



**CITY OF
RANGER**

REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, April 12, 2021 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 Bittni Boykin	Place 4- 5:31pm
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. Johnny and Susie Rose spoke regarding the trash around people's homes. Mr. Rose stated he was born in Ranger and takes a lot of pride in his hometown. He would like people to start taking advantage of the free clean up days offered by the City. Mr. Rose would like the City to be more involved in having people clean up their properties.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced the Veteran Support Group has postponed the gathering until April 24th due to weather. **2.** Commissioner Monroe thanked Robert and the Public Works Crew for the job on Pine Street. **3.** City Manager, Gerald Gunstanson, announced several attended the Chaplain Training held at the Cross Point Community Church. Mr. Gunstanson stated it is very beneficial for our community to have trained chaplains.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on March 22, 2021. - Savannah Fortenberry, City Secretary

*Motioned by Commissioner Casey to approve city council meeting minutes for the regular meeting on March 22, 2021 and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approval of the CodeRED Emergency Notification System. - Matt Fox, RVFD

*Motioned by Commissioner Boykin to approve CodeRED Emergency Notification System and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: amending the City of Ranger General and Utility Budget for the current fiscal year of 2020/2021, adjusting line items for revenues and expenditures. - Savannah Fortenberry, Finance Director

*Motioned by Commissioner Boykin to table Agenda Item 6 and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: all matters incidental and related to the issuance and sale of the City of Ranger, Texas General Obligation Refunding Bonds, Tax-Exempt Series 2021, including the adoption of Ordinance No. 2021-04-12-B authorizing the issuance of the bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to City officers to act on its behalf in selling the bonds. - Gerald Gunstanson, City Manager

*Motioned by Commissioner Butler to approve the first reading of Ordinance No. 2021-04-12-B and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: all matters incidental and related to the issuance and sale of the City of Ranger, Texas General Obligation Refunding Bonds, Taxable Series 2021, including the adoption of Ordinance No. 2021-04-12-C authorizing the issuance of the bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to City officers to act on its behalf in selling the bonds. - Gerald Gunstanson, City Manager

*Motioned by Commissioner Casey to decline Ordinance No. 2021-04-12-C and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: RESOLUTION NO. 2021-04-12-1: A RESOLUTION OF THE CITY COMMISSION OF RANGER, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM FUND; AND AUTHORIZING THE MAYOR AND THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.- Gerald Gunstanson, City Manager

*Motioned by Commissioner Butler to decline Resolution No. 2021-04-12-I and Commissioner Monroe 2nd the motion. **Butler, Monroe, Casey –Ayes, Boykin-Nay.**

Agenda Item 10: Discuss/Consider: all matters incidental and related to the issuance and sale of the City of Ranger, Texas General Obligation Refunding Bonds, Taxable Series 2021, including the adoption of Ordinance No. 2021-04-12-C authorizing the issuance of the bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to City officers to act on its behalf in selling the bonds. – Gerald Gunstanson, City Manager

*Motioned by Commissioner Casey to decline Resolution No. 2021-04-12-J and Commissioner Monroe 2nd the motion. **Casey, Monroe, Butler –Ayes, Boykin-Nay.**

Agenda Item 11: Discuss/Consider: RESOLUTION NO. 2021-04-12-K: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021-2022 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.- Gerald Gunstanson, City Manager

*Motioned by Commissioner Casey to approve Resolution No. 2021-04-12-K and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: adopting a Citizen Participation Plan for the City of Ranger. - Gerald Gunstanson, City Manager

*Motioned by Commissioner Casey to adopt the Citizen Participation Plan for the City of Ranger and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 13: Discuss/Consider: publicizing Requests for Proposals (RFPs) for health insurance for City of Ranger employees. -John Casey, Commissioner Place 3

*Motioned by Commissioner Casey allowing the City to use a broker and gather requests for Proposals (RFPs) for health insurance for City of Ranger employees and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 14: Discuss/Consider: Establish and approve adjustments to rates for Evergreen Cemetery services. - Larry Monroe, Commissioner Place I

*Motioned by Commissioner Boykin to approve the adjustments to rates for Evergreen Cemetery Services and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 15: Discuss/Consider: approving the After Action Review on the 2021 Winter Storm impacts for the City of Ranger. -Robert Butler Commissioner Place 2

*Motioned by Commissioner Butler to approve the After Action Review on the 2021 Winter Storm impacts for the City of Ranger and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 16: Discuss/Consider: Ordinance No. 2021-04-12-A: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, ADOPTING RULES AND RATES FOR THE EVERGREEN CEMETERY; PROVIDING A PENALTY CLAUSE; PROVIDING FOR SEVERABILITY; OPEN MEETING CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE. -Robert Butler Commissioner Place 2

*Motioned by Commissioner Monroe to approve the first reading of Ordinance No. 2021-04-12-A and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 17: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Savannah Fortenberry
- **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

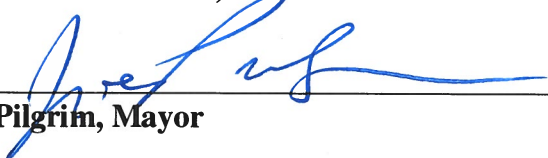
*Motion made by Commissioner Boykin for the approval of all the Consent Items; Monthly Department Reports, Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 18: Discuss/Consider: Adjournment- 7:54 pm

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

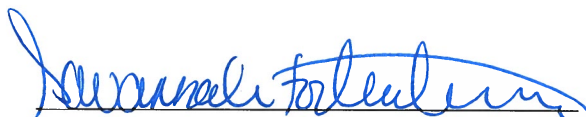
These minutes were approved on the 26th day of April, 2021

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

