

CITY COUNCIL MINUTES
August 13, 2013

The City of Chandler City Council met for a regular scheduled meeting Tuesday, August 13, 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
Barbara Reeves
Janeice Lunsford
Don Daniell
Marshall Crawford Jr.

OPEN FORUM: Don McCurley spoke to the council requesting the sign ordinance be revisited due to his inability to post his "for rent" signs around the city. Nancy Bertholf updated the city council on Library Statistics.

REGULAR SESSION:

Item 1. Don Daniell made a motion to approve the Final Plat for Stan Copeland's "Old Main Street Market" located at 105 Main Street. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 2. Don Daniell made a motion to approve the Final Site Plan for Stan Copeland's "Old Main Street Market" located at 105 Main Street contingent on him screening the upper portion of the back of the ice machine where the equipment is located. Marshall Crawford, Jr. seconded the motion. Motion carried unanimously.

Item 3. Barbara Reeves made a motion to approve charging all non BMC Baseball League teams \$25.00 per hour for team use of ball fields and \$35.00 per hour if lights are needed. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 4. Gene Giger made a motion to approve Economic Developments annual 2013/2014 operating budget in the amount of \$109,750.00. Marshall Crawford, Jr. seconded the motion. Motion carried unanimously.

Item 5. Janeice Lunsford made a motion to approve funding Economic Developments proposed Business-related improvements (drainage issues) for Bruce Tidwell at 501 St. Hwy. 31 West in the amount of \$13,440.00. Gene Giger seconded the motion. Motion carried unanimously.

Item 6. Don Daniell made a motion to approve a contractual agreement between the City and Chandler Economic Development Corporation. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 7. Janeice Lunsford made a motion to approve guidelines and fees for Community Center rental. Rental for city resident for an eight hour period (8) will be \$200.00 with a \$150.00 deposit. Rental for a non-city resident will be \$250.00 with a \$150.00 deposit. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 8. Barbara Reeves made a motion to approve the 2013-2014 Investment Policy for the City of Chandler. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 9. Gene Giger made a motion to renew the Contract with Henderson County Tax Office for the collection of the city's property taxes. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 10. Marshall Crawford, Jr. made a motion to approve the annual renewal of the city's Continuation of Coverage Administrative Agreement (COBRA). Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 11. Marshall Crawford, Jr. made a motion to approve an Agreement between the City and Henderson County to provide housing and care for certain inmates incarcerated or to be incarcerated in its jail. Don Daniell seconded the motion. Motion carried unanimously.

Item 12. Barbara Reeves made a motion to approve a resolution authorizing the submittal of an application to the Texas Department of Housing and Community Affairs for re-certification of the City's HOME Program Contract. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 13. Gene Giger made a motion to approve the Consent Agenda as presented. Marshall Crawford, Jr. seconded the motion. Motion carried unanimously.

Meeting adjourned at 7:00pm

Ann Hall, Mayor

Shirley Parmer, Secretary