



CITY OF
RANGER
CALLED MEETING MINUTES

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, September 24, 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- Absent
Commissioner John Casey	Place 3
Commissioner Vicki Gerdes	Place 4
City Manager Chad Roberts	
City Secretary Savannah Fortenberry	

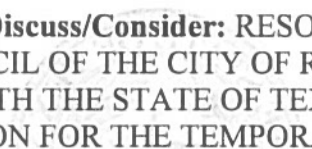
Agenda Item 01: Call to Order- Mayor Pilgrim
Roll Call/Quorum Check- Savannah Fortenberry

Agenda Item 02: Citizen's Presentation: 1. No Participation.

Agenda Item 03: Discuss/Consider: SECOND AND FINAL 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 second and final 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 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 04: Discuss/Consider: RESOLUTION 2018-09-24-Q: 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 FOR THE RANGER INDEPENDENT SCHOOL DISTRICT “HOMECOMING PARADE”. - Marinell Miller, Ranger Exes Association

*Motion made by Commissioner Monroe for the approval of Resolution 2018-09-24-Q: 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 for the Ranger Independent School District “Homecoming Parade” and Commissioner Gerdes 2nd the motion. **All Aye and Motion Passed.**

Agenda Item 05: Discuss/Consider: RESOLUTION 2018-09-24-R: A RESOLUTION BY THE CITY OF RANGER, TEXAS (“CITY”) DENYING A PROPOSED INCREASE SOUGHT BY ATMOS ENERGY-MIDTEX DIVISION IN CONNECTION WITH THE RATE INCREASE FILING IT MADE ON ABOUT JUNE 1, 2018; APPROVING AN ALTERNATIVE INCREASE IN RATES; DIRECTING ATMOS TO FILE CONFORMING TARIFFS AND TO REIMBURSE THE CITY’S RATE CASE EXPENSES; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE. - Chad Roberts, City Manager

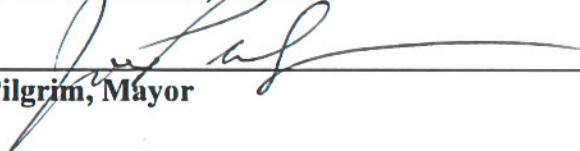
*Motion made by Commissioner Casey for the approval of Resolution 2018-09-24-R: a resolution by the City of Ranger, Texas (“city”) denying a proposed increase sought by Atmos Energy-Midtex Division in connection with the rate increase filing it made on about June 1, 2018; approving an alternative increase in rates; directing Atmos to file conforming tariffs and to reimburse the city’s rate case expenses; making other findings and provisions related to the subject; finding that the meeting complies with the open meetings act; and declaring an effective date and Commissioner Monroe 2nd the motion. **All Aye and Motion Passed.**

Agenda Item 06: Discuss/Consider: Adjournment- 5:34pm

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


These minutes were approved on the 8th day of October, 2018

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

