



CALLED MEETING MINUTES

NOTICE OF LIMITED PUBLIC ATTENDANCE AT CITY OF RANGER COUNCIL MEETING

In accordance with *Executive Order No. GA-29*, signed by Texas Governor Greg Abbott on July 2, 2020 relating to COVID-19 aiming at using the least restrictive means available to protect the health and safety of Texans and combatting the threat to public health by continuing certain social-distancing restrictions, increased spread is to be expected, and the key to controlling the spread and keeping Texans safe is for all people to consistently follow good hygiene and social-distancing practices, everyone must act safely and that all persons should follow the health protocols recommended by DSHS and the CDC. On March 16, 2020, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. Therefore, the council meeting will be limited to **50 percent** of the normal occupancy limit and the overflow of the public will only be able to attend the council meeting virtually. The meeting will be live-streamed on the city's Facebook page found at: <https://www.facebook.com/rangertx.gov/>

In accordance with the waiver, the public may make comments by calling in to Ranger City Hall at (254) 647-3522 and speaking during the public comment portion of the Council meeting. You will be contacted when it is your time to speak. In addition, the meeting may include one or more members of the council that will participate by teleconference. The presiding officer will be physically present and it is their intent to preside over the meeting at Ranger City Hall, 400 West Main Street, Ranger Texas 76470.

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, August 24, 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
Commissioner Larry Monroe
Commissioner Brittni Boykin
Commissioner John Casey
Commissioner Vicki Gerdes
City Manager Chad Roberts

Mayor
Place 1
Place 2
Place 3
Place 4

City Secretary Savannah Fortenberry
Public Works Director Robert Alvarez

PUBLIC HEARING at 5:30PM: to obtain the views of the citizens regarding a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 814 Strawn Road.

*opened at 5:34pm and closed at 5:53pm.

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.** Commissioner Monroe announced the Vietnam Veterans Group has one wheelchair left to be donated to someone in need. **2.** Mayor Pilgrim announced City Hall would be closed on Monday, September 7, 2020 in observance of Labor Day. **3.** Mayor Pilgrim announced the storm sirens installation will start on Wednesday, August 26.

Agenda Item 04: Discuss/Consider: approving a specific use permit SUP by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is Parcel 3475; also known as 814 Strawn Road, City of Ranger, Eastland Co. Texas. – Terry & Marsha Carter, Citizen

*Motion made by Commissioner Gerdes to deny the specific use permit SUP by application for Ordinance 2008-07-28-0, located at Parcel 3475; also known as 814 Strawn Road, City of Ranger, Eastland Co. Texas and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on August 10, 2020. - Savannah Fortenberry, City Secretary

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

Agenda Item 06: Discuss/Consider: approval of the proposed property tax rate for 2020 and set dates for the notice of meeting and public hearing. - Joe Pilgrim, Mayor

*Motion made by Commissioner Boykin for the approval to set the proposed property tax rate for 2020 at \$0.699000 and set September 14, 2020 at 5:30pm for the notice of meeting and public hearing and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: SECOND READING OF ORDINANCE NO. 2020-08-24-A: AN ORDINANCE OF THE CITY OF RANGER, TEXAS ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. - Joe Pilgrim, Mayor

*Motion made by Commissioner Gerdes for the second and final reading of Ordinance No. 2020-08-24-A and Commissioner Casey 2nd the motion. **Commissioners Gerdes, Casey, Monroe-Ayes and Boykin-Nay and Motion Passed.**

Agenda Item 08: Discuss/Consider: approval to reschedule the Regular Council Meeting held on October 12, 2020 due to Columbus Day. – Joe Pilgrim, Mayor


*Motion made by Commissioner Boykin to reschedule the Regular Council Meeting held on October 12, 2020 to Tuesday October 13, 2020 due to Columbus Day and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: Adjournment- 6:14pm

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

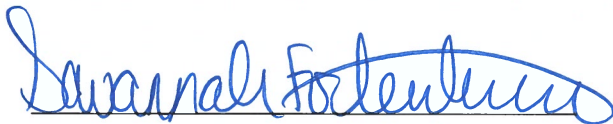
These minutes were approved on the 14th day of September, 2020

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary



