



**CITY OF  
RANGER**

**REGULAR MEETING MINUTES**

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, August 13, 2018 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	Absent
Public Works Director Robert Alvarez	
City Clerk Christine Chastain	

**Agenda Item 01: Call to Order-** Mayor Pilgrim  
Roll Call/Quorum Check- Chad Roberts  
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. No Participation.

**Agenda Item 03: Announcements from City Council or Staff-** 1. Mayor Pilgrim congratulated Savannah, City Secretary, on the birth of her baby. 2. Mayor Pilgrim commented on the much-needed rain we were receiving.

**Agenda Item 04: Discuss/Consider:** approval of the city council meeting minutes for the regular meeting on July 09, 2018. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Monroe for the approval of the minutes as written for the regular meeting held on June 11, 2018 and Commissioner Boykin 2<sup>nd</sup> the motion. **Three Ayes, Casey Abstained and Motion Passed.**

**Agenda Item 05: Discuss/Consider:** approval for the annual renewal of the Provision of Services Agreement with Eastland County Crisis Center. - Rhonda Howie, Executive Director

\*Motion made by Commissioner Boykin to approve the annual renewal of the Provision of Services Agreement with Eastland County Crisis Center and Commissioner Casey 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 06: Discuss/Consider:** the approval for the use of Hotel/Motel Tax Funds for the annual Ranger Airfield's Fly-In and Airshow No.12 to be held October 5, 2018, through October 7, 2018. – Jared Calvert, RAF/EFM

\*Motion made by Commissioner Monroe for the approval for the use of Hotel/Motel Tax Funds not to exceed \$2000.00 for the annual Ranger Airfield's Fly-In and Airshow No.12 to be held October 5, 2018, through October 7, 2018 and Commissioner Casey 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 07: Discuss/Consider:** authorizing the Mayor to enter into a sub-lease agreement for Airfield Hangar Land at the Ranger Municipal Airport with the Eagle Flying Museum Incorporated. - Jared Calvert, RAF

\*Motion made by Commissioner Gerdes for the approval to authorize the Mayor to enter into a sub-lease agreement for Airfield Hangar Land at the Ranger Municipal Airport with the Eagle Flying Museum Incorporated and Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 08: Discuss/Consider:** approval of a street closure for the Roaring Ranger Day Activities to be held on September 15, 2018, the street included is Homer from the intersection of Pine Street and Main Street. – Ed Violet, Ranger Citizen's Task Force

\*Motion made by Commissioner Casey for the approval of a street closure for the annual Roaring Ranger Day Festival Activities to be held on September 15, 2018, the street included is Homer from the intersection of Pine Street and Main Street and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 09: Discuss/Consider:** approval for the use of the City Park (Willow Park) on, Saturday, September 15, 2018, for the Roaring Ranger Day Activities. – Joe Pilgrim, Mayor

\*Mayor Pilgrim stepped away from the table and Mayor Pro-Tem Monroe conducted the agenda item, motion made by Commissioner Casey for approval for the use of the City Park (Willow Park) on, Saturday, September 15, 2018, for the Roaring Ranger Day Activities and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 10: Discuss/Consider:** approval for a one-day exception to allow the open container of alcoholic beverages for personal consumption at the City Park (Willow Park) on, Saturday, September 15, 2018 only, for the Roaring Ranger Day Activities. – Joe Pilgrim, Mayor

\*Mayor Pro-Tem Monroe conducted the agenda item, motion made by Commissioner Gerdes for the approval for a one-day exception to allow the open container of alcoholic beverages for personal consumption at the City Park (Willow Park) on, Saturday, September 15, 2018 only, for the Roaring Ranger Day Activities and Commissioner Casey 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.** After the votes were casted Mayor Pilgrim returned to the table and conducted the meeting.

**Agenda Item 11: Discuss/Consider:** FIRST READING OF ORDINANCE NO. 2018-08-27-C: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, SETTING THE TAX LEVY FOR THE YEAR 2018 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 Casey for the approval of the first reading of Ordinance No. 2018-08-27-C: an ordinance of the City of Ranger, Texas, setting the Tax Levy for the year 2018 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 and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 12: Discuss/Consider:** amending the City of Ranger General Budget for fiscal year 2017/2018, adjusting line items and requesting three additional Income line items for Disaster/Insurance Claim Funds, TXDOT I-20 Line Installation and TWDB Grant/Loan and their allocated expenditure adjustments. – Chad Roberts, City Manager

\*Motion made by Commissioner Casey to amend the City of Ranger General Budget for fiscal year 2017/2018, adjusting line items and requesting three additional Income line items for Disaster/Insurance Claim Funds, TXDOT I-20 Line Installation and TWDB Grant/Loan and their allocated expenditure adjustments and Commissioner Gerdes 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 13: 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
- Municipal Court Report- Judge Tammy Archer
- Fire/EMS Report- Chief Darrel Fox
- Police Department- Sergeant Rafael Ortega
- Public Works Report- Director Robert Alvarez
- Animal Shelter Report- Connie Hovey

\*Motion made by Commissioner Casey for the approval of all the Consent Items; Monthly Department Reports, Commissioner Monroe 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.**

**Agenda Item 14: Discuss/Consider: Adjournment- 6:06pm**

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

*These minutes were approved on the 10<sup>th</sup> day of September, 2018*

CITY OF RANGER, TEXAS

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Joe Pilgrim, Mayor

ATTEST:

Savannah Fortenberry  
Savannah Fortenberry, City Secretary

