



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, September 10, 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	
City Secretary Savannah Fortenberry	Absent
Public Works Director Robert Alvarez	
City Clerk Christine Chastain	

### **Agenda Item 01: Call to Order- Mayor Pilgrim**

Roll Call/Quorum Check- Chad Roberts  
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.** Steve Gerdes stated that ECWSD was replacing a portion of the water line. He also commented on agenda item #5 and gave his opinion that Ranger College Nursing Program needed to be funded. **2.** Donna Thackerson commented on agenda item #9 stating her concerns on the members and how the REDC A Board was functioning and requested a copy of their bylaws. **3.** Joe Sigler gave a handout to go with Agenda Item #14 wanting Ranger to become "small house friendly". **A.** Jeane Pruett stated she has the bylaws requested by Donna Thackerson for the REDC A Board.

**Agenda Item 03: Announcements from City Council or Staff-** **1.** Commissioner Gerdes gave her thanks to the one who helped with the pool committee, and the committee is now closed. **2.** Commissioner Monroe thanked the Ranger Fire Department for mowing the Veterans Memorial Park. **3.** Commissioner Casey gave thanks to Buster and Mr. Cooks for mowing throughout the town. **4.** Commissioner Boykin thanked the Woodbridge Church for the work and paint at the Quarter Store. **5.** Mayor Pilgrim gave a reminder about the Roaring Ranger Day activities in the upcoming weekend.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on August 13, 2018 and the called meeting on August 27, 2018.  
Christy Chastain, City Clerk

matters pertaining to the city's participation in the community development & revitalization program and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 16: Discuss/Consider:** RESOLUTION NUMBER 2018-09-10-O OF THE CITY COUNCIL OF RANGER, TEXAS, AUTHORIZING THE ADOPTION CITIZEN PARTICIPATION AND COMPLAINT PROCEDURES PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROGRAM ADMINISTERED BY THE GENERAL LAND OFFICE. - Chad Roberts, City Manager

\*Motion made by Commissioner Monroe for the approval of Resolution Number 2018-09-10-O of the City Council of Ranger, Texas, authorizing the adoption citizen participation and complaint procedures pertaining to the Community Development Block Grant-Disaster Recovery Program administered by the General Land Office and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 17: Discuss/Consider:** RESOLUTION NUMBER 2018-09-10-P OF THE CITY COUNCIL OF RANGER, TEXAS, AUTHORIZING THE ADOPTION OF CERTAIN GRANT PROCUREMENT PROCEDURES PERTAINING TO FEDERAL GRANT PROGRAMS ADMINISTERED BY THE GENERAL LAND OFFICE. - Chad Roberts, City Manager

\*Motion made by Commissioner Gerdes for the approval of Resolution Number 2018-09-10-P of the City Council of Ranger, Texas, authorizing the adoption of certain grant procurement procedures pertaining to federal grant programs administered by the General Land Office and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 18: Discuss/Consider:** FIRST READING OF ORDINANCE NO. 2018-09-24-D: AN ORDINANCE OF THE CITY OF RANGER, TEXAS ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. - Joe Pilgrim, Mayor

\*Motion made by Commissioner Casey for the approval of the first reading of Ordinance No. 2018-09-24-D: an ordinance of the City of Ranger, Texas adopting a budget for the ensuing fiscal year beginning October 1, 2018, and ending September 30, 2019; appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith; and providing for an effective date and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 19: 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 20: Discuss/Consider: Adjournment- 6:55pm**

\*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 8<sup>th</sup> day of October, 2018*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary



