

July 27, 2015

The City of Chandler City Council met for a special scheduled meeting Monday, July 27, 2015 at Chandler City Hall. Meeting was called to order at 6:00 p.m. by Libby Fulgham, Mayor.

Members Present: Libby Fulgham
Gene Giger
Marshall Crawford, Jr.
Janeice Lunsford
Don Daniell

Absent: Kari Bersano

REGULAR SESSION:

1. Work Session with BMC Executive Board Members. Members present included: Damon Massey, David Duke, Joel Cartwright, Hootie Nix, and Loren Parks.

EXECUTIVE SESSION: Council adjourned into Executive Session at 7:45pm.

1. Consultation with Attorney regarding pending or contemplated litigation in accordance with the Texas Government Code, Section 551.071.

REGULAR SESSION: Council reconvened into Regular Session at 8:12pm.

1. BMC Executive Board was asked by Mayor Fulgham if BMC would be willing to mutually terminate the existing agreement with the City for BMC's use of Winchester Park. Decision of the BMC Board was that they would agree to terminate the existing agreement.
2. Janeice Lunsford made a motion to terminate the present contract with BMC and the City would draft a new mutually beneficial agreement that would be presented to the BMC Board August 4, 2015 for their input. Marshall Crawford, Jr. seconded the motion. Don Daniell abstained. Motion carried.

Meeting adjourned at 8:15pm

Libby Fulgham, Mayor

Shirley Parmer, City Secretary