



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, January 8, 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 Esther Pierce	Place 2 -Absent
Commissioner John Casey	Place 3
Commissioner Vicki Gerdes	Place 4- Absent
City Manager Chad Roberts	
City Secretary Savannah Fortenberry	
Public Works Director Roger Drews	

Agenda Item 01: Call to Order- Mayor Pilgrim

Roll Call/Quorum Check- Savannah Fortenberry
Invocation of Prayer- John Casey
Pledge of Allegiance to United States Flag- Mayor Pilgrim
Pledge of Allegiance to Texas Flag- Mayor Pilgrim

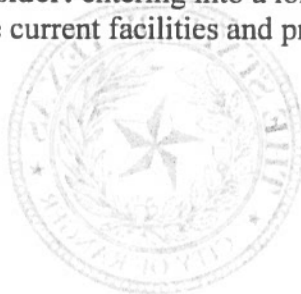
Agenda Item 02: Citizen's Presentation: 1. Connie Hovey stated that she was going to keep the shelter open after having issues with volunteer help, but resolved the issues. She let the citizens of Ranger know that they are more than welcome to go to the shelter and play with the animals.

Agenda Item 03: Announcements from City Council or Staff- 1. Mayor Pilgrim announced election packets would be available for pick up starting on January 17th and ending February 16th.

Agenda Item 04: Discuss/Consider: Approval of the city council meeting minutes for the regular meeting on December 11, 2017– Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the minutes as written for the regular meeting held on December 11, 2017 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: entering into a long term lease agreement for the Ranger Municipal Airport including the current facilities and property with the Ranger Airfield



Foundation Incorporated and Eagle Flying Museum Incorporated, a 501c3 nonprofit status. - Jared Calvert, RAF

*Motion made by Commissioner Casey for the approval to enter into a long term lease agreement for the Ranger Municipal Airport including the current facilities and property with the Ranger Airfield Foundation Incorporated and Eagle Flying Museum Incorporated, pending legal approval and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: approval for a right-of-way general type easement as required by the US Department of Agriculture for Morton Valley Water Supply Corporation to place new water lines located on water tower hill owned by the City of Ranger being described as a 5.5 acre tract of land out of the Mark Haley Survey. - Maria Beck, President MVWSC

*Motion made by Commissioner Monroe for the approval of a right-of-way general type easement as required by the US Department of Agriculture for Morton Valley Water Supply Corporation to place new water lines located on water tower hill owned by the City of Ranger being described as a 5.5 acre tract of land out of the Mark Haley Survey and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss: a new vision for making Ranger Roar again by revitalizing Ranger with Tiny homes, removal of old dangerous structures, and getting properties back on the tax roll. - Joe Pilgrim, Mayor

***No Action Taken.**

Agenda Item 08: 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 Roger Drews
- Animal Shelter Report- Connie Hovey

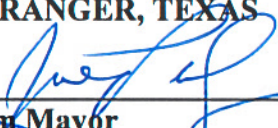
*Motion made by Commissioner Casey for the approval of all the Consent Items; Monthly Department Reports, Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: Adjournment- 6:17pm

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


These minutes were approved on the 16th day of February, 2018

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

