



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, August 12, 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- Absent
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- 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.** City Manager, Chad Roberts, congratulated Blue Martinez for 25 years of service to the City of Ranger. **2.** Mayor Pilgrim announced that Eastland County Water Supply District fixed the issue at the master meter and wanted to make sure everyone understood it did not have anything to do with individual customer meters.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on July 8, 2019. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Gerdes for the approval of the city council meeting minutes for the regular meeting on July 8, 2019 and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** approval for a Future Leader's Engagement Program to be established in the City of Ranger to incorporate the youth. – Robert Butler, Citizen

\*Motion made by Commissioner Monroe for the approval for a Future Leader's Engagement Program to be established in the City of Ranger to incorporate the youth and Commissioner Casey 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** approval for a free clean-up day located at the City's Collection Station for RESIDENTIAL customers with rules applying. – Ed Violet, Sanitation

\*Motion made by Commissioner Casey for the approval for a free clean-up day on August 24, 2019 located at the City's Collection Station for RESIDENTIAL customers with rules applying and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss/Consider:** approval of a street closure for the Roaring Ranger Day Activities to be held on Saturday, September 21, 2019, the streets included are Walnut, Cherry & N. Rusk. – Ed Violet, Ranger Citizen's Task Force

\*Motion made by Commissioner Monroe for the approval of a street closure on Friday evening, September 20, 2019, for the Roaring Ranger Day Activities to be held on Saturday, September 21, 2019, the streets included are Walnut, Cherry & N. Rusk and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider:** approval for the exchange of real property for 6 vacant lots on Garrett Street known as Parcel 13185 and 55748 for Parcel 6168 known as the Bulldog Carwash on East Loop 254 and the related expenses. –Chad Roberts, City Manager

\*Motion made by Commissioner Casey for the approval for the exchange of real property for 6 vacant lots on Garrett Street known as Parcel 13185 and 55748 for Parcel 6168 known as the Bulldog Carwash on East Loop 254 and the related expenses and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 09: Discuss/Consider:** approval for building improvements at City Hall for a carport to be installed on the west side for covered parking including, Police Department, Handicap, and Employees. – Chad Roberts, City Manager

\*Motion made by Commissioner Gerdes for the approval of the Morehart Metal Works bid for \$13,800.00 for building improvements at City Hall for a carport to be installed on the west side for covered parking including, Police Department, Handicap, and Employees and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** FIRST READING OF ORDINANCE NO. 2019-08-26-C: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2019 ON ALL TAXABLE REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF RANGER, TEXAS; PROVIDING FOR PENALTY, INTEREST, AND ADDITIONAL PENALTY ON TAXES NOT TIMELY PAID AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT. - Joe Pilgrim, Mayor

\*Motion made by Commissioner Casey for the approval of the first reading of Ordinance No. 2019-08-26-C and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 11: Discuss/Consider:** approval for the annual renewal of the Provision of Services Agreement with Eastland County Crisis Center. - Rhonda Howie, Executive Director

\*Motion made by Commissioner Casey for the annual renewal of the Provision of Services Agreement and an increase to \$2500.00 with Eastland County Crisis Center and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**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 Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Chad Roberts
- **Animal Control-** Bradley Keyser
- **Public Works Report-** Director Robert Alvarez

\*Motion made by Commissioner Monroe for the approval of all the Consent Items; Monthly Department Reports, Commissioner Casey 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 13: Discuss/Consider: Adjournment- 6:20 pm**

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

*These minutes were approved on the 9<sup>th</sup> day of September, 2019*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary

