



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Tuesday, November 12, 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- Gerald Gunstanson
Pledge of Allegiance to United States Flag- Mayor Pilgrim
Pledge of Allegiance to Texas Flag- Mayor Pilgrim

PUBLIC HEARING: to obtain the views of the citizens regarding the proposed Utility Rate Fee Schedule decrease.

*Opened at 5:31pm and closed at 5:42pm

Agenda Item 02: Citizen's Presentation: 1. Ed Violet congratulated the City of Ranger and the College on the "job well done" during the Day of Champions. Mr. Violet also stated he has been involved 7 years and this was the biggest clean-up. There were 5 dumpsters of trash, 2 roll-offs full of tires as well as a semi. 2. Jim McCullough stated Ordinance No. 2008-07-28-01 was not followed and the variance requested should not be granted. 3. Mary Hahn Jackson stated she received two Clean-up Letters from the City and that she is working on both properties.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe thanked Robert Butler for his speech and Ken Charmin for allowing the use of his 20-foot trailer for the band at the Veteran's Day Celebration. 2. Mayor Pilgrim thanked Larry Monroe, Robert Butler, Joe Siegler all for their Service. 3. Mayor Pilgrim announced Crosspoint Community Church would be hosting a Thanksgiving Dinner on November 26, 2019 from 5-7pm and all are welcome to attend. 4. Mayor Pilgrim announced elections packets can be picked up starting January 15 to February 14 for the upcoming Local Election. 5. City Manager, Chad Roberts, announced City Hall would be closed at 12pm on Wednesday and all day on Thursday and Friday for the Thanksgiving Holiday.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on October 15, 2019. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting for the called meeting on October 15, 2019 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discussion: Update on the Community Quarter Store from the Ranger Ministerial Alliance. - Gerald Gunstanson, RMA

*Gerald Gunstanson gave an update on the Quarter Store and thanked the council for allowing the Ranger Ministerial Alliance for the use of building. ***No Action Taken by Council.**

Agenda Item 06: Discuss/Consider: approval to close the 100 block of S. Austin Street between the intersection of Main Street and Pine Street on the evening of Friday, December 6, 2019 for “A Night to Remember” Community Christmas Celebration. – Gerald Gunstanson, RMA

*Motion made by Commissioner Monroe for the approval to close the 100 block of S. Austin Street between the intersection of Main Street and Pine Street and allow the Gazebo to be used on the evening of Friday, December 6, 2019 for “A Night to Remember” Community Christmas Celebration and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: approving a special use permit by application for Ordinance 2008-07-28-01, regulating the placement and installation of a manufactured home in the City that is greater than ten years of age at the time of installation. The private property is located at 607 Breckenridge Highway. – Martha Slatton, Citizen

*Motion made by Commissioner Casey to table until the next meeting for the approval of a special use permit by application for Ordinance 2008-07-28-01 and Commissioner Monroe 2nd the motion. **Commissioners Monroe, Casey, Boykin –Ayes and Gerdes- Nay and Motion Passed.**

Agenda Item 08: Discussion: Update on the Ranger Airfield from the Ranger Airfield Foundation. – Jared Calvert, RAF

*Jared Calvert gave an annual update on the Ranger Airfield. ***No Action Taken by Council.**

Agenda Item 09: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2019-12-9-E: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, PROVIDING RATES FOR WATER, WASTEWATER, AND SOLID WASTE SERVICES AND PENALTY CHARGES AMOUNT WITHIN THE CITY; REPEALING ORDINANCE NO. 2018-12-10-E, PROVIDING SEVERABILITY, EFFECTIVE DATE AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Joe Pilgrim, Mayor

*Motion made by Commissioner Casey for the approval of the first reading of Ordinance No. 2019-12-9-E and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2019-12-9-F: AN ORDINANCE OF THE CITY OF RANGER ADOPTING THE 2018 EDITIONS OF

THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL MECHANICAL CODE, THE INTERNATIONAL FUEL GAS CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, THE INTERNATIONAL FIRE CODE, AND THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE AS THE OFFICIAL MUNICIPAL CODES OF THE CITY, AND ADOPTING LOCAL AMENDMENTS TO SUCH CODES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE. – Joe Pilgrim, Mayor

*Motion made by Commissioner Casey for the approval of the first reading of Ordinance No. 2019-12-9-F: an ordinance of the city of ranger adopting only the 2018 the International Plumbing Code and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: Discuss/Consider: Setting a date, time and budget amount for the Christmas Open House at City Hall. – Joe Pilgrim, Mayor

Motion made by Commissioner Casey to set the date of December 12th from 11am to 2pm with a budget of \$250 for the City Hall Christmas Open House and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.

Agenda Item 12: 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- Chief Chad Roberts
- Animal Control- Bradley Keyser
- Public Works Report- Director Robert Alvarez

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

Agenda Item 13: Discuss/Consider: Adjournment- 7:15 pm

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

These minutes were approved on the 9th day of December, 2019

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:


Savannah Fortenberry, City Secretary



