



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, February 10, 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:

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|--------------------------------------|-----------------|
| Honorable Joe Pilgrim | Mayor |
| Commissioner Larry Monroe | Place 1 |
| Commissioner Brittni Boykin | Place 2- Absent |
| 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- 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. No participation

Agenda Item 03: Announcements from City Council or Staff- 1. Mayor Pilgrim announced City Hall would be closed on Monday, February 10, 2020 in observance of Presidents’ Day. **2.** Mayor Pilgrim announced the last day to file for the City of Ranger General Election is on Friday, February 14, 2020 at 5:00pm. **3.** Mayor Pilgrim stated there would be a Called Meeting on February 20, 2020 at 5:30pm to present the 2018/2019 annual audit. **4.** Mayor Pilgrim stated Ken Charman had started on the street sign project, and thanked him for the work.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on January 13, 2020. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting for the regular meeting on January 13, 2020 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: declaring a proclamation for February 14, 2020 to be a “Claude A. Rodgers Day”. – Nelda Rodgers, Citizen

*Mayor Pilgrim read the Proclamation aloud and presented it to Mr. Rodgers. **No Action Taken.**

Agenda Item 06: Discuss/Consider: set up an arrangement for payments of utilities for the Ranger Airfield Foundation. – Jared Calvert, RAF

*Motion made by Commissioner Monroe to allow a prepayment of \$1,200.00 to be deposited into the General Fund for payment regarding the Ranger Airfield Utilities and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: set up an arrangement for payments and pricing for water usage over the allotted minimum contracted amount at the Ranger Airfield Foundation. – Jared Calvert, RAF

*Motion made by Commissioner Gerdes for water usage over the allotted minimum 10,000 gallons a month contracted amount to be set at the current rate of the Ranger College and Ranger ISD and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: RESOLUTION NO. 2020-02-10-B: AUTHORIZING THE CITY MANAGER TO APPLY FOR A CRIMINAL JUSTICE ASSISTANCE GRANT FROM THE OFFICE OF THE GOVERNOR THROUGH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS. – City Manager, Chad Roberts

*Motion made by Commissioner Casey to approve Resolution No. 2020-02-10-B 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 Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Chief Chad Roberts
 - **2019 Annual Racial Profiling Report**
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 Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: Adjournment- 5:54 pm

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

These minutes were approved on the 9th day of March, 2020

CITY OF RANGER, TEXAS

Joe Piggan, Mayor



ATTEST:

Savannah Fortenberry
Savannah Fortenberry, City Secretary