



**THE CITY OF CHANDLER CITY COUNCIL REGULAR MEETING AGENDA SEPTEMBER 9, 2014**

**THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING  
TUESDAY, **SEPTEMBER 9, 2014** IN THE CITY HALL OF CHANDLER, TEXAS AT **6PM****

**AGENDA**

- A. CALL TO ORDER**
- B. PLEDGE TO THE FLAG**
- C. INVOCATION**
- D. ROLL CALL AND ANNOUNCE IF A QUORUM IS PRESENT**
- E. AGENDA CHANGES**

**VISITORS/CITIZENS FORUM:** At this time, any person (Limited to the first five to sign up, each will be allowed 3 minutes) with business before the Council not scheduled on the agenda may speak to the Council. **No formal action may be taken on these items.**

**F. REGULAR SESSION:** Subjects to be discussed or upon which any formal action may be taken are as follows:

1. Consider and act on an Ordinance #O-090914-A authorizing the issuance and sale of the City's Utility System Revenue Bond, Series 2014; and enacting other provisions relating to the subject.
2. Consider and act on Resolution #R-090914-A awarding bid for Water Well #7
3. Consider and Act on Resolution #R-090914-B accepting the construction project of Sawmill Road and starting the one year warranty period.
4. Consider and Act on Resolution #R-090914-C accepting the construction project of streets in Griffin Estates Phase 2A and starting the one year warranty period.
5. Consider and Act on Resolution #R-090914-D accepting the construction project of River Park Boat Ramp parking lot and sidewalk and starting the one year warranty period.
6. Consider and act on an Ordinance #O-090914-B adopting the 2014-2015 Budget.
7. Consider and act on an Ordinance #O-090914-C adopting the 2014 tax rate of .535603.
8. Consider and act to ratify the property tax revenue increase reflected in the budget.
9. Consider and Act on Ordinance O-090914-D Amending Appendix A "Fee Schedule" in the Chandler Code of Ordinances adding Article A8.000 "Rental Fees for Park and Recreation Facilities and Community Center"

10. Consider and act on Ordinance #O-090914-E amending Chapter One "General Provisions", Article 1.10 Parks and Recreation.

11. Consider and Act on Resolution #R-090914-E adopting the 2014/2015 Investment Policy.

12. Consent Agenda: All matters listed under "Consent Agenda" are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) Minutes as written for Special Council Meeting of August 7, 2014
- b) Minutes as written for Regular Council Meeting of August 12, 2014
- c) Minutes as written for Special Public Hearing of August 26, 2014
- d) August Financial report
- e) August police report
- f) August Library Statistics
- g) August Museum Statistics
- h) Cooperative Agreement with Henderson County Community Supervision.
- i) Appointment of Board Member(s) to the Chandler Planning & Zoning Board, Park and Recreation Board, Chandler Area Economic Development Board and the Chandler Library Board.

#### **G. Adjournment**

**In compliance with the Americans with Disabilities Act, the City of Chandler will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Shirley Parmer, City Secretary at 903 849-6853.**

#### **CERTIFICATION**

I certify that a copy of the September 09, 2014, agenda of items to be considered by the Chandler City Council was posted on the City Hall bulletin board on September 4, 2014.

\_\_\_\_\_  
Shirley Parmer, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Title