

CITY COUNCIL MINUTES
July 10, 2012

The City of Chandler City Council met for a regular scheduled meeting Tuesday, July 10, 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
Marshall Crawford, Jr.
Barbara Reeves
Janeice Lunsford
Don Daniell

OPEN FORUM: Ronnie Smiley spoke to the council concerning property he owned, he thought the city might be interested in purchasing. He also spoke to the council concerning voters.

REGULAR SESSION:

Item 1. PUBLIC HEARING: Mayor Hall opened the Public Hearing at 6:15pm on Ordinance #O071012A amending Chapter 14 Zoning Ordinance specifically amending Zoning Ordinance - ARTICLE 19 'GENERAL PROVISIONS', SECTION 19-8 'OFF STREET PARKING AND LOADING REQUIREMENTS'. The following people spoke Randy Clark, Ronnie Smiley, Howard Taliaferro, Bob Peyton, and Linda McQuaid. Public Hearing closed at 6:38pm.

Item 2. After extensive discussion and a request from Barbara Reeves to place this item back on the agenda for next month Barbara Reeves made a motion to approve Ordinance #O-071012A as recommended by the Planning and Zoning Commission. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 3. PUBLIC HEARING: Mayor Hall opened the Public Hearing at 7:20pm on Ordinance #O 071012B amending Chapter 14 Zoning Ordinance - ARTICLE 19 'GENERAL PROVISIONS', with the addition of SECTION 19-9 'BUILDING FINISH STANDARDS AND ARCHITECTURAL DESIGN STANDARDS'. Renumbering SECTION 19-9. "Validity of previously issued permits in conflict with these regulations" to SECTION 19-10. Public Hearing closed at 7:21pm.

Item 4. Janeice Lunsford made a motion to approve Ordinance #O-071012B as recommended by the Planning and Zoning Commission. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 5. PUBLIC HEARING: Mayor Hall opened the Public Hearing at 7:25pm on the Closeout of TxCDBG Grant #728620 to receive comment on the completed project activities, amount of funds spent and the amount of funds spent on activities that benefited low/moderate income persons. Public Hearing closed at 7:26pm.

Item 6. Gene Giger made a motion to approve the Closeout of TxCDBG Grant #728620. Marshall Crawford Jr. seconded the motion. Motion carried unanimously.

Item 7. Marshall Crawford Jr. Made a motion to approve the adoption of a Collections Contract with the Henderson County Tax Office to establish the terms and conditions of the collection of property taxes for the City. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 8. Janeice Lunsford made a motion to appoint Marshall Crawford Jr. as Mayor Pro Tem for a one year term. Don Daniell seconded the motion. Motion carried unanimously.

Item 9. John Taylor, Assistant City Administrator gave an update of the Sign Ordinance Implementation. **No Action Taken.**

Item 10. John Taylor, Assistant City Administrator gave an update of city Zoning Map process and schedule. **No Action Taken.**

Item 11. John Taylor, Assistant City Administrator updated the council on the completion of the Retire in Chandler Application. **No Action Taken.**

H. EXECUTIVE SESSION: City Council went into executive session at 7:35pm 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 in accordance with the **Texas Government Code, Section 551.074.** Jim Moffeit, John Taylor, Shirley Parmer, Sheila Haskins, Patti Clayton, Miranda Alford, Robin Francois, Susan Ashley, Ron Reeves, James Lehman, Adam Estes, Chris Stanbery, Carla Moss, Arther McKenzie, Scott Bragg, David Patterson, William Kennerly, Kenneth Conner, Mark Saxon, Nancy Bertholf.

RECONVENE: City Council reconvened into Regular Session at 8:34pm to Consider Action, if any, on Items Discussed in Executive Session.

1. Marshall Crawford Jr. made a motion to approve appointments, employment, evaluation, wages, retirement, and/or duties regarding personnel. Don Daniell seconded the motion. Motion carried unanimously.

Consent Agenda:

Barbara Reeves made a motion to approve the consent agenda. Marshall Crawford, Jr. seconded the motion. Motion Carried unanimously.

Meeting adjourned at 8:40pm

Ann Hall, Mayor

Shirley Parmer, Secretary