



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, May 13, 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
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- 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: **1.** Joe Sigler thanked the Public Works Department for their time on improving the ditch in front of his shop. **2.** Nelda Rogers thanked the Public Works Department for their hard work on a Saturday with the sewer line in the alley behind her house. **3.** Nelda Rogers thanked the Police Department for taking a training class interacting with the hearing impaired/deaf. She stated this was very important to her and she was thankful for it.

Agenda Item 03: Announcements from City Council or Staff- **1.** Mayor Pilgrim announced City Hall would be closed on May 27, 2019 for the observance of Memorial Day.

2. Commissioner Monroe announced there would be a Memorial Day celebration on May 25, 2019 at 12pm at the Vietnam Veterans Memorial Park. **3.** Mayor Pilgrim gave his condolences to the Robert's family on the passing of his niece.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on April 8, 2019 and the called meeting on May 6, 2019. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on April 8, 2019 and the called meeting on May 6, 2019 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: to adopt Resolution No. 2019-05-13-E: A Resolution canvassing the returns and declaring the results of the May 04, 2019, General Election of the City of Ranger, Texas. – Savannah Fortenberry, City Secretary

*Motion made by Commissioner Monroe to adopt Resolution No. 2019-05-13-E and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: to adopt Resolution No. 2019-05-13-G: A Resolution canvassing the returns and declaring the results of the May 04, 2019, election for the reauthorization of the street sales tax of the City of Ranger, Texas. – Savannah Fortenberry, City Secretary

*Motion made by Commissioner Gerdes to adopt Resolution No. 2019-05-13-G and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: 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 08: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2019-05-13-A: AN ORDINANCE OF THE CITY OF RANGER; FLOOD DAMAGE PREVENTION. – Chad Roberts, City Manager

*Motion made by Commissioner Gerdes to approve the second and final reading of Ordinance No. 2019-05-13-A and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2019-05-13-B: AN ORDINANCE OF THE CITY OF RANGER ADOPTING THE DROUGHT CONTINGENCY PLAN; REPEALING ORDINANCE 2011-08-08-A IN ITS ENTIRETY; REPEALING RESOLUTION 2014-06-09-07 IN ITS ENTIRETY; ESTABLISHING CRITERIA FOR THE INITIATION AND TERMINATION OF DROUGHT RESPONSE STAGES; ESTABLISHING RESTRICTIONS ON CERTAIN WATER USES; ESTABLISHING PROVISIONS FOR ENFORCEMENT OF THESE RESTRICTIONS; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE. – Chad Roberts, City Manager

*Motion made by Commissioner Casey to approve the second and final reading of Ordinance No. 2019-05-13-B and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: 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 Boykin for the approval of all the Consent Items; Monthly Department Reports, Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: Adjournment- 5:55 pm

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

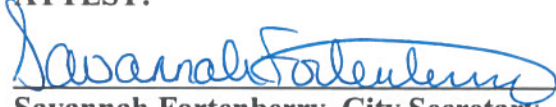
These minutes were approved on the 10th day of June, 2019

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary



