



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, July 8, 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- Absent
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- Robert French
- Pledge of Allegiance to United States Flag- Mayor Pilgrim
- Pledge of Allegiance to Texas Flag- Mayor Pilgrim

Agenda Item 02: Citizen’s Presentation: **1.** Robert Butler gave his thanks to Larry Monroe and his group for the events being held at the Vietnam Veterans Park. Mr. Butler also gave a presentation on Future Leaders Engagement Program for the City of Ranger. He announced this program would incorporate the youth into leadership roles and would like to see this become an agenda item in the future. **2.** Tina Thomas announced her concerns on dogs running loose in her neighborhood and fears something will happen to her or her sister if something is not done with the dogs.

Agenda Item 03: Announcements from City Council or Staff- **1.** Commissioner Monroe announced there was a good 4th of July celebration at the Vietnam Veterans Park and thanked all who attended.

Agenda Item 04: Discuss/Consider: approval to designate a date for the “**Day of Champions**” for Ranger College and authorize the use of city services - Dr. Bill Campion, President Ranger College

*Motion made by Commissioner Monroe to designate Friday, October 18, 2019 for the “**Day of Champions**” for Ranger College and Saturday, October 19, 2019 as a backup date and authorize the use of city services and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approval to allow the Mayor to negotiate pricing for the repaving of Cooper Street and authorize the use of funds from the street repairs and maintenance fund account. - Dr. Bill Campion, President Ranger College

*Motion made by Commissioner Gerdes to allow the Mayor to negotiate pricing for the repaving of Cooper Street and authorize the use of funds from the street repairs and maintenance fund account and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: the transfer of real property by a change of boundary lines to an adjacent property owned by the City of Ranger and known as the Ranger Municipal Airport and leased by Ranger Airfield Foundation to Ranger College. – Jared Calvert, RAF

*Motion made by Commissioner Boykin to allow the transfer of real property by a change of boundary lines to an adjacent property owned by the City of Ranger and known as the Ranger Municipal Airport and leased by Ranger Airfield Foundation to Ranger College and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss: a presentation of 50 backpacks with school supplies being given to the Ranger Elementary as well as recognition and check presentation to the Ranger Vietnam Veterans Park and presenting a plaque of appreciation to a citizen. – Joel Jimenez, DAV

*Joel Jimenez presented 50 backpacks filled with school supplies to Ranger Elementary Principle, Mrs. Michelle Arnold, for the upcoming school year. A check of \$500.00 was presented to Larry Monroe for the Vietnam Veterans Park from Joel Jimenez as well as a belt buckle for appreciation to Mr. Monroe. Mr. Jimenez gave a plaque to Mrs. Margaret Hetrick as an appreciation for taking pictures and submitting them to newspapers all over the United States of events that the Disabled American Veterans hold. ***No Action Taken.**

Agenda Item 08: Discuss/Consider: approval for the use of Hotel/Motel Tax Funds for a three-day event of the annual Ranger Airfield's Fly-In and Airshow No.13 to be held October 4, 2019, through October 6, 2019. – Jared Calvert, RAF

*Motion made by Commissioner Boykin for the approval for the use of Hotel/Motel Tax Funds for a three-day event not to exceed \$3000.00 for event insurance for the annual Ranger Airfield's Fly-In and Airshow No.13 to be held October 4, 2019, through October 6, 2019 Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: approval of the temporary closer of Desdemona Boulevard during the Ranger Airshow Performances on Friday, October 4, 2019 from 6:15pm-7:00pm and Saturday, October 5, 2019 from 12:45pm-2:00pm as required by the FAA. – Jared Calvert, RA

*Motion made by Commissioner Boykin for the approval of the temporary closer of Desdemona Boulevard during the Ranger Airshow Performances on Friday, October 4, 2019 from 6:15pm-7:00pm and Saturday, October 5, 2019 from 12:45pm-2:00pm as required by the FAA and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: approval of a street closure for the Roaring Ranger Day Activities to be held on Saturday September 21, 2019, the street included is Homer from the intersection of Pine Street and Main Street. – Ed Violet, Ranger Citizen's Task Force

*Motion made by Commissioner Boykin for the approval of a street closure for the Roaring Ranger Day Activities to be held on Saturday September 21, 2019, the street included is Homer from the intersection of Pine Street and Main Street and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: approval for the use of the Ranger City Park (Willow Park) and City services on, Saturday, September 21, 2019, for the Roaring Ranger Day Activities. – Ed Violet, Ranger Citizen’s Task Force

*Motion made by Commissioner Boykin for the approval for the use of the Ranger City Park (Willow Park) and City services on, Saturday, September 21, 2019, for the Roaring Ranger Day Activities and Main Street and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on June 10, 2019. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Gerdes for the approval of the city council meeting minutes for the regular meeting on June 10, 2019 Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: approval to authorize the Mayor to enter into an agreement for services by an engagement letter from Cameron Gulley, CPA to prepare the annual audit for the fiscal year of October 1, 2018 to September 30, 2019. – Chad Roberts, City Manager

*Motion made by Commissioner Monroe for the approval to authorize the Mayor to enter into an agreement for services by an engagement letter from Cameron Gulley, CPA to prepare the annual audit for the fiscal year of October 1, 2018 to September 30, 2019 and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: RESOLUTION 2019-07-08-I: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF THE STATE HIGHWAY 101 (MAIN ST.) FROM THE RANGER WILLOW PARK TO COMMERCE STREET ON SEPTEMBER 21, 2019 FOR THE ROARING RANGER DAY PARADE SPONSORED BY THE RANGER HISTORICAL PRESERVATION SOCIETY. – Jeane Pruet, RHPS

*Motion made by Commissioner Monroe for the approval of Resolution 2019-07-08-I and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 15: Discuss/Consider: RESOLUTION 2019-07-08-J: A RESOLUTION AUTHORIZING THE EXECUTION OF MODIFICATION CONTRACT NO. 4 WITH EASTLAND COUNTY WATER SUPPLY DISTRICT, APPROVING ISSUANCE OF BONDS BY EASTLAND COUNTY WATER SUPPLY DISTRICT, AND RESOLVING OTHER MATTERS RELATED THERETO. – Joe Pilgrim, Mayor

*Motion made by Commissioner Gerdes for the approval of Resolution 2019-07-08-J and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 16: Discuss/Consider: approval for the authorization to advertise for a new copier contract for City Hall and the Police Department. – Chad Roberts, City Manager

*Motion made by Commissioner Monroe for the approval to advertise for a new copier contract for City Hall and the Police Department and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 17: 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

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

Agenda Item 18: Discuss/Consider: Adjournment- 6:37 pm

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


These minutes were approved on the 12th day of August, 2019

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

