



REGULAR MEETING MINUTES

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Tuesday, November 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 Brittini 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- Gary Murphy
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 announced all Christmas Open House dates for the local business of Ranger. 2. Mayor Pilgrim announced there would be a Centennial Celebration meeting held on November 26, 2018 at 6:00pm at the Task Force building to discuss further plans for the Centennial Celebration.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on October 8, 2018. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on October 8, 2018 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: approval of a request for a Special Use Permit authorized in Section 181 of Ordinance No. 2008-07-28-02 Animal Control Regulations: Section 123 (b) Prohibited Animals; being poisonous reptiles, to be kept in the city limits for a reptile rescue and relocation habitat, following the standards set by Texas Parks and Wildlife and the Zoo and Aquarium Association. - Robert Stevens, Reptile Rescue and Relocation

*Motion made by Commissioner Casey to approve a request for a Special Use Permit authorized in Section 181 of Ordinance No. 2008-07-28-02 Animal Control Regulations: Section 123 (b) Prohibited Animals; being poisonous reptiles, to be kept in the city limits for a reptile rescue and relocation habitat, following the standards set by Texas Parks and Wildlife and the Zoo and Aquarium Association and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: RESOLUTION NO. 2018-11-13-S: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF THE STATE HIGHWAY 101 (MAIN ST.) FROM THE RANGER SWIMMING POOL TO COMMERCE STREET FOR THE ANNUAL RANGER HISTORICAL PRESERVATION SOCIETY'S NIGHT-TIME LIGHTED CHRISTMAS PARADE ON FRIDAY, NOVEMBER 30, 2018. – Jeane Pruetz RHPS

*Motion made by Commissioner Boykin for the approval of Resolution No. 2018-11-13-S: a resolution by the City Council of the City of Ranger, Texas, to enter into an agreement with the State of Texas through the Texas Department of Transportation for the temporary closure of the State Highway 101 (Main St.) from the Ranger Swimming Pool to Commerce Street for the annual Ranger Historical Preservation Society's Night-Time Lighted Christmas Parade on Friday, November 30, 2018 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2018-12-10-E: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, ESTABLISHING, AUTHORIZING AND SETTING A FEE FOR PAYMENT BY CREDIT CARD OR ELECTRONIC MEANS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. - Chad Roberts, City Manager

*Motion made by Commissioner Casey for the approval of the first reading of Ordinance No. 2018-12-10-E: an ordinance of the City of Ranger, Texas, establishing, authorizing and setting a fee for payment by credit card or electronic means; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: FIRST READING OF ORDINANCE NO. 2018-12-10-F: 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. 2017-11-13-F, 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. 2018-12-10-F: 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. 2017-11-13-F, providing severability, effective date and open meetings clauses; and providing for related matters and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: approval of the annual renewal for the Eastland County-City of Ranger Cooperative Ambulance Service Contract. – Chad Roberts, City Manager

*Motion made by Commissioner Casey for the approval of the annual renewal for the Eastland County- City of Ranger Cooperative Ambulance Service Contract and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: 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 \$200 for the City Hall Christmas Open House and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 11: 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
- 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 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 12: Discuss/Consider: Adjournment- 6:16pm

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

These minutes were approved on the 10th day of December, 2018

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary



