



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, April 9, 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	Absent
Commissioner Vacant	Place 2
Commissioner John Casey	Place 3
Commissioner Vicki Gerdes	Place 4
City Manager Chad Roberts	
City Secretary Savannah Fortenberry	
Public Works Director Roger Drews	

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. Steve Gerdes addressed the Council and City Manager, Chad Roberts, for making very wise choices and necessary changes dealing with the budget. He commended the Council and administration on the outstanding audit.

Agenda Item 03: Announcements from City Council or Staff- 1. Mayor Pilgrim announced that the last day to pay before the cut-off date will continue to be the 25th day of each month. The following business day will be cut-offs unless the bill has been paid or arrangements have been made prior to cut-offs. 2. City Manager Chad Roberts announced the dumping of tree limbs, after the ice storm, at the high school football stadium has been closed.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on March 12, 2018. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the minutes as written for the regular meeting held on March 12, 2018 and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss: presentation and approval of the Annual Audit prepared by Cameron Gulley, CPA for the fiscal year of 2016/2017- Joe Pilgrim, Mayor

*Motion made by Commissioner Casey for the approval of the Annual Audit prepared by Cameron Gulley, CPA for fiscal year of 2016/2017 and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: approval for the authorization to advertise for bids on property located behind 1001 E. Loop 254, being the abandoned dead end portion of McCleskey Road. – Vance Chesnut, Citizen

*Motion made by Commissioner Casey for no action to be taken by council because Vance Chesnut did not attend the meeting and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: approval for the Ranger Citizens Task Force clean-up day and the use of city sanitation services on Saturday April 28, 2018. – Ken Charmin, President of Ranger Citizen Task Force

*Motion made by Commissioner Gerdes for the approval of the Ranger Citizens Task Force clean-up day and the use of city sanitation services on Saturday April 28, 2018 and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss: welcoming of the new business “OMAERO, Inc” and introduce owners to council. – Steve Gerdes, President of REDC 4-B

*Steve Gerdes introduced Mr. Paul Brown to the Council. OMAERO, Inc rebuilds cotton picker heads and is the only company that offers mobile service. The company is anticipating 12 full time employees the first year of business. **No Action Taken by Council.**

Agenda Item 09: Discuss/Consider: approval for the authorization to award a bid or proposal by specifications for roadway repairs or replacement to be funded in part by FEMA Project 4272 and approve the Mayor to enter into an agreement. – Roger Drews, Public Works Director

*Motion made by Commissioner Casey for the approval of the authorization to award a bid or proposal by specifications for roadway repairs or replacement to be funded in part by FEMA Project 4272 and approve the Mayor to enter into an agreement Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: approval for the authorization to award a bid or proposal for the repair and or new construction of the Wastewater Lift Station located at 6740 Interstate 20 and approve the Mayor to enter into an agreement. – Roger Drews, Public Works Director

*Motion made by Commissioner Casey for no action to be taken by council and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: approval to designate the Ranger Police Chief as the Local Rabies Control Authority as required by the Texas Health and Safety Code 826.017. - Joe Pilgrim, Mayor

*Motion made by Commissioner Gerdes for the approval to designate the Ranger Police Chief as the Local Rabies Control Authority as required by the Texas Health and Safety Code 826.017 and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2018-05-14-A: ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF RANGER, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018A, FOR WATER SYSTEM IMPROVEMENTS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SUCH CERTIFICATES; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. - Joe Pilgrim, Mayor

*Motion made by Commissioner Gerdes for approval of the first reading of Ordinance no. 2018-05-14-A: ordinance authorizing the issuance and sale of City of Ranger, Texas combination tax and surplus revenue certificates of obligation, series 2018A, for water system improvements; levying an annual ad valorem tax and providing for the security for and payment of such certificates; providing an effective date; and enacting other provisions relating to the subject and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2018-05-14-B: ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF RANGER, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2018B, FOR WATER SYSTEM IMPROVEMENTS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SUCH CERTIFICATES; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. – Joe Pilgrim, Mayor

*Motion made by Commissioner Gerdes for approval of the first reading of ordinance no. 2018-05-14-B: ordinance authorizing the issuance and sale of City of Ranger, Texas combination tax and surplus revenue certificates of obligation, taxable series 2018B, for water system improvements; levying an annual ad valorem tax and providing for the security for and payment of such certificates; providing an effective date; and enacting other provisions relating to the subject and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: RESOLUTION NO. 2018-04-9-E: A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.- Chad Roberts, City Manager

*Motion made by Commissioner Casey for the approval of Resolution No. 2018-04-9-E: a resolution authorizing continued participation with the Steering Committee of cities served by Oncor; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor electric delivery company, LLC and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 15: Discuss/Consider: RESOLUTION NO. 2018-04-9-F: A RESOLUTION BY THE CITY OF RANGER, TEXAS (“CITY”), APPROVING A REDUCTION IN RATES CHARGED BY ATMOS ENERGY CORPORATION, MID-TEX DIVISION (“ATMOS”) AND AUTHORIZING CONSENT TO A REDUCTION IN RATES CHARGED BY ATMOS PIPELINE TEXAS (“APT”), ALL RELATED TO THE REDUCTION IN THE FEDERAL CORPORATE TAX RATE; FINDING THE REDUCTION IN ATMOS’ RATES TO BE JUST

AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND SPECIAL COUNSEL. – Chad Roberts, City Manager

*Motion made by Commissioner Casey for the approval of Resolution No. 2018-04-9-F: a resolution by the City of Ranger, Texas (“city”), approving a reduction in rates charged by Atmos energy corporation, mid-tex division (“Atmos”) and authorizing consent to a reduction in rates charged by Atmos pipeline Texas (“apt”), all related to the reduction in the federal corporate tax rate; finding the reduction in Atmos’ rates to be just and reasonable; finding that the meeting complied with the open meetings act; declaring an effective date; and requiring delivery of the resolution to the company and special counsel and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 16: 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 Gerdes for the approval of all the Consent Items; Monthly Department Reports, Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 17: Convene in Executive Session at **6:37pm** Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. - Joe Pilgrim, Mayor

- City Manager

Agenda Item 18: Discuss/Consider: Reconvene into Open Session at **6:50pm** and take action from Executive Session - Joe Pilgrim, Mayor

*Motion made by Commissioner Casey to approve what was discussed in Executive Session and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 19: Discuss/Consider: Adjournment- 6:51pm

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

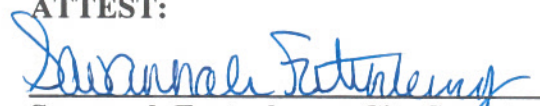
These minutes were approved on the 14th day of May, 2018

CITY OF RANGER, TEXAS



Joe Pilgrim Mayor

ATTEST:



Savannah Fortenberry, City Secretary

