



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, January 25, 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:

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| Honorable Joe Pilgrim | Mayor |
| Commissioner Larry Monroe | Place 1 |
| Commissioner Robert Butler | Place 2 |
| Commissioner John Casey | Place 3 |
| Commissioner Bittni Boykin | Place 4 |
| 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.** Kevan Moize quoted the Charter and stated it specifically lists the Powers and Duties of the City Manager; he recommended Council does not detail every aspect regarding the City. He stated he believes the City Manager should be the one who is in charge of the day to day operations of the City. **2.** Tina Thomas thanked the Animal Control Officer for fixing some of the problems they have been having. **3.** Margaret Williams thanked Chief Luna for handling the dog situation on Young Street and also addressing a citizen that was speeding down the road.

Agenda Item 03: Announcements from City Council or Staff- **1.** City Manager, Gerald Gunstanson, announced Monday, February 15 is Presidents’ Day and City hall will be closed. **2.** City Manager, Gerald Gunstanson, stated the City is currently under a boil water notice due to a main water break. **3.** Mayor Pilgrim thanked the Public Works Department for the long hours they put in to fix the leak. **4.** Mayor Pilgrim reminded Citizens the last day to sign up for the May General Election is Friday, February 12, 2021, at 5pm.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on January 11, 2021 and the called meeting on January 15, 2021. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on January 11, 2020 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

*Motion made by Commissioner Butler for the approval of the city council meeting minutes for the called meeting on January 15, 2020 and Commissioner Monroe 2nd the motion. **Commissioners Butler, Monroe, Boykin-Ayes and Casey-Abstained and Motion Passed.**

Agenda Item 05: Discuss/Consider: Approving and directing expanded hours of operation for the City operated collection station; establishment and publication of specific dates for free citizen (non-commercial) disposal of trash and approved solid wastes; reduction of residential rates for pick-up trucks and small trailers (not to exceed) 12 feet; and, establish the rate and provide for the drop-off of passenger car and pick-up truck tires by Ranger citizens. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler for the approval of the new hours of operation to be Tuesday through Friday 1pm-5pm and Saturday 8am-4pm; establish a new rate, for residential customers only, to \$15 for a pick-up load leaving all other rates as is, and schedule the 2021 Quarterly Free Clean up dates and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: Approving and amending the current operations of the Evergreen Cemetery to include the gates opening at 7:00 am and closing at sundown with no one being allowed within the grounds before or after closing. Additionally, approving development of an ordinance regarding rules for Ranger’s Evergreen cemetery. – Robert Butler, Commissioner Place 2

*Motion made by Commissioner Butler to establish the gates at Evergreen Cemetery be locked starting at dusk and opened at 8am daily; with no one being allowed within the grounds before or after the gates have been locked, and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Director Savannah Fortenberry
- **City Manager Report-** Gerald Gunstanson

*Motion made by Commissioner Butler to approve the Finance Report and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: The City Council will now convene into Closed Executive Session at **6:49pm** pursuant to the provisions of Chapter 551.071 Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct:

- To receive legal advice regarding personnel complaints and the process for handling such

Agenda Item 09: Discuss/Consider: Reconvene into Open Session at **8:21pm** and take action from Executive Session - Joe Pilgrim, Mayor

*Motion made by Commissioner Casey to follow the recommendations given by the City Attorney and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: Adjournment- 8:22pm

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

These minutes were approved on the 8th day of February, 2021

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary



