



## REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, January 13, 2020 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 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 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: 1.** Lisa Keeping addressed the Council regarding water loss. She stated she would like to know how the City keeps track of the water used and the water that is lost.

**Agenda Item 03: Announcements from City Council or Staff- 1.** Commissioner Casey thanked all that bought raffle tickets for the scholarships that are given to three qualifying high school seniors. **3.** City Manager, Chad Roberts, announced City Hall would be closed on Monday, January 20, 2020 in observance of Martin Luther King, JR. Day.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on December 9, 2019. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Casey for the approval of the city council meeting for the regular meeting on December 9, 2019 and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss:** Information regarding the Ranger Business Chamber of Commerce. - Joe Sigler, Citizen

\*Joe Sigler announced the Ranger Business Chamber of Commerce has had their first meeting. Mr. Sigler stated the goal is to promote Ranger, and he currently has a website in progress. Mr. Sigler stated this endeavor would be successful. **No Action Taken.**

**Agenda Item 06: Discuss/Consider:** Resolution No. 2020-01-13-A: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, PROVIDING ELECTION PROCEDURES FOR THE CITY’S GENERAL ELECTION ON MAY 2, 2020, FOR THE ELECTION OF TWO CITY COMMISSIONER PLACES 2 AND 4 TO A TERM OF TWO YEARS; PROVIDING FOR EASTLAND COUNTY TO PERFORM ELECTION DUTIES FOR THE MAY 2, 2020 GENERAL ELECTION; AND PROVIDING FOR RELATED MATTERS.

\*Motion made by Commissioner Monroe to approve Resolution No. 2020-01-13-A and Commissioner Casey 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 07: 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 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider: Adjournment- 5:19 pm**

\*Motedioned 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 10<sup>th</sup> day of February, 2020*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary

