

CITY COUNCIL MINUTES
August 14, 2012

The City of Chandler City Council met for a regular scheduled meeting Tuesday, August 14, 2012 at Chandler City Hall. Meeting was called to order at 6:00p.m. By Ann Hall, Mayor.

Members Present: Ann Hall, Mayor
Gene Giger
Barbara Reeves
Janeice Lunsford
Don Daniell

Absent: Marshall Crawford Jr.

OPEN FORUM: Rick Gray, Pastor at Faith Baptist Church spoke to the council concerning the Local Option Election. Pastor Gray questioned the validity of the petition and asked that the council not order the Local Option Election. Mayor Hall explained to the audience that when a legal petition has been presented by the citizens and validated the council is mandated by law to order an election. Mayor Hall stated that on the option to "The legal sale of beer and wine for off-premise consumption only" there were 391 signatures submitted of which 302 were verified and 252 were required. On the option to "The legal sale of mixed beverages in restaurants by food and beverage certificate holders only" there were 391 signatures submitted of which 300 were verified and 252 were required. (Petition was submitted and filed with the city on June 18, 2012 by the Buy Chandler First Committee). Mayor Hall encouraged everyone to vote on November 6th.

REGULAR SESSION:

Item 1. Gene Giger made a motion to approve the Order of Election for Local Option Election to Legalize: "The legal sale of beer and wine for off-premise consumption only." *Para Legalizar: "la venta legal de cerveza y vino para consume solamente fuera del establecimiento.* To be held on November 6, 2012 in the Chandler Community Center. Don Daniell seconded the motion. Motion carried unanimously.

Item 2. Don Daniell made a motion to approve the Order of Election for Local Option Election to Legalize: "The legal sale of mixed beverages in restaurants by food and beverage certificate holders only." *La venta legal de bebidas alcoholicas mezcladas (cocteles) en restaurants solo por los poseedores de un certificado de comias y bebidas.* To be held on November 6, 2012 in the Chandler community Center. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 3. Janeice Lunsford made a motion to approve awarding the bid from Reynolds & Kay, Ltd. in the amount of \$82,067.50 for the 2012 Street Program. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 4. Gene Giger made a motion to approve awarding the contract for Wastewater Treatment Plant Lagoon Closure from Hartbeat Construction for the base bid in the amount of \$94,991.00 along with alternate bids for No. 2 in the amount of \$4,700.00 and No. 4 in the amount of \$6,375.00. Don Daniell seconded the motion. Motion carried unanimously.

Item 5. Barbara Reeves made a motion to approve awarding of construction contract for 1 to 11 new homes for the Texas Department of Housing and Community Affairs (TDHCA) HOME Program Contract #1001499 to Whitaker Homes. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 6. Gene Giger made a motion to approve a Memorandum of Understanding between the Texas Parks and Wildlife Department (TPWD), an agency of the State of Texas, and the City of Chandler a local governmental entity (River Park Expansion Project.) Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 7. Barbara Reeves made a motion to approve a Banking contract with Citizens State Bank for a five year period beginning October 1, 2012 through September 30, 2017. Don Daniell seconded the motion. Motion carried unanimously.

Item 8. Janeice Lunsford made a motion to approve the 2012-2013 Investment Policy for the City of Chandler. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 9. Gene Giger made a motion to renew the Contract with Henderson County Community Supervision and Corrections Department for Community Service Restitution. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 10. Janeice Lunsford made a motion to approve the annual renewal of the city's Continuation of Coverage Administrative Agreement (COBRA). Don Daniell seconded the motion. Motion carried unanimously.

Item 11. John Taylor, Assistant City Administrator updated the council on the progress of rezoning all property within the city limits of Chandler and adopting an official zoning map. This will be placed on the September agenda for city council. No Action Taken.

Item 12. John Taylor, Assistant City Administrator updated the council on the status of the 2011 Comprehensive Plan Implementation Program. No Action Taken.

Consent Agenda:

Gene Giger made a motion to approve the consent agenda. Janeice Lunsford seconded the motion. Motion Carried unanimously.

Meeting adjourned at 7:00pm

Ann Hall, Mayor

Shirley Parmer, Secretary