

**July 12, 2011**

The City of Chandler City Council met for a regular scheduled meeting Tuesday, July 12, 2011 at Chandler City Hall. Meeting was called to order at 6:00p.m. by Ann Hall, Mayor

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

**AGENDA CHANGES:** Item 8 needs to be changed from 20mph to 25mph. Items 1 & 2 will be led by Barbara Reeves, Mayor Pro Tem as Mayor Hall is directly involved with the two items. Items 3 & 4 will be discussed together but voted on separately.

**REGULAR SESSION:**

**Item 1.** Gene Giger made a motion to approve Planning & Zonings recommendation to grant a variance from the required ROW for Parker Street from the 60' to 40' and no ROW change for W. Main Street from 60' on property described as AB 136 S Calderon Sur, Tr 171 (Part of 1.05 ac) and AB 799 S Weiss Sur, Tr 271 (part of 1.05 ac). This property is located between the Family Dollar Store and the Texas Pecan Nursery on St. Hwy. 31. Marshall Crawford Jr. seconded the motion. Motion carried unanimously.

**Item 2.** Don Daniell made a motion to approve Planning & Zonings recommendation to approve the Final Plat of AB 136 S Calderon Sur, tr 171 (part of 1.05 ac) and AB 799 S Weiss Sur, Tr 271 (part of 1.05 ac) changes to the Final Plat were made prior to the council meeting. Gene Giger seconded the motion. Motion carried unanimously.

**Item 3.** Gene Giger made a motion to approve entering into a contract with CopSync to provide the city with software and hardware required to place the Chandler Police Department in the CopSync Program at a cost of \$54,452.36. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Item 4.** Don Daniell made a motion to approve a Resolution regarding a finance contract for the purpose of procuring CopSync equipment and designating Jim Mofeit, City Administrator as an authorized signer of the finance contract. Barbara Reeves seconded the motion. Motion carried unanimously.

**Item 5.** Marshall Crawford made a motion to continue pump truck dumping at the city's Waste Water Treatment Plant and review it next year around this time. Don Daniell seconded the motion. Motion carried unanimously.

**Item 6.** Barbara Reeves made a motion to approve renewing the contract with Henderson County Tax Office to perform all duties provided by the State of Texas for collection of taxes for the City of Chandler. Marshall Crawford Jr. seconded the motion. Motion carried unanimously.

**Item 7.** Don Daniell made a motion to appoint Thomas Gros to fill George Grantham's unexpired time on the Planning & Zoning Commission. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Item 8.** Janeice Lunsford made a motion to approve an Ordinance designating speed limits on all city streets at **25** miles per hour unless otherwise posted. Barbara Reeves seconded the motion. Motion carried unanimously.

**Item 9.** Don Daniell made a motion to approve an Ordinance to install a 3-way stop sign at M.A. Wallace and Third St. Marshall Crawford seconded the motion. Motion carried unanimously.

**Item 10.** Gene Giger made a motion to approve an Ordinance to establish a no parking zone on FM 315 (Broad St.) in the area of the Chandler Elementary School. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Consent Agenda:**

Gene Giger made a motion to approve the consent agenda. Don Daniell seconded the motion. Motion carried unanimously.

Meeting adjourned at 7:05pm

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Ann Hall, Mayor

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Shirley Parmer, Secretary