



## SPECIAL CALLED MEETING MINUTES

A Special Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Friday, February 16, 2018 at 12:00 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 Esther Pierce	Place 2 -Absent
Commissioner John Casey	Place 3
Commissioner Vicki Gerdes	Place 4
City Manager Chad Roberts	
City Secretary Savannah Fortenberry	
Public Works Director Roger Drews	Absent
Public Works Supervisor 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

### **Agenda Item 02: Citizen's Presentation:** No Participation.

**Agenda Item 03: Announcements from City Council or Staff-** 1. Mayor Pilgrim presented the flag flown over the State Capitol to Jeane Pruitt given by former State Representative Jim Keffer for her distinguished service.

**Agenda Item 04: Discuss/Consider:** Approval of the city council meeting minutes for the regular meeting on January 8, 2018– Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Casey for the approval of the minutes as written for the regular meeting held on January 8, 2018 and Commissioner Monroe 2<sup>nd</sup> the motion and Commissioner Gerdes abstained. **2 Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** RESOLUTION NO. 2018-02-16-A: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, PROVIDING ELECTION PROCEDURES FOR THE CITY'S GENERAL ELECTION ON MAY 5, 2018, FOR THE

ELECTION OF TWO CITY COMMISSIONERS FOR COMMISSIONER PLACES 2 AND 4 TO A TERM OF TWO YEARS; PROVIDING FOR EASTLAND COUNTY TO PERFORM ELECTION DUTIES FOR THE MAY 5, 2018 GENERAL ELECTION; AND PROVIDING FOR RELATED MATTERS. -Chad Roberts, City Manager

\*Motion made by Commissioner Casey for the approval of Resolution No. 2018-02-16-A: a resolution of the City Council of the City of Ranger, Texas, providing election procedures for the city's general election on May 5, 2018, for the election of two City Commissioners for Commissioner Places 2 and 4 to a term of two years; providing for Eastland county to perform election duties for the May 5, 2018 general election; and providing for related matters Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** RESOLUTION NO. 2018-02-16-B: AUTHORIZING THE CITY MANAGER TO APPLY FOR A CRIMINAL JUSTICE ASSISTANCE GRANT FROM THE OFFICE OF THE GOVERNOR THROUGH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS. – City Manager, Chad Roberts

\*Motion made by Commissioner Monroe for the approval of Resolution No. 2018-02-16-B: authorizing the City Manager to apply for a criminal justice assistance grant from the Office of the Governor through the West Central Texas Council of Governments and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss:** RESOLUTION NO. 2018-02-16-C: RESOLUTION REQUESTING CONSENT TO THE ISSUANCE OF OBLIGATIONS FOR WATER SYSTEM IMPROVEMENTS AND RESOLVING OTHER MATTERS RELATING THERETO. – City Manager, Chad Roberts

\*Motion made by Commissioner Casey for the approval of Resolution No. 2018-02-16-C: resolution requesting consent to the issuance of obligations for water system improvements and resolving other matters relating thereto and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider:** Accept a resignation from Esther Pierce, Place 2 City Commissioner. – Mayor, Joe Pilgrim

\*Motion made by Commissioner Monroe to accept a resignation from Esther Pierce, Place 2 City Commissioner and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 09: 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- Annual Motor Vehicle Racial Profiling Report 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, Annual Motor Vehicle Racial Profiling Report, Engineer approval for permit renewal on Wastewater Treatment Plant, Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider: Adjournment- 12:28pm**

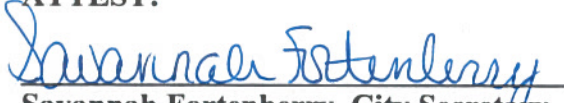
\*Motioned by Commissioner Casey to adjourn and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

*These minutes were approved on the 12<sup>th</sup> day of March, 2018*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary



