

December 13, 2011

The City of Chandler City Council met for a regular scheduled meeting Tuesday, December 13, 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.
Barbara Reeves
Janeice Lunsford
Don Daniell

REGULAR SESSION:

Item 1. Marshall Crawford Jr. made a motion to approve Resolution # R-121311 accepting Shady Oak Subdivision's public infrastructure and starting the developer's twelve month maintenance period. Gene Giger seconded the motion. Motion Carried unanimously.

Item 2. John Taylor updated the council on the development of a Chandler Area Community Services and Organizations Directory. No Formal Action Required.

Item 3. John Taylor explained to the council the application process for being designated as a Certified Retirement Community. This program is sponsored by the Texas Department of Agriculture and is used to market the city to retirees. The application fee is \$5,000.00 for a five year period and is refundable if not designated as a certified retirement community. Council provided staff direction to follow through with the application and to discuss funding the application with the Economic Development Corporation at its next meeting. No Formal Action Required.

Item 4. Gene Giger made a motion to adopt Ordinance #O-121311 accepting the Boundary Settlement and Compromise Agreement between the City of Tyler and the City of Chandler. Janeice Lunsford seconded the motion. Motion Carried unanimously.

Consent Agenda:

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

Meeting adjourned at 6:30pm

Ann Hall, Mayor

Shirley Parmer, Secretary