

CITY COUNCIL MINUTES
April 8, 2014

The City of Chandler City Council met for a regular scheduled meeting Tuesday, April 8, 2014 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. Barbara Reeves made a motion to approve the updated Financial Advisory Agreement with RBC Capital Markets. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 2. Gene Giger made a motion to adopt Ordinance #O-040814A authorizing the issuance of the City's General Obligation Refunding Bond, Series 2014; establishing procedures and delegating authority for the sale and delivery of the Bond; levying an annual ad valorem tax for the payment of said Bond; providing an effective date; and enacting other provisions relating to the subject. Marshall Crawford, Jr seconded the motion. Motion carried unanimously.

Item 3. Don Daniell made a motion to adopt Resolution #R-040814A expressing official intent to reimburse costs of projects. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 4. Marshall Crawford Jr made a motion to approve Site Plan (SP-14-02) for Family Dollar contingent upon the following conditions. Barbara Reeves seconded the motion. Motion carried unanimously.

1. The property must be platted prior to the building permit being issued.
2. The monument sign is approved as submitted with the site plan.

Item 5. Gene Giger made a motion to approve the Final Plat for Griffin Estates Phase Two-B (FP-14-01). Barbara Reeves seconded the motion. Motion carried unanimously.

Item 6. Barbara Reeves made a motion to approve the Site Plan for Copeland Main Street Market Place (SP-14-01-Revision 1) contingent upon the following conditions. Janeice Lunsford seconded the motion. Motion carried unanimously.

1. A replat of the property must have been submitted for approval prior to the CO for the Market being issued.
2. All landscaping and irrigation must be completed prior to CO being issued for the Market.
3. All parking and access drives shown on site plan must be constructed and painted prior to CO being issued for the market.
4. Amend Item 3.h. of the Vendors policy to allow the property owner to control when trucks and trailers are moved.
5. Blanket vendor permit is granted for a one year period to be reevaluated with associated policies prior to annual renewal.

Item 7. Janeice Lunsford made a motion to approve Resolution #R-040814B creating a Multiple Use Agreement between the City of Chandler and the Texas Department of Transportation concerning the River Park and Boating Facility along the Neches River. Marshall Crawford Jr. seconded the motion. Motion carried unanimously.

Item 8. Don Daniell made a motion to award the River Park Improvement Project to Reynolds and Kay for \$154,006.00. Gene Giger seconded the motion. Motion carried unanimously.

Item 9. Don Daniell made a motion to approve Ordinance #O-040814B authorizing the City Council to serve as the City's Board of Adjustment (amending Section 1, Chapter 14, Article 21, Section 21-4 Board of Adjustment 1. b. Membership). Barbara Reeves seconded the motion. Motion carried unanimously.

Item 10. Gene Giger made a motion to approve Ordinance # O-040814C altering the Prima Facie Speed Limits established for Vehicles under the Provisions of Article 6701D (FM 2010) as recommended by TXDOT. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 11. Barbara Reeves made a motion to approve Henderson County 911 Budget as submitted contingent upon dates on the budget being verified and/or corrected. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 12. Gene Giger made a motion to approve the Consent Agenda as presented. Barbara Reeves seconded the motion. Motion carried unanimously.

Meeting adjourned at 7pm

Ann Hall, Mayor

Shirley Parmer, Secretary