



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, December 9, 2019 at 5:00 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 Brittini 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- Gary Murphy
Pledge of Allegiance to United States Flag- Mayor Pilgrim
Pledge of Allegiance to Texas Flag- Mayor Pilgrim

PUBLIC HEARING at 5:30PM: to obtain the views of the citizens regarding a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 607 Breckenridge Highway.

*Opened at 5:32pm and closed at 5:42pm

Agenda Item 02: Citizen's Presentation: 1. Buster Robinson with the Ranger Ministerial Alliance, thanked the Council for allowing the use of the Gazebo for the RMA Christmas Celebration.

Agenda Item 03: Announcements from City Council or Staff- 1. Mayor Pilgrim reminded everyone Open House's start next week. 2. Mayor Pilgrim announced elections packets can be picked up starting January 15 to February 14 for the upcoming Local Election. 3. City Manager, Chad Roberts, announced City Hall would be closed on Tuesday and Wednesday for Christmas Eve and Christmas Day. He also announced City Hall would be closed on Tuesday and Wednesday for New Year's Eve and New Year's Day.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on November 12, 2019. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting for the regular meeting on November 12, 2019 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approval to enter into a 3-year contract for collection of delinquent Municipal Court Fines and Fees with McCreary, Veselka, Bragg, and Allen, P.C. MVBA. – Tammy Archer, Municipal Judge

*Motion made by Commissioner Casey for the approval to authorize the Mayor to enter into a 3-year contract for collection of delinquent Municipal Court Fines and Fees with McCreary, Veselka, Bragg, and Allen, P.C. MVBA and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: approval to enter into a 3-year contract for utility collection of delinquent accounts receivables with MVBA, LLC dba as Accounts Receivable Collections Group. – Chad Roberts, City Manager

*Motion made by Commissioner Monroe for the approval to authorize the Mayor to enter into a 3-year contract for utility collection of delinquent accounts receivables with MVBA, LLC dba as Accounts Receivable Collections Group and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: approval to award a Request for Proposals (RFP) for two multi-function copier equipment leases and authorize the Mayor to enter into a five-year agreement for the City of Ranger. - Chad Roberts, City Manager

*Motion made by Commissioner Casey to award the Request for Proposals (RFP) to Benchmark/Xerox for two multi-function copier equipment leases and authorize the Mayor to enter into a five-year agreement for the City of Ranger and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: approval to allow the Chief of Police to use current department budgeted training funds to send Cadets to a Basic Police Academy and enter into a two-year employment reimbursement agreement. – Chad Roberts, City Manager

*Motion made by Commissioner Gerdes to allow the Chief of Police to use current department budgeted training funds to send Cadets to a Basic Police Academy and enter into a two-year employment reimbursement agreement and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2019-12-9-E: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, PROVIDING RATES FOR WATER, WASTEWATER, AND SOLID WASTE SERVICES AND PENALTY CHARGES AMOUNT WITHIN THE CITY; REPEALING ORDINANCE NO. 2018-12-10-E, PROVIDING SEVERABILITY, EFFECTIVE DATE AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Joe Pilgrim, Mayor

*Motion made by Commissioner Boykin for the approval of the second and final reading of Ordinance No. 2019-12-9-E and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2019-12-9-F: AN ORDINANCE OF THE CITY OF RANGER ADOPTING THE 2018

EDITION OF THE INTERNATIONAL PLUMBING CODE AND ADOPTING LOCAL AMENDMENTS TO SUCH CODE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE. – Joe Pilgrim, Mayor

*Motion made by Commissioner Casey for the approval of the second and final reading of Ordinance No. 2019-12-9-F and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: approving a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 607 Breckenridge Highway. – Martha Slatton, Citizen

*Motion made by Commissioner Casey for the approval of a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 607 Breckenridge Highway and Commissioner Monroe 2nd the motion. **Commissioners Monroe, Casey, Boykin –Ayes and Gerdes- Nay 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 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 Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: Adjournment- 5:44 pm

*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 January, 2020

CITY OF RANGER, TEXAS


Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary



