

August 7, 2014

The City of Chandler City Council met for a special scheduled meeting Thursday, August 7, 2014 at Chandler City Hall. Meeting was called to order at 6:00 p.m. by Ann Hall, Mayor.

Members Present: Ann Hall

Gene Giger
Barbara Reeves
Marshall Crawford, Jr.
Janeice Lunsford
Don Daniell

AGENDA CHANGE: Move Item 5 and 6 before Executive Session.

REGULAR SESSION :

Item 5. Marshall Crawford, Jr. made a motion to approve Economic Developments request to fund completion of the Pavilion at Winchester Park not to exceed \$55,103.00. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 6. Janeice Lunsford made a motion to approve the 2014/2015 budget for the Economic Development Corporation. Don Daniell seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION: City Council went into executive session at 6:04pm pursuant to the provision of Chapter 551, Texas Government Code.

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

City Council reconvened into Regular Session at 7:22pm to Consider action, if any, on Items discussed in Executive Session.

Item 1. Janeice Lunsford made a motion to approve Resolution #080714 adopting a set of City of Chandler Job Descriptions and associated Salary Ranges. Marshall Crawford, Jr. seconded the motion. Motion carried unanimously.

Item 2. Gene Giger made a motion to approve the 2014/2015 Compensation package for the City of Chandler Staff as laid out on the Compensation spread sheet. Barbara Reeves seconded the motion. Motion carried unanimously.

Item 3. Janeice Lunsford made a motion to approve the 2014/2015 Compensation Package for the Police Chief Ron Reeves as laid out on the Compensation spread sheet. Don Daniell seconded the motion. Barbara Reeves abstained. Motion carried.

Item 4. Janeice Lunsford made a motion to approve Ordinance #O-080714 increasing the water tap fees and the sewer tap fees. Marshall Crawford Jr. seconded the motion. Don Daniell voted against. Motion carried.

Meeting adjourned at 8:34pm

Ann Hall, Mayor

Shirley Parmer, City Secretary