



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, May 14, 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 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 Roger Drews	

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: 1. Richard and Marguerite Williams addressed the council on enforcing ordinances pertaining to overgrown and vacant properties.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced there will be a community event on May 28, 2018 starting at 12pm at the Ranger Veterans Memorial Park at no charge to the public. 2. Mayor Pilgrim announced Happy Belated Mother's Day to all.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on April 09, 2018. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the minutes as written for the regular meeting held on April 09, 2018 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: to adopt Resolution No. 2018-05-14-G, A Resolution of the Canvass and Certification as to the result of the General Election in the City of Ranger, Texas, held on May 5, 2018. – Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey to adopt Resolution No. 2018-05-14-G, A Resolution of the Canvass and Certification as to the result of the General Election in the City of Ranger, Texas, held on May 5, 2018 and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: Issuance of Certificate of Election; Administer Statement of Elected Council Members; and Administer Oath of Office to the newly elected Council Members, Place 2 and Place 4. – Tammy Archer, Municipal Court Judge

*Judge Archer administered the Oath of Office to Commissioner Brittni Boykin and Commissioner Vicki Gerdes.

Agenda Item 07: 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 Monroe to table the agenda item until it is updated until the regular council meeting on June 11, 2018 and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discussion: a presentation from a community organization named the Willow Park Pool Committee in reference to this organization receiving funding and bids for the repairs to the Ranger Swimming pool and applying for a historical marker in August of 2018. – Roy Rodgers, Citizen

*Roy Rodgers spoke for the President of the Willow Park Pool Committee and asked the City to not to do anything regarding the pool until the Committee can find a solution. Mayor does not want the Committee to apply for a historical marker until there is more information available on the process. **No Action Taken by Council.**

Agenda Item 09: Discuss/Consider: approval to purchase and replace two lift station pumps and a vault for the Wastewater Lift Station located at 6740 Interstate 20. – Roger Drews, Public Works Director

*Motion made by Commissioner Casey for the approval to purchase and replace two lift station pumps and a vault for the Wastewater Lift Station located at 6740 Interstate 20 and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: to adopt Resolution No. 2018-05-14-H, A Resolution approving the execution and delivery of a principal forgiveness agreement relating to water system improvements; and resolving other matters relating to the subject. – Joe Pilgrim, Mayor

*Motion made by Commissioner Casey to adopt Resolution No. 2018-05-14-H, A Resolution approving the execution and delivery of a principal forgiveness agreement relating to water system improvements; and resolving other matters relating to the subject and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: SECOND AND FINAL 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 Monroe for the approval of the second and final 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 12: Discuss/Consider: SECOND AND FINAL 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 second and final 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 13: Discussion: to review and obtain recommendations for the consideration to amend or replace old Ordinance No. 20060123-A and current Ordinance No. 2007-10-08-03; an ordinance regulating dangerous buildings and structures in the City of Ranger. – Joe Pilgrim, Mayor

*Mayor Pilgrim announced he wanted to take small steps towards regulating dangerous buildings and advised that the listed ordinances would be used in this process. **No Action Taken by Council.**

Agenda Item 14: 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

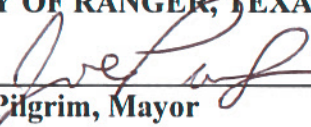
*Motion made by Commissioner Monroe for the approval of all the Consent Items; Monthly Department Reports, Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 15: Discuss/Consider: Adjournment- 6:40pm

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

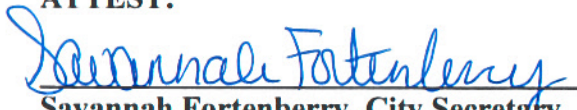
These minutes were approved on the 11th day of June, 2018

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

