



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, July 09, 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 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- Chad Roberts  
Invocation of Prayer- Gary Murphy  
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 stated there was a great turn out at the Fourth of July Event being held in the Vietnam Veterans Memorial Park and thanked all who attended. 2. Commissioner Monroe announced there would be a family movie night being held on Friday, July 13, 2018 by the Woodbridge Church at the Vietnam Veterans Memorial Park and is free for all who want to attend. 3. City Manager Chad Roberts introduced Christy Chastain as the new City Clerk. 4. Mayor Pilgrim introduced Dan and Sam McGinnis and stated they would soon be making Texas Toffee in Ranger.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on June 11, 2018. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Monroe for the approval of the minutes as written for the regular meeting held on June 11, 2018 and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

SEPTEMBER 15, 2018 FOR THE ROARING RANGER DAY PARADE SPONSORED BY THE RANGER HISTORICAL PRESERVATION SOCIETY. – Jeane Pruett, RHPS

\*Motion made by Commissioner Boykin for approval of Resolution 2018-07-09-M: 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 swimming pool to Commerce street on September 15, 2018 for the Roaring Ranger Day parade sponsored by the Ranger Historical Preservation Society and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** approval for the City of Ranger to have involvement with the Ranger Centennial Charter signing celebration. – Jeane Pruett, RHPS

\*Motion made by Commissioner Monroe to approve the City of Ranger to have involvement with the Ranger Centennial Charter signing celebration and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 11: 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 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 12: Discuss/Consider: Adjournment- 5:59pm**

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

*These minutes were approved on the 13<sup>th</sup> day of August, 2018*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary

