

June 11, 2013

The City of Chandler City Council met for a regular scheduled meeting Tuesday, June 11, 2013 at Chandler City Hall. Meeting was called to order at 6:00 p.m. by Ann Hall, Mayor.

Members Present: Ann Hall

Gene Giger  
Barbara Reeves  
Marshall Crawford, Jr.  
Janeice Lunsford

Absent: Don Daniell

**REGULAR SESSION :**

**Item 1.** Public Hearing on Economic Development Corporation funding \$6,500.00 to Ace Hardware for additional infrastructure expense convened at 6pm and closed at 6:05pm. No comments.

**Item 2.** Janeice Lunsford made a motion to approve Economic Development Corporations recommendation to fund \$6,500.00 to Ace Hardware for additional infrastructure expense. Marshall Crawford Jr. seconded the motion. Motion carried unanimously.

**Item 3.** Gene Giger made a motion to approve a Resolution adopting a rate review mechanism agreement with Atmos Energy. Marshall Crawford Jr. seconded the motion. Motion carried unanimously.

**Item 4.** Janeice Lunsford made a motion to approve renewing the contract with McCreary, Veselka, Bragg & Allen, and P.C. for collections of delinquent Municipal Court fines and fees, and delinquent accounts payable. Barbara Reeves seconded the motion. Motion carried unanimously.

**Item 5.** Barbara Reeves made a motion to approve the Texas Statewide Mutual Aid System Agreement. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Item 6.** Barbara Reeves made a motion to appoint Gene Giger as Mayor Pro Tem for a one year term. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Item 7.** Marshall Crawford made a motion to approve the consent agenda as presented. Gene Giger seconded the motion. Motion carried unanimously.

**H. EXECUTIVE SESSION:** City Council went into executive session at 6:15pm session pursuant to the provision of Chapter 551.074, Texas Government Code.

1. Discussion: Chandler Economic Development Executive Director Position.
2. Discussion: City Administrator position.

**RECONVENE:** City Council reconvened into Regular Session at 6:38pm to Consider Action, if any, on Items Discussed in Executive Session.

1. Janeice Lunsford made a motion to approve the contract for Executive Director of Economic Development Corporation hiring Jim Moffeit effective October 1, 2013. Marshall Crawford Jr. seconded the motion. Motion carried unanimously.
2. Gene Giger made a motion to approve the contract for City Administrator hiring John Taylor effective October 1, 2013. The motion included John Taylor coming back to work for the city on August 1, 2013 at a salary of \$15,000.00 for the months of August and September. This salary will be from existing comprehensive plan funds. Janeice Lunsford seconded the motion. Motion carried unanimously.

Meeting adjourned at 6:45pm

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Ann Hall, Mayor

Shirley Parmer, City Secretary