



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Tuesday, October 15, 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 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 the Woodbridge Church would be hosting the Pumpkin Smash on October 26, 2019 at the Vietnam Veterans Park. **2.** Commissioner Monroe announced on November 9, 2019 at 12pm there would be a Veteran's Day celebration at the Vietnam Veterans Park and all are welcome to join. **3.** Commissioner Casey announced the Lodge would be selling raffle tickets in order to raise money for the 3 scholarships they give out to local graduating seniors. **4.** Mayor Pilgrim mentioned local businesses need to get an idea for Open House Dates and have them ready for the Council Meeting in November. **5.** Mayor Pilgrim announced the Council Meeting in November would be on Tuesday, November 12, 2019 due to City Hall being closed for Veterans Day on Monday. **6.** Mayor Pilgrim encouraged the public to take part in Day of Champions on Saturday, October 19, 2019 starting at 8am.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the called meeting on September 23, 2019. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting for the called meeting on September 23, 2019 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approval to close the 100 block of S. Marston Street between the intersection of Main Street and Pine Street on the evening of Thursday, October 31, 2019 for a Halloween Fall Festival Fundraiser. – Jonica DelaRosa, RISD Parent

*Motion made by Commissioner Monroe for the approval to close the 100 block of S. Marston Street from 6pm to 11pm between the intersection of Main Street and Pine Street on the evening of Thursday, October 31, 2019 for a Halloween Fall Festival Fundraiser and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: RESOLUTION NO. 2019-10-15-M: 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 WILLOW PARK TO COMMERCE STREET FOR THE ANNUAL RANGER HISTORICAL PRESERVATION SOCIETY'S NIGHT-TIME LIGHTED CHRISTMAS PARADE ON FRIDAY, DECEMBER 6, 2018. – Jeane Pruetz RHPS

*Motion made by Commissioner Casey for the approval of Resolution No. 2019-10-15-M and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: RESOLUTION NO. 2019-10-15-N: A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE. – Chad Roberts, City Manager

*Motion made by Commissioner Casey for the approval of Resolution No. 2019-10-15-N and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: approval of the annual renewal for the Eastland County-City of Ranger Cooperative Dispatch Interlocal Agreement. – Chad Roberts, City Manager

*Motion made by Commissioner Monroe for the approval of the annual renewal for the Eastland County- City of Ranger Cooperative Dispatch Interlocal Agreement and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: approval of the annual renewal for the Eastland County-City of Ranger Cooperative Ambulance Service Contract. – Chad Roberts, City Manager

*Motion made by Commissioner Boykin for the approval of the annual renewal for the Eastland County- City of Ranger Cooperative Ambulance Service Contract and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: approval of the 2020 City of Ranger Holiday Schedule. – Joe Pilgrim, Mayor

*Motion made by Commissioner Casey for the approval of the 2020 City of Ranger Holiday Schedule and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: 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 Casey for the approval of all the Consent Items; Monthly Department Reports, Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: Adjournment- 5:57 pm

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

These minutes were approved on the 12th day of November, 2019

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary



