



REGULAR MEETING MINUTES

A Regular Meeting and Public Hearing of the Governing Body of the City of Ranger, Texas, was held on **Monday, December 10, 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	
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

PUBLIC HEARING: to obtain the views of the citizens regarding the proposed 2019 Utility rate increase by Ordinance 2018-12-10-F, effective with the January consumption that will be due on or before February 15, 2019. The new rate is necessary due to a substantial increase from our water supplier, Eastland County Water Supply District.

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

Agenda Item 02: Citizen's Presentation: **1.** Justin Koerner handed out a packet with information regarding the City Manager and Chief of Police positions. **2.** Steve Gerdes stated he believed information was being taken out of context regarding the City Manager and Police Chief positions. He commended the current City Manager and Police Chief.

Agenda Item 03: Announcements from City Council or Staff- **1.** Commissioner Gerdes thanked Ken Charman and his family for cleaning up the corner lot on North Austin and West Main Street. **2.** Commissioner Monroe stated the Ranger Veteran Support group is donating items to CPS in Eastland on Wednesday, December 12, 2018.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on November 13, 2018. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the regular meeting on November 13, 2018 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss/Consider: the temporary or permanent consolidation of the two positions of City Manager and Chief of Police by the authority of the official City of Ranger Charter. - Joe Pilgrim, Mayor

*Motion made by Commissioner Casey to continue with the temporarily consolidation of the two positions of City Manager and Chief of Police by the authority of the official City of Ranger Charter until an Attorney General opinion is received and brought to the Council, Commissioner Monroe 2nd the motion. **Commissioners Casey, Monroe, Boykin -Ayes and Pilgrim, Gerdes Nay and Motion Passed 3/2.**

Agenda Item 06: Discuss/Consider: SECOND 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 Gerdes for the approval of the second 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 Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: SECOND READING AND CORRECTION BY SHOWING A PRICE REDUCTION OF THE ORIGINAL 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 Monroe for the approval of the second 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 Casey 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 Monroe for the approval of all the Consent Items; Monthly Department Reports, Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: Adjournment- 6:29pm

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

These minutes were approved on the 14th day of January, 2019

CITY OF RANGER, TEXAS



Joe Pilgrim, Mayor

ATTEST:



Savannah Fortenberry, City Secretary



