

THE CITY OF CHANDLER CITY COUNCIL REGULAR MEETING AGENDA JANUARY 11, 2011

THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING **TUESDAY, JANUARY 11, 2011 IN THE CITY HALL OF CHANDLER, TEXAS AT **7 PM****

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 audit report as submitted by Gollob Morgan Peddy Certified Public Accountants.
2. Consider and act on Atmos Energy Franchise “Fee on Fee” Agreement.
3. Consider and act on a resolution of the City of Chandler as hereinafter referred to as “Applicant” designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Grant Program.
4. Consider and act on variance request from Greg Taylor (225 Noonday Rd.) to increase the maximum accessory building size (600 square ft) to allow a 40ft by 80ft (3200 square ft) with a 40ft by 20ft open carport.
5. Consider and act on Combination site plan for “Silverleaf at Chandler” Phase II.
6. Consider and act on request from Mike Sugrue of “Solutions Plus” to reduce building permit fees on “Silverleaf at Chandler” Phase II.
7. Consider and act on hiring Bob Staehs of Everett Griffith, Jr. & Associates Inc. as the Engineer of Record for the city effective March 1, 2011.
8. Consider and act on extending the contract with Stan’s Backhoe for Water-Sewer Systems Operation and Maintenance for a three-five year term.

G. EXECUTIVE SESSION: The City Council will now go into closed session pursuant to the provision of Chapter 551, Texas Government Code.

1. Discussion: Deliberation on the appointment, employment, evaluation, wages, retirement, and/or duties regarding personnel/City Administrator in accordance with the Texas Government Code, Section 551.074.

RECONVENE into Regular Session and Consider Action, if Any, on Items Discussed in Executive Session.

1. Consider and act on appointment, employment, evaluation, wages, retirement, and/or duties regarding personnel/City Administrator.

H. 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 Regular Council Meeting December 14, 2010
- b. December financial reports
- c. December police report
- d. 4th Quarter GASB Report

I. Adjournment

INDIVIDUALS WITH DISABILITIES WHO REQUIRE SERVICES OR ASSISTANCE SHOULD CONTACT CITY HALL AT 903-849-6853 AT LEAST 48 HOURS PRIOR TO THE MEETING.