **Public Works Report-** Director Robert Alvarez
- **Animal Shelter Report-** Max Burton

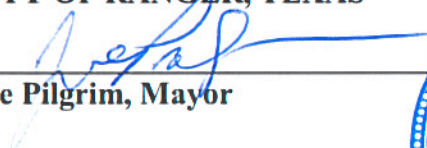
*Motion made by Commissioner Monroe for the approval of all the Consent Items; Monthly Department Reports, Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

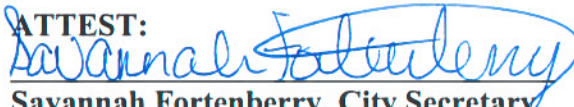
Agenda Item 09: Discuss/Consider: Adjournment- 6:37pm

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

These minutes were approved on the 11th day of February, 2019

CITY OF RANGER, TEXAS


Joe Pilgrim, Mayor

ATTEST:

Savannah Fortenberry, City Secretary

