



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, June 10, 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. No Participation.

**Agenda Item 03: Announcements from City Council or Staff-** 1. Commissioner Monroe announced there would be a free Fourth of July celebration at the Vietnam Veterans Memorial Park on Thursday, July 4, 2019 at 12pm with music and food for all. 2. Commissioner Gerdes announced that J&W donated the rock for the flower beds in front of City Hall. 3. Commissioner Gerdes gave a compliment to the Police Chief, Chad Roberts, for the excellent job the Police Department is doing. 4. City Manager, Chad Roberts, gave his condolences to Mayor Pilgrim and his family on the passing of his mother, Winnie Pilgrim.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on May 13, 2019. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on May 13, 2019 Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** accept nominations and appoint a Commissioner as Mayor Pro-Tem for a one-year term. – Joe Pilgrim, Mayor

\*Motion made by Commissioner Casey to nominate and appoint Commissioner Monroe as Mayor Pro-Tem for a one-year term and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** authorizing the Mayor to sell by bid process, surplus vehicles and equipment- Chad Roberts, City Manager

\*Motion made by Commissioner Boykin to authorize the Mayor to sell by bid process, surplus vehicles and equipment and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 07: 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 Gerdes for the approval of all the Consent Items; Monthly Department Reports, Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider: Adjournment- 5:46 pm**

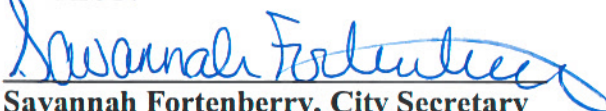
\*Motioned by Commissioner Casey to adjourn and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

*These minutes were approved on the 8<sup>th</sup> day of July, 2019*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim, Mayor

ATTEST:

  
Savannah Fortenberry, City Secretary

