



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, October 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 Brittni Boykin	Place 2
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- 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. No Participation

Agenda Item 03: Announcements from City Council or Staff- **1.** Commissioner Monroe announced there would be a Veteran's Day celebration open to the public on Saturday, November 10, 2018 at the Vietnam Veteran's Memorial Park at Noon. **2.** Commissioner Boykin thanked Jared Calvert for his time preparing for the Annual Ranger Fly-In. **3.** Public Works Director Robert Alvarez reminded citizens that Day of Champions is Saturday, October 20, 2018.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on September 10, 2018 and the called meeting on September 24, 2018.
Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of city council meeting minutes for the regular meeting on September 10, 2018 and the called meeting on September 24, 2018 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approval of a request for a Special Use Permit authorized in Section 181 of Ordinance No. 2008-07-28-02 Animal Control Regulations: Section 123 (b) Prohibited Animals; being poisonous reptiles, to be kept in the city limits for a reptile rescue and relocation habitat, following the standards set by Texas Parks and Wildlife and the Zoo and Aquarium Association. - Robert Stevens, Reptile Rescue and Relocation

*Motion made by Commissioner Boykin to table Agenda Item 05 and place on the following regular council meeting and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: approval for the authorization to advertise for bids or proposals by specification for a new sanitation services contract. –Robert Alvarez, Public Works Director

*Motion made by Commissioner Monroe for the approval to advertise for bids or proposals by specification for a new sanitation services contract and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: Convene in Executive Session at 5:55pm Pursuant to Texas Government Code § Section 551.072. **Deliberations about Real Property:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Ranger Municipal Airport

Agenda Item 08: Discuss/Consider: Reconvene into Open Session at 6:37pm and take action from Executive Session - Joe Pilgrim, Mayor

*Motion made by Commissioner Casey to approve a five-member board and allow the Mayor to enter into negotiations with the Ranger Airport Maintenance Foundation and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: authorizing the Mayor to enter into negotiations for a long-term lease agreement for the Ranger Municipal Airport including the current facilities and property with the Ranger Airfield Foundation Incorporated and Ranger Airfield Maintenance Foundation. - Jared Calvert, RAF

*Motion made by Commissioner Casey to authorize the Mayor to enter into negotiations for a long-term lease agreement for the Ranger Municipal Airport including the current facilities and property with the Ranger Airfield Foundation Incorporated and Ranger Airfield Maintenance Foundation and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: approval to reschedule the Regular Council Meeting held on November 12, 2018 due to the Veteran's Day holiday. – Joe Pilgrim, Mayor

*Motion made by Commissioner Monroe for the approval to reschedule the Regular Council Meeting held on November 12, 2018 due to the Veteran's Day holiday on November 13, 2018 at 5:30pm and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: approval to enter into a tower and ground lease agreement with New Source Broadband I, LLC for the purpose of allowing an antenna to be placed on top of the water tower located at 110 South Highpoint Drive. – Joe Pilgrim, Mayor

*Motion made by Commissioner Monroe for the approval to allow the Mayor and City Manager to enter into negotiations for a tower and ground lease agreement with New Source Broadband I, LLC for the purpose of allowing an antenna to be placed on top of the water tower located at 110 South Highpoint Drive and Commissioner Boykin 2nd 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
- 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 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: Adjournment- 7:01pm

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

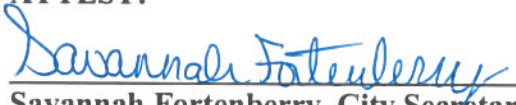
These minutes were approved on the 13th day of November, 2018

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary



