



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, March 9, 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 Brittini 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- 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.** Joe Sigler congratulated Mr. Roberts on his recent election. Joe Sigler addressed the Council regarding a tire and automobile Ordinance for the City. **2.** Steve Gerdes thanked the council, Mr. Roberts, Mr. Alvarez, and the Public Works Department on their help with jetting the line at the Eastland Count Water Supply District in order to put a clarifier back in service.

Agenda Item 03: Announcements from City Council or Staff- **1.** Commissioner Monroe announced March 28, 2020 at Noon there would be a Vietnam Veteran Day Celebration held at the Vietnam Veteran Park. **2.** Commissioner Monroe announced on April 4, 2020 the Churches of Ranger are hosting an Easter Egg Hunt held at the Vietnam Veteran Park and all are welcome to attend. **4.** Vicki Gerdes congratulated Mr. Roberts on his recent win in the Sheriff Election. **5.** City Manager, Chad Roberts, announced City Hall would be closed on April 10, 2020 in observance of Good Friday.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on February 10, 2020 and the called meeting on February 20, 2020. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Gerdes for the approval of the city council meeting for the regular meeting on February 10, 2020 and the called meeting on February 20, 2020 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: a proclamation for the City of Ranger Proclaiming the Month of April as Child Abuse Awareness and Prevention Month. –Tina Byrd, Eastland County Crisis Center

*Motion made by Commissioner Casey to approve the proclamation for the City of Ranger Proclaiming the Month of April as Child Abuse Awareness and Prevention Month and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: approval for an expenditure request from REDC-4B funds for the purchase of a Christmas decorations project. - Steve Gerdes, REDC-4B President

*Motion made by Commissioner Boykin for the approval of an expenditure request from REDC-4B funds for the purchase of a Christmas decorations project and Commissioner Casey 2nd the motion. **Commissioners Monroe, Casey, Boykin- Ayes and Gerdes Abstained and Motion Passed.**

Agenda Item 07: Discuss/Consider: approval for an expenditure request from REDC-4B funds for roll-off dumpsters for the demolition of the building located at 225 S. Rusk St. - Steve Gerdes, REDC-4B President

*Motion made by Commissioner Monroe for the approval for an expenditure request from REDC-4B funds for 2 roll-off dumpsters for the demolition of the building located at 225 S. Rusk St. and Commissioner Casey 2nd the motion. **Commissioners Monroe, Casey, Boykin- Ayes and Gerdes Abstained and Motion Passed.**

Agenda Item 08: Discuss/Consider: approval for an expenditure request from REDC-4B funds assisting the Ranger Volunteer Fire Department and EMS to purchase a new concrete drive-way between the Fire Department Building and Loop 254.- Steve Gerdes, REDC-4B President

*Motion made by Commissioner Monroe for the approval for an expenditure request from REDC-4B funds assisting the Ranger Volunteer Fire Department and EMS to purchase a new concrete drive-way between the Fire Department Building and Loop 254 and Commissioner Casey 2nd the motion. **Commissioners Monroe, Casey, Boykin- Ayes and Gerdes Abstained and Motion Passed.**

Agenda Item 09: Discuss/Consider: approval of awarding a bid and hiring a construction contractor for the HMGP DR 4272-018 Emergency Warning Sirens Project for grant funds received from FEMA .- Joe Pilgrim, Mayor

*Motion made by Commissioner Gerdes to award the bid to and hire Federal Signal Corporation of University Park, Illinois for the HMGP DR 4272-018 Emergency Warning Sirens Project for grant funds received from FEMA and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: RESOLUTION NO. 2020-03-09-C: A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SEVEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC. – City Manager, Chad Roberts

*Motion made by Commissioner Casey for the approval of Resolution No. 2020-03-09-C and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: 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 Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: Adjournment- 6:17 pm

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

These minutes were approved on the 13th day of April, 2020

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary





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