



CALLED MEETING MINUTES

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, September 23, 2019 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 Brittni Boykin	Place 2
Commissioner John Casey	Place 3
Commissioner Vicki Gerdes	Place 4
City Manager Chad Roberts	
City Secretary Savannah Fortenberry	

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

Agenda Item 02: Citizen's Presentation: 1. Mayor Pilgrim announced the City Council Meeting for October would be on Tuesday, October 15, 2019 at 5:30pm. 2. Mayor Pilgrim gave an update on Roaring Ranger Days and said the turn-out was wonderful. 3. Public Works Director, Robert Alvarez, announced Eastland County Water Supply District will be doing a free Chlorine Conversion starting October 1, 2019 and continuing through the end of October. There might be a difference in the taste and possibly discoloring of the water. The water is still safe to drink.

Agenda Item 03: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on September 9, 2019. - Savannah Fortenberry, City Secretary

*Motioned by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on September 9, 2019 and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 04: Discuss/Consider: approving the Ranger Economic Development Corporation 4A fiscal year 2019/2020 annual operating budget. - Rick Hughes, REDC 4A President

*Motioned by Commissioner Monroe for the approval of the Ranger Economic Development Corporation 4A fiscal year 2019/2020 annual operating budget and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approving the Ranger Economic Development Corporation 4B fiscal year 2019/2020 annual operating budget. - Steve Gerdes, REDC 4B President

*Motioned by Commissioner Casey for the approval of the Ranger Economic Development Corporation 4B fiscal year 2019/2020 annual operating budget and Commissioner Monroe 2nd the motion. **Commissioners Monroe, Casey, Boykin –Ayes and Gerdes abstained and Motion Passed.**

Agenda Item 06: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2019-09-23-D: AN ORDINANCE OF THE CITY OF RANGER, TEXAS ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; 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

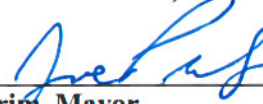
*Motioned by Commissioner Gerdes for the approval of the second and final reading of Ordinance No. 2019-09-23-D and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: Adjournment- 5:36pm

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


These minutes were approved on the 15th day of October, 2019

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary

