

November 11, 2014

The City of Chandler City Council met for a regular scheduled meeting Tuesday, November 11, 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

REGULAR SESSION :

Item 1. Introduction of new Police Officer Devonia Louis and Utility Operator Jay Mesa.

Item 2. Public Hearing concerning re-platting of JW Cade Subdivision Unit No. 1, being Lots 6 and 7, Block 3 as recorded in the plat records of Henderson County, Volume 7, Page 31, and Lot 24, Block 1, JW Cade Subdivision Unit No. 2 for the purpose of abandoning a portion of the street right-of-way and reconfiguring 2 lots, Lot 6-A and Lot 7-A. Public Hearing closed at 6:04pm with no comments.

Item 3. Barbara Reeves made a motion to approve re-plat as submitted for JW Cade Subdivision and recommendation that the 0.136 acre tract of Joan Street right-of-way be abandoned and made a part of the new lot 7-A. Don Daniell seconded the motion. Motion carried unanimously.

Item 4. Janeice Lunsford made a motion to approve the Taco Bell site plans and variance stating that any EIFS 4 feet from the ground is required to be installed with an Ultra High Impact Mesh. For this project ultra-high impact EIFS is considered a primary finish material. The required 60/40 split between primary and secondary finish materials must be met. Gene Giger seconded the motion. Motion carried unanimously.

Item 5. Gene Giger made a motion to approve Ordinance O-111114 amending Article A5.000; Section A5.001 Building Permit Fees to add re-inspection fee of \$75.00. Marshall Crawford, Jr. seconded the motion. Motion carried unanimously.

Item 6. Barbara Reeves made a motion to approve Resolution R-111114 Sponsorship of Upper Neches River Paddle Trail after contacting the Upper Neches River Authority. Janeice Lunsford seconded the motion. Motion carried unanimously.

Item 7. Direction from the Council was to move forward with remodel of the maintenance building not to exceed \$15,000.00.

Item 8. Direction from the Council was to move forward with the sale or donation of stored ball field lights at Winchester Park.

Item 9. Don Daniell made a motion to approve the consent agenda. Marshall Crawford, Jr. seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION: City Council went into executive session at 7:03 pm pursuant to the provision of Chapter 551.072 and Chapter 551.074 of the Texas Local Government Code.

- a. Real Estate Offer
- b. City Administrator's Annual Evaluation.
- c. Roles and Responsibilities of Mayor and City Council

Meeting adjourned at 8:01pm

Ann Hall, Mayor

Shirley Parmer, City Secretary