



**THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING**  
**TUESDAY, OCTOBER 13, 2015 IN THE CITY HALL OF CHANDLER, TEXAS AT 6PM**  
[06:00:41 PM \(00:04:18\)](#)

## **AGENDA**

### **A. CALL TO ORDER**

### **B. PLEDGE TO THE FLAG**

### **C. INVOCATION**

### **D. ROLL CALL AND ANNOUNCE IF A QUORUM IS PRESENT**

[Mayor - Libby Fulgham: Present](#)

[Council Member - Kari Bersano: Present](#)

[Council Member - Marshall Crawford Jr.: Present](#)

[Council Member - Don Daniell: Absent](#)

[Council Member - Gene Giger: Present](#)

[Council Member - Janeice Lunsford: Present](#)

### **E. AGENDA CHANGES**

**VISITORS/CITIZENS FORUM:** [At this time, any person \(Limited to the first five to sign up, each will be allowed 3 minutes\) with business before the Council not scheduled on the agenda may speak to the Council. \*\*No formal action may be taken on these items.\*\*](#)

**F. REGULAR SESSION:** [Subjects to be discussed or upon which any formal action may be taken are as follows:](#)

- [1. Introduction of new staff; Public Works Maintenance Technician Garrett McCurley, and review updated Organizational Chart.](#)  Jon Hall, Utility Director introduced new Public Works Maint. Tech. Garrett McCurley to the Council.
- [2. Consider and act on authorizing the City Administrator to enter into an agreement with Capco Engineering Inc. to provide Infrastructure Inspection Services.](#)  Motion was made to authorize John Taylor, City Administrator to enter into an agreement with Capco Engineering Inc. to provide Infrastructure Inspection Services.  
[Council Member - Janeice Lunsford: Motion](#)  
[Council Member - Gene Giger: 2nd](#)  
[Mayor - Libby Fulgham: N/A](#)  
[Council Member - Kari Bersano: Approve](#)  
[Council Member - Marshall Crawford Jr.: Approve](#)  
[Council Member - Don Daniell: Absent](#)  
[Council Member - Gene Giger: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)
- [3. Consider and Act on Resolution R-101315 authorizing the Mayor to act on the City's](#)

behalf to accept the gift of Lot 8, Block 1, Griffin Estates Phase One.    Motion was made to table this item.

[Council Member - Gene Giger: Motion](#)

[Council Member - Marshall Crawford Jr.: 2nd](#)

[Mayor - Libby Fulgham: N/A](#)

[Council Member - Kari Bersano: Disapprove](#)

[Council Member - Marshall Crawford Jr.: Approve](#)

[Council Member - Don Daniell: Absent](#)

[Council Member - Gene Giger: Approve](#)

[Council Member - Janeice Lunsford: Disapprove](#)

4. [Consider and act on approving the extension of the American Tower Lease for the tower](#) located on Cherry Street or directing the City Administrator to bring the Council a contract to sell the lease.      Motion was made to approve the extension and authorize John Taylor, City Administrator to act on the city's behalf.  
[Council Member - Janeice Lunsford: Motion](#)  
[Council Member - Kari Bersano: 2nd](#)  
[Mayor - Libby Fulgham: N/A](#)  
[Council Member - Kari Bersano: Approve](#)  
[Council Member - Marshall Crawford Jr.: Approve](#)  
[Council Member - Don Daniell: Absent](#)  
[Council Member - Gene Giger: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)
5. [Discuss and provide direction to staff on security measures at city hall.](#) Direction was given to have Chief Ron Reeves put together a plan for security measures, and bring it back to the Council.
6. [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 Special Council Meeting of September 1, 2015  
  - b) Minutes as written for Regular Council Meeting of September 8, 2015  
  - c) September Financial report 
  - d) Quarterly GASB 54 Report 
  - e) September police report 
  - f) September Library Statistics 
  - g) September Museum Statistics 
  - h) Henderson County Community Service Contract 
  - i) Budget Watch

Motion was made to approve the Consent agenda as presented.

[Council Member - Gene Giger: Motion](#)

[Council Member - Marshall Crawford Jr.: 2nd](#)

[Mayor - Libby Fulgham: N/A](#)

[Council Member - Kari Bersano: Approve](#)

[Council Member - Marshall Crawford Jr.: Approve](#)

[Council Member - Don Daniell: Absent](#)

[Council Member - Gene Giger: Approve](#)

[Council Member - Janeice Lunsford: Approve](#)

07:02:44 PM (01:06:21)

**G. EXECUTIVE SESSION:** The City Council will now go into closed session pursuant to the provision of Chapter 551.072 of the Texas Local Government Code.

- a. Deliberation regarding Real Property.

[07:23:24 PM \(01:06:30\)](#)

#### H. RECONVENE

1. [Consider and act on Real Property as discussed in Executive Session](#). Motion was to approve purchasing property located at 315 Hwy 31 West from Bruce Lightfoot in the amount of \$20,000.00 with Mr. Lightfoot paying all the closing cost.  
[Council Member - Kari Bersano: Motion](#)  
[Council Member - Gene Giger: 2nd](#)  
[Mayor - Libby Fulgham: N/A](#)  
[Council Member - Kari Bersano: Approve](#)  
[Council Member - Marshall Crawford Jr.: Approve](#)  
[Council Member - Don Daniell: Absent](#)  
[Council Member - Gene Giger: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)

[07:24:11 PM \(01:07:16\)](#)

#### I. Adjournment

**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 13, 2015, agenda of items to be considered by the Chandler City Council was posted on the City Hall bulletin board on October 8, 2015.

\_\_\_\_\_  
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