



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, June 11, 2018 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	Absent
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 thanked all who attended the Memorial Day Event at the Vietnam Veterans Memorial Park, and also thanked John Casey for the donations of the briskets. **2.** Commissioner Monroe announced there would be a July 4<sup>th</sup> celebration at the Vietnam Veterans Memorial Park and is free for all who want to attend. **3.** Mayor Pilgrim announced Dan and Sam McGinnis bought the Adam's Grocery Building and would soon be making old English Toffee.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on May 14, 2018. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Casey for the approval of the minutes as written for the regular meeting held on May 14, 2018 and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** request for reimbursement by receipts from Jared Calvert for the Ranger Municipal Airport property improvements. – Jared Calvert, Citizen

**Agenda Item 12: 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
- 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- Connie Hovey

\*Motion made by Commissioner Casey 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 13: Discuss/Consider: RESOLUTION NO. 2018-06-11-K: A RESOLUTION OF THE CITY OF RANGER, TEXAS, ABANDONING A PORTION OF A STREET CONSISTING OF THE N/2 OF MCCLESKY AVENUE THAT ABUTS LOTS 15 THRU 20 OF BLOCK 6, BYRENS AND RIDDLE ADDITION TO THE CITY OF RANGER AS PER THE OFFICIAL PLAT OF SAID ADDITION FILED OF RECORD IN SLIDE 116 OF THE PLAT CABINET RECORDS OF EASTLAND COUNTY, TEXAS AND THE S/2 OF MCCLESKY AVENUE THAT ABUTS LOTS 11 THRU 15 OF BLOCK 5, BURK ADDITION TO THE CITY OF RANGER AS PER THE OFFICIAL PLAT OF SAID ADDITION FILED OF RECORD IN SLIDE 83 OF THE PLAT CABINET RECORDS OF EASTLAND COUNTY, TEXAS FINDING THAT THE DESCRIBED STREET IS NO LONGER NECESSARY FOR USE AS A PUBLIC THOROUGHFARE; AND FINDING THAT THE CLOSING OF SAID STREET TO VEHICULAR TRAFFIC IS IN THE BEST INTEREST OF THE CITY OF RANGER; AND PROVIDING FOR A SEVERABILITY CLAUSE.**

\*Motion made by Commissioner Boykin to adopt Resolution N0. 2018-06-11-K: A Resolution of the City of Ranger, Texas, abandoning a portion of a street consisting of the n/2 of McClesky Avenue that abuts lots 15 thru 20 of block 6, Byrens and Riddle addition to the City of Ranger as per the official plat of said addition filed of record in slide 116 of the plat cabinet records of Eastland County, Texas and the S/2 of McClesky Avenue that abuts lots 11 thru 15 of block 5, Burk addition to the City of Ranger as per the official plat of said addition filed of record in slide 83 of the plat cabinet records of Eastland County, Texas finding that the described street is no longer necessary for use as a public thoroughfare; and finding that the closing of said street to vehicular traffic is in the best interest of the City of Ranger; and providing for a severability clause and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 14: Discuss/Consider: Adjournment- 5:54pm**

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

*These minutes were approved on the 9<sup>th</sup> day of July, 2018*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary

