



THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A **REGULAR** SCHEDULED MEETING **TUESDAY, OCTOBER 14, 2014** IN THE CITY HALL OF CHANDLER, TEXAS AT **6 P.M.**

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**
- F. REGULAR SESSION:** Subjects to be discussed or upon which any formal action may be taken are as follows.
 - 1. Consider and act on amendment to SP-13-01 - 703 Hwy 31 East, Brookshire's Site Plan.
 - 2. Consider and act on Economic Development funding completion of the Pavilion at Winchester Park not to exceed \$27,550.00.
 - 3. Consider and act on designating Official Newspaper for the City of Chandler.
 - 4. Consider and act on Engagement letter from Gollob Morgan Peddy for Auditing Services.
 - 5. Consider and act on Ordinance #O-101414-A Amending Code of Ordinances, Article 12.03 Operation of Vehicles, Section 12.03.053 Speed Limits near schools, churches and hospitals.
- G. EXECUTIVE SESSION:** The City Council will now go into closed session pursuant to the provision of Chapter 551.072, and Chapter 551.074 of the Texas Local Government Code.

Discussion: Chapter 551.074 Deliberation of amendment to the 2014-15 Compensation Package for new utilities personnel: Leonard Timms, Rodrego Campa, Jon Hall

Discussion: Chapter 551.072 Deliberation regarding real property; A Governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.

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

 - 6. Consider and act on amendments to the 2014-2015 Compensation package.
 - 7. Consider and act on land acquisition.
 - 8. Consider and act on lease of house at 802 Martin Street and provide direction on Public Works Office space.

9. 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 of September 9, 2014
 - b. September Financial reports
 - c. September Police report
 - d. September Library Statistics
 - e. September Museum Statistics
 - f. Quarterly GASB 54 report

H. Adjournment of Meeting

In compliance with the Americans with Disabilities Act, the City of Chandler will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Shirley Parmer, City Secretary, at 903 849-6853.

CERTIFICATION

I certify that a copy of the October 14, 2014, agenda of items to be considered by the Chandler City Council was posted on the City Hall bulletin board on October 10, 2014.

Shirley Parmer, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 20____.

Title: _____