



**CITY OF
RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, December 14, 2020 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 Robert Butler	Place 2
Commissioner John Casey	Place 3
Commissioner Brittni Boykin	Place 4
City Manager Gerald Gunstanson	
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- 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.** Jeane Pruett expressed her opinion that executive session needs to be in the back of the building allowing the public to stay inside. **2.** Cliff Lindsay stated only allowing citizens 3 minutes to speak during Citizen's Presentation is going against the constitution and he as well as many others took an oath to defend the constitution.

Agenda Item 03: Announcements from City Council or Staff- **1.** Commissioner Butler welcomed and thanked all who were attending the meeting. He stated he wants to build on the financial stability Ranger has now, and hopes each person shares their thoughts and ideas.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on November 9, 2020 and the called meeting on November 16, 2020. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on November 9, 2020 and the called meeting on November 16, 2020 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: amending the water contract between Eastland County Water Supply District and the City of Ranger. – Steve Gerdes, ECWSD President

*Motion made by Commissioner Casey for the approval to amend the water contract between Eastland County Water Supply District and the City of Ranger and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: Update on the Ranger Airfield from the Ranger Airfield Foundation. – Jared Calvert, RAF

*Jared Calvert gave an annual update on the Ranger Airfield. ***No Action Taken by Council.**

Agenda Item 07: Discuss/Consider: Update on the Community Quarter Store from the Ranger Ministerial Alliance. - Gerald Gunstanson, RMA

*Gerald Gunstanson gave an update on the Quarter Store. Mr. Gunstanson stated collections were down due to COVID-19, but they were taking the necessary precautions. ***No Action Taken by Council.**

Agenda Item 08: Discuss/Consider: RESOLUTION NO: 2020-12-14-Q: A RESOLUTION OF THE CITY OF RANGER, TEXAS, AUTHORIZING A CHANGE ON THE SIGNATURE CARDS AT FIRST FINANCIAL BANK. – Joe Pilgrim, Mayor

*Motion made by Commissioner Monroe for the approval of Resolution No. 2020-12-14-Q and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: RESOLUTION NO: 2020-12-14-R: A RESOLUTION OF THE CITY OF RANGER, TEXAS, AUTHORIZING A CHANGE ON THE SIGNATURE CARDS ON THE POLICE ACCOUNTS AT FIRST FINANCIAL BANK. – Joe Pilgrim, Mayor

*Motion made by Commissioner Boykin for the approval of Resolution No. 2020-12-14-R and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: Approval for of the live streaming recording of all City Council Called Meetings on a permanent basis; and to post the approved Agenda, approved City Minutes, and video of the meeting for each session of the City Council to the City Website. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Boykin for the approval of the live streaming recording of all City Council Called Meetings on a permanent basis; and to continue posting the approved Agenda, approved City Minutes, and post the video of the meeting for each session of the City Council to the City Website as a link and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: Establishment and approval of a schedule for the meetings of the City Council. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Monroe to set the City Council Meetings every 2nd and 4th Monday of each month at 5:30pm and workshops to be scheduled as they come along and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: Review a Working Draft of a 2021-2022 Strategic Plan for the City of Ranger. Approval to set the dates for notice of a public workshop (hearing) to prepare a final document for approval in January 2021. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Monroe to approve the date of January 15, 2021 from 1pm-3pm to prepare a Working Draft of a 2021-2022 Strategic Plan for the City of Ranger and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: approval for an expenditure request of public funds equally funded from REDC-4A and REDC-4B not to exceed \$35,000.00 for the Walnut Street Clinic to financially assist with an ADA Compliant Ramp, Sidewalk, and Parking Lot. – Steve Gerdes, REDC Type B Executive Director

*Motion made by Commissioner Boykin to table agenda item 13 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: approval of a request from the REDC 4-B to accept the appointment of Ken Charman. – Steve Gerdes, REDC 4B President

*Motion made by Commissioner Casey to accept the appointment of Ken Charman to the REDC 4-B and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 15: Discuss/Consider: Convene in Executive Session at **7:02pm** Pursuant to Texas Government Code § Section 551.072. **Deliberations about Real Property:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Parcel 5397; LTS 1-13 BLK 7 Cooper 2nd

Agenda Item 16: Discuss/Consider: The City Council will now conduct a Closed Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to receive legal advice regarding personnel complaints and the process for handling such.

Agenda Item 17: Discuss/Consider: Convene in Executive Session at 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 **8:22pm** and pursuant to the provisions of Chapter 551 Texas Government Code take action from Executive Session - Joe Pilgrim, Mayor

*Motion made by Commissioner Casey to table agenda item 15 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

*Motion made by Commissioner Butler to follow the recommendations given by the City Attorney in executive session and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

*Motion made by Commissioner Butler to table agenda item 17 and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

-Commissioner Boykin left the meeting at 8:26pm

Agenda Item 19: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Manager Chad Roberts
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Gerald Gunstanson
- **REDC 4B Report-** President Steve Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Asst. Chief Mike Luna
- **Animal Control/Code Enforcement-** 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 Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 20: Discuss/Consider: Adjournment- 8:35pm

*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 January, 2021

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

