



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, April 8, 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	
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. Jeane Pruett expressed her appreciation for all the help she received from each organization in Ranger for the Centennial Celebration.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announce the First Baptist church would be using the Vietnam Memorial Park for an Easter Egg Hunt. **2.** Commissioner Gerdes thanked Ken Charman for all his help on cleaning up the town prior to the Centennial Celebration. **3.** Mayor Pilgrim thanked all the organizations for coming together for the Centennial and Mrs. Pruett for setting up the Centennial Celebration. **4.** Mayor Pilgrim listed several individuals for their contributions to the Centennial Celebration, Liliana Hernandez (design of the City Flag), Ken Charman (rock from Ranger Hill), Joe Sigler (City of Ranger sign on the rock).

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on March 11, 2019. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on March 11, 2019 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: a proclamation for the City of Ranger Proclaiming the Month of April as Child Abuse Awareness and Prevention Month. –Christie Funderburgh, Eastland Children’s Advocacy Center

*Motion made by Commissioner Boykin to approve a proclamation presented by Gena Camacho for the City of Ranger Proclaiming the Month of April as Child Abuse Awareness and Prevention Month and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: ORDINANCE NO. 2019-05-13-A: AN ORDINANCE OF THE CITY OF RANGER; FLOOD DAMAGE PREVENTION.

*Motion made by Commissioner Monroe for the approval of the first reading of Ordinance No. 2019-05-13-A and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: ORDINANCE NO. 2019-05-13-B: AN ORDINANCE OF THE CITY OF RANGER ADOPTING THE DROUGHT CONTINGENCY PLAN; REPEALING ORDINANCE 2011-08-08-A IN ITS ENTIRETY; REPEALING RESOLUTION 2014-06-09-07 IN ITS ENTIRETY; ESTABLISHING CRITERIA FOR THE INITIATION AND TERMINATION OF DROUGHT RESPONSE STAGES; ESTABLISHING RESTRICTIONS ON CERTAIN WATER USES; ESTABLISHING PROVISIONS FOR ENFORCEMENT OF THESE RESTRICTIONS; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

*Motion made by Commissioner Casey for the approval of the first reading of Ordinance No. 2019-05-13-B and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- **Finance Report-** Manager Chad Roberts
- **Library Report-** Librarian Diana McCullough
- **REDC 4A Report-** President Rick Hughes
- **REDC 4B Report-** President Steve Gerdes
- **Municipal Court Report-** Judge Tammy Archer
- **Fire/EMS Report-** Chief Darrel Fox
- **Police Department-** Sergeant Rafael Ortega
 - **2018 Annual Racial Profiling Report**
Sergeant Rafael Ortega
- **Public Works Report-** Director Robert Alvarez
- **Animal Shelter Report-** Max Burton

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

Agenda Item 09: Convene in Executive Session at **6:02pm** Pursuant to Texas Government Code Section § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee. - Joe Pilgrim, Mayor

- City Manager

Agenda Item 10: Discuss/Consider: Reconvene into Open Session at **6:40pm** and take action from Executive Session - Joe Pilgrim, Mayor

*Motion made by Commissioner Monroe to approve what was discussed in Executive Session and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: Adjournment- 6:41pm

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

These minutes were approved on the 13th day of May, 2019

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary



