



## 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, September 28, 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 Brittini Boykin  
Commissioner John Casey  
Commissioner Vicki Gerdes  
City Manager Chad Roberts

Mayor  
Place 1  
Place 2-Teleconference  
Place 3  
Place 4

City Secretary Savannah Fortenberry  
Public Works Director Robert Alvarez

**Agenda Item 01: Call to Order-** Mayor Pilgrim  
Roll Call/Quorum Check- Savannah Fortenberry

**Agenda Item 02: Citizen's Presentation:** **1.** Joe Sigler announced the group "There's Hope" will be operating out of a building on his property that he donated. He mentioned the roof will be replaced with tin that was donated as well as adding new doors. Mr. Sigler announced he would like to see the service kept in Ranger. **2.** Joe Sigler stated there would be a Lighted Christmas Drive Thru this year and he would provide more details at a later date.

**Agenda Item 03: Announcements from City Council or Staff-** **1.** Commissioner Monroe thanked the Ranger Fire Department for all they do. **2.** City Manager, Chad Roberts, announced the October Council Meeting will be held on Tuesday, October 13 due to the observance of Columbus Day.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on September 14, 2020. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on September 14, 2020 and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** approval to close the 100 block of S. Marston Street between the intersection of Main Street and Pine Street on the evening of Saturday, October 31, 2020 from 4pm-11pm for a RHS Band benefit, Halloween Fall Festival and Masquerade Ball. – Jennifer Arnold, RISD Parent

\*Motion made by Commissioner Gerdes for the approval to close the 100 block of S. Marston Street between the intersection of Main Street and Pine Street on the evening of Saturday, October 31, 2020 from 3pm-11pm for a RHS Band benefit, Halloween Fall Festival, Hayride, and Masquerade Ball and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** approving the Ranger Economic Development Corporation 4A fiscal year 2020/2021 annual operating budget. – Gerald Gunstanson, REDC 4A President

\*Motion made by Commissioner Casey for the approval of the Ranger Economic Development Corporation 4A fiscal year 2020/2021 annual operating budget and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss/Consider:** approval of a request from the REDC 4-A to accept the resignation of Brody Deaver and appoint Traci McCarty. – Gerald Gunstanson, REDC 4A President

\*Motion made by Commissioner Casey for the approval of the request from the REDC 4-A to accept the resignation of Brody Deaver and appoint Traci McCarty and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider:** approval of a request from the REDC 4-A to accept the resignation of Ricki Hughes and appoint Robert Butler. – Gerald Gunstanson, REDC 4A President

\*Motion made by Commissioner Monroe for the approval of the request from the REDC 4-A to accept the resignation of Ricki Hughes and appoint Robert Butler and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 09: Discuss/Consider:** approving the Ranger Economic Development Corporation 4B fiscal year 2020/2021 annual operating budget. - Steve Gerdes, REDC 4B President

\*Motion made by Commissioner Monroe for the approval of the Ranger Economic Development Corporation 4B fiscal year 2020/2021 annual operating budget and Commissioner Casey 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** SECOND AND FINAL READING OF ORDINANCE NO. 2020-09-28-B: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2020 ON ALL TAXABLE REAL AND PERSONAL PROPERTY LOCATED IN THE CITY OF RANGER, TEXAS; PROVIDING FOR PENALTY, INTEREST, AND ADDITIONAL PENALTY ON TAXES NOT TIMELY PAID AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT. - Joe Pilgrim, Mayor

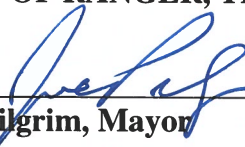
\*Motion made by Commissioner Gerdes for the approval of the second and final reading of Ordinance No. 2020-09-28-B and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 11: Discuss/Consider: Adjournment- 5:48pm**

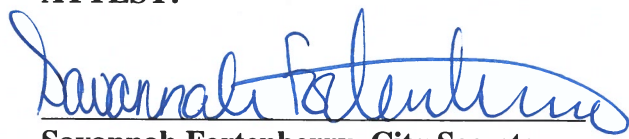
\*Motioned by Commissioner Casey to adjourn and Commissioner Boykin 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

*These minutes were approved on the 13<sup>th</sup> day of October, 2020*

CITY OF RANGER, TEXAS

  
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Joe Pilgrim, Mayor

ATTEST:

  
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Savannah Fortenberry, City Secretary



