



## NOTICE OF A REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Ranger, Texas, will be held on **Tuesday, November 13, 2018 at 5:30 p.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects will be discussed, to wit:

**Agenda Item 01: Call to Order-** Mayor Pilgrim

Roll Call/Quorum Check  
Invocation of Prayer  
Pledge of Allegiance to the United States Flag  
Pledge of Allegiance to the Texas Flag

**Agenda Item 02: Citizen's Presentation-**At this time, anyone on the list will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed THREE minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

**Agenda Item 03: Announcements from City Council or Staff-**Comments may be made by council or staff, **BUT NO ACTION TAKEN** on the following topics without specific notice. Those items include: Expressions of Thanks, Congratulations or Condolence; Information on Holiday schedules; Recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; Reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

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

**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

**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 Pruettt RHPS

**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

**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

**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

**Agenda Item 10: Discuss/Consider:** Setting a date, time and budget amount for the Christmas Open House at City Hall. – Joe Pilgrim, Mayor

**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

**Agenda Item 12: Discuss/Consider: Adjournment**

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Ranger is a true and correct copy of said notice on the bulletin board at the City Hall of the City of Ranger, a place convenient and readily available to the general public at all times, and notice was posted by 5:30 p.m., November 09, 2018 and remained posted for 72 hours preceding the scheduled time of the meeting.

*Savannah Fortenberry*

Savannah Fortenberry, Ranger City Secretary

The City council reserves the right to convene into Executive Session concerning any of the items listed on this agenda under the authority of the Mayor, whenever it is considered necessary and legally justified under the Open Meetings Act.

NOTICE OF ASSISTANCE

Ranger City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary's office at (254) 647-3522 for information or assistance.

This Notice was removed from the outside bulletin board on \_\_\_\_\_ by \_\_\_\_\_.