

CITY COUNCIL MINUTES  
August 1, 2013

The City of Chandler City Council met for a special scheduled meeting Thursday, August 1, 2013 at Chandler City Hall. Meeting was called to order at 6:00p.m. by Ann Hall, Mayor.

Members Present Ann Hall, Mayor  
Gene Giger  
Janeice Lunsford  
Barbara Reeves  
Don Daniell

Absent: Marshall Crawford Jr.

**F. EXECUTIVE SESSION:** City Council went into executive session at 6:02pm 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.**

**RECONVENE:** City Council reconvened into Regular Session at 6:24pm to Consider Action, if any, on Items Discussed in Executive Session.

1. Gene Giger made a motion to approve appointment, employment, evaluation, wages, and/or duties regarding personnel as written and reviewed. Don Daniell seconded the motion. Motion carried unanimously.

**G. REGULAR WORK SESSION:** Budget workshop meeting based on regular budget issues and focusing on goals for the present and future needs.

**H. REGULAR SESSION:**

1. Janeice Lunsford made a motion to approve Ordinance #O-080113 amending utility rates as recommended by staff effective October 1, 2013. Gene Giger seconded the motion. Motion carried unanimously.
2. Don Daniell made a motion to increase Community Center rental fees to \$200.00 and the deposit fee to \$75.00 effective immediately. Barbara Reeves seconded the motion. Motion carried unanimously.
3. Gene Giger made a motion to approve leaving the tax rate at the present rate of .475000. His motion was to set the proposed 2013 tax rate of .475000 taking a record vote and setting August 22, 2013 at 6:00pm as the 1<sup>st</sup> public hearing date and August 29, 2013 at 6:00pm as the 2<sup>nd</sup> public hearing date. Barbara Reeves seconded the motion. Don Daniell and Janeice Lunsford also voted to approve the proposed tax rate of .475000. Marshall Crawford Jr was absent. Motion carried unanimously.

Meeting adjourned at 7:58pm

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Ann Hall, Mayor

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Shirley Parmer, Secretary