



## 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 **Monday, February 11, 2019 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 January 14, 2019. - Savannah Fortenberry, City Secretary

**Agenda Item 05: Discuss/Consider:** presentation and approval of the Annual Audit prepared by Cameron Gulley, CPA for the fiscal year of 2017/2018- Chad Roberts, City Manager

**Agenda Item 06: Discuss:** to obtain the views of the citizens regarding the finalized Federal Emergency Management Agency (FEMA) Eastland County Multi-jurisdictional Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA at the March, 2019 council meeting upon the final required public meeting. - Chad Roberts, City Manager

**Agenda Item 07: Discuss/Consider:** approval to advertise Request for Proposals (RFP) for Bank Depository Services on a two-year agreement for the City of Ranger. - Chad Roberts, City Manager

**Agenda Item 08: Discuss/Consider:** RESOLUTION NO. 2019-02-11-B: AUTHORIZING THE MAYOR TO APPLY FOR A CRIMINAL JUSTICE ASSISTANCE GRANT FROM THE OFFICE OF THE GOVERNOR THROUGH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS. – City Manager, Chad Roberts

**Agenda Item 09: Discuss/Consider:** RESOLUTION NO. 2019-02-11-C: A RESOLUTION OF THE CITY OF RANGER, TEXAS, ORDERING AN ELECTION ON THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; PROVIDING FOR THE CONDUCT OF THE ELECTION; PROVIDING FOR EARLY VOTING; PROVIDING FOR POLLING PLACES; PROVIDING FOR ELECTION JUDGES; PROVIDING FOR NOTICE OF ELECTIONS; PROVIDING FOR THE METHOD OF VOTING; PROVIDING AN EFFECTIVE DATE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Joe Pilgrim, Mayor

**Agenda Item 10: Discuss/Consider:** RESOLUTION NO. 2019-02-11-D: 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 CENTENNIAL DAY PARADE ON APRIL 6, 2019 SPONSORED BY THE RANGER HISTORICAL PRESERVATION SOCIETY. - Jeane Pruet, RHPS

**Agenda Item 11: Discuss/Consider:** the approval of Hotel/Motel Tax Funds not to exceed \$2,500 for the Ranger Centennial 3-Day Celebration to be held April 5, 2019 through April 7, 2019. – Gerald Gunstanson, Centennial Group

**Agenda Item 12: Discuss/Consider:** the approval of a design and to designate an official City of Ranger Flag. – Gerald Gunstanson, Centennial Group

**Agenda Item 13: Discuss/Consider:** a request for the street closure of the 100 block of South Marston Street for the Centennial Celebration Street Dance being held on Friday, April 5, 2019 from 5pm to 12am. - Joe Pilgrim, Mayor

**Agenda Item 14: Discuss/Consider:** a request for the street closure of the 100 block of South Austin Street for the Centennial Celebration Activities being held on Saturday, April 6, 2019 from 8am to 4pm. - Joe Pilgrim, Mayor

**Agenda Item 15: 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
  - **2018 Annual Racial Profiling Report**  
Sergeant Rafael Ortega
- **Public Works Report-** Director Robert Alvarez
- **Animal Shelter Report-** Max Burton

**Agenda Item 16: 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., February 8, 2019 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 \_\_\_\_\_.