

January 11, 2011

The City of Chandler City Council met for a regular scheduled meeting Tuesday, January 11, 2011 at Chandler City Hall. Meeting was called to order at 7:00p.m. by Ann Hall, Mayor Pro Tem.

Members Present Ann Hall, Mayor Pro Tem
Gene Giger
Marshall Crawford, Jr.
Don Daniell
Barbara Reeves

Absent Joye Rains, Mayor

REGULAR SESSION:

Item 1. Barbara Reeves made a motion to approve the audit report as submitted by Gollob Morgan Peddy Certified Public Accountants. Marshall Crawford seconded the motion. Motion carried unanimously.

Item 2. Barbara Reeves made a motion to vote **no** to any "Fee on Fee" charges from Atmos Energy. Gene Giger seconded the motion. Motion carried unanimously.

Item 3. Gene Giger made a motion to approve the Resolution designating the City Administrator, Jim Mofeit as being responsible for, acting for, and on behalf of the city in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Grant Program. Marshall Crawford seconded the motion. Motion carried unanimously.

Item 4. Gene Giger made a motion to approve the variance request from Greg Taylor (225 Noonday Rd.) to increase the maximum accessory building size (600 sq ft) to allow a 40ft by 80ft (3200 sq ft) with a 40ft by 20ft open carport. Don Daniell seconded the motion. Motion carried unanimously.

Item 5. Marshall Crawford made a motion to approve the Combination site plan for "Silverleaf at Chandler" Phase II. Gene Giger seconded the motion. Motion carried unanimously.

Item 6. Barbara Reeves made a motion to approve the request from Mike Sugrue of "Solutions Plus" to reduce building permit fees on "Silverleaf at Chandler" to \$20,500.00 to include building permits, inspections, engineering services, water and sewer taps, customer service inspections and site plan fees. Marshall Crawford seconded the motion. Motion carried unanimously.

Item 7. Gene Giger made a motion to approve hiring Bob Staehs of Everett Griffith, Jr. & Associates, Inc as the Engineer of Record for the city effective March 1, 2011. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 8. Gene Giger made a motion to approve extending the contract with Stan's Backhoe for Water-Sewer Systems Operation and Maintenance for a five year term ending **June 30, 2016** with the fee of \$11.50 a meter remaining the same. Marshall Crawford seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION: Adjourned to Executive Session at 7:45pm. Reconvened at 7:56pm

Item 1. Gene Giger made a motion to approve the contract as presented with Jim Moffeit, City Administrator until **September 30, 2013**. Don Daniell seconded the motion. Motion carried unanimously.

Consent Agenda:

Gene Giger made a motion to approve the consent agenda. Marshall Crawford seconded the motion. Motion carried unanimously.

Meeting adjourned at 8pm

Ann Hall, Mayor Pro Tem

Shirley Parmer, Secretary