



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, March 12, 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 Vacant	Place 2
Commissioner John Casey	Place 3
Commissioner Vicki Gerdes	Place 4
City Manager Chad Roberts	
City Secretary Savannah Fortenberry	Absent
Public Works Director Roger Drews	

Agenda Item 01: Call to Order- Mayor Pilgrim

- Roll Call/Quorum Check- Chad Roberts
- 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: No Participation.

Agenda Item 03: Announcements from City Council or Staff- 1. Mayor Pilgrim thanked Ranger Citizen Task Force and Ken Charmin for their help in cleaning up Ranger after the ice storm. They hauled off 88 dump truck loads and 7 trailer loads of tree limbs. 2. Commissioner Gerdes gave her thanks to Mr. Robinson and Mr. Hooks for the clean-up along Loop 254. 3. Commissioner Monroe thanked Don Chandler with Ranger Academy of Martial Arts for cleaning up the limbs at the Vietnam Veterans Park. 4. Commissioner Monroe also announced that the Easter egg hunt will be held at the Ranger Vietnam Veterans Park again on March 31st.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the special called meeting on February 16, 2018. – Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the minutes as written for the special called meeting held on February 16, 2018 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss: a Communal Garden to be established in the City of Ranger, with no liability being held to the City. – Eric O’Neill, Citizen

*Eric O’Neill will be in charge for the care of the Garden. Mary Jackson will be holding classes over gardening and they are 50 cents per class, unless helping with the Communal Garden. There are sign-up sheets for volunteers to help with the Garden located at the Quarter Store and the Post Office. Eastside Baptist Church has allowed them to use their lot for the Communal Garden.
No Action Taken.

Agenda Item 06: Discuss/Consider: approval for the authorization to advertise for bids or proposals by specifications for roadway repairs or replacement to be funded by FEMA Project 4272. – Roger Drews, Public Works Director

*Motion made by Commissioner Monroe for the approval of the authorization to advertise for bids or proposals by specifications for roadway repairs or replacement to be funded by FEMA Project 4272 and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: approval for the authorization to advertise for bids or proposals for the repair and or new construction of the Wastewater Lift Station located at 6740 Interstate 20. – Roger Drews, Public Works Director

*Motion made by Commissioner Casey for the approval of the authorization to advertise for bids or proposals for the repair and or new construction of the Wastewater Lift Station located at 6740 Interstate 20 and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: RESOLUTION NO. 2018-03-12-D: RESOLUTION BY THE CITY COMMISSION OF THE CITY OF RANGER, TEXAS, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION TO PROVIDE FUNDS FOR WATER SYSTEM IMPROVEMENTS AND RELATED ISSUANCE COSTS; PROVIDING AN EFFECTIVE DATE AND RESOLVING OTHER MATTERS RELATED THERETO.- Chad Roberts, City Manager

* Motion made by Commissioner Monroe for the approval of Resolution No. 2018-03-12-D: resolution of the City Commission of the City of Ranger, Texas, directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for water system improvements and related issuance costs; providing an effective date and resolving other matters related thereto and Commissioner Gerdes 2nd 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-** 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 010: Discuss/Consider: Adjournment- 6:06pm

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

These minutes were approved on the 9th day of April, 2018

CITY OF RANGER, TEXAS



Joe Pilgrim Mayor

ATTEST:



Savannah Fortenberry, City Secretary



