

[06:02:16 PM \(00:00:15\)](#)



THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING
TUESDAY, **NOVEMBER 10, 2015** IN THE CITY HALL OF CHANDLER, TEXAS AT **6PM**

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 Introduction of new Crew Leader, Stanley Crismon.

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.](#) Tony Reeves spoke representing himself concerning BMC.

[06:05:41 PM \(00:03:41\)](#)

F. EXECUTIVE SESSION: Council will go into Executive Session pursuant to the provision of Chapter 551.071(2) (Consultation with City Attorney regarding contract for IT Services).

- 1. Discussion: City's contract for IT services.

[06:29:23 PM \(00:04:03\)](#)

G. REGULAR SESSION: Subjects to be discussed or upon which any formal action may be taken are as follows:

- 1. [Consider and take action, if any, on Executive Session.](#)
A motion was made to terminate IT services with Ambient Technology effective immediately.
[Council Member - Janeice Lunsford: Motion](#)
[Council Member - Gene Giger: 2nd](#)
[Council Member - Kari Bersano: Approve](#)
[Council Member - Marshall Crawford Jr.: Approve](#)
[Council Member - Don Daniell: Approve](#)
[Council Member - Gene Giger: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

A motion was made to authorize John Taylor to enter into a contract with Nolen Technologies effective immediately.

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

[Council Member - Gene Giger: 2nd](#)

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

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

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

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

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

2. Remove from Table and 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.     A motion was made to approve 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.
[Council Member - Kari Bersano: Motion](#)
[Council Member - Marshall Crawford Jr.: 2nd](#)
[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 Final Plat for Griffin Estates Phase Two-D, for 15 lots on approximately 2.637 acres located in the S. Calderon Survey A-136, south of Hyde Park Drive and east of Martin Street.     A motion was made to approve the Final Plat for Griffin Estates Phase Two-D, for 15 lots on approximately 2.637 acres located in the S. Calderon Survey A-136. South of Hyde Park Drive and East of Martin Street contingent upon the required signatures by the end of November.
[Council Member - Janeice Lunsford: Motion](#)
[Council Member - Marshall Crawford Jr.: 2nd](#)
[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](#)

[06:51:13 PM \(00:25:52\)](#)

4. Public Hearing on Ordinance O-111015 amending the Zoning Ordinance – Article 14.02, Appendix 1 “SCHEDULE OF USES” of the City of Chandler Code of Ordinances.    
No one spoke concerning Ordinance O-111015.

[06:51:44 PM \(00:26:23\)](#)

5. Consider and act on Ordinance O-111015 amending the Zoning Ordinance – Article 14.02, Appendix 1 “SCHEDULE OF USES” of the City of Chandler Code of Ordinances.  
A motion was made to approve Ordinance O-111015 amending the Zoning Ordinance –Article 14.02, Appendix 1 “SCHEDULE OF USES” of the City of Chandler Code of Ordinances.
[Council Member - Gene Giger: Motion](#)
[Council Member - Kari Bersano: 2nd](#)
[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](#)

6. Consider and act on Reduction of Building Permit Fee for replacing a mobile home with a single family dwelling for James Berry at 11 Bradshaw Circle.  
A motion was made to approve the policy to reduce the building permit fee for a Single Family Residential permit when it is to replace an existing manufactured or mobile home. Policy is to read "In an effort to promote more sustainable housing in the city, building permit fees for a detached single family home which is constructed on-site following the ICC Residential Building Codes and will replace an existing mobile home or manufactured home on the same lot, which must first be removed, will be reduced by \$575.00 including installation."
[Council Member - Kari Bersano: Motion](#)
[Council Member - Marshall Crawford Jr.: 2nd](#)
[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](#)

7. Consider and act on accepting bid for water meter replacement program.  
A motion was made to accept the bid from H.D. Supply Waterworks in the amount of \$332,031.00 for the Water Meter Replacement Program including installation.
[Council Member - Gene Giger: Motion](#)
[Council Member - Janeice Lunsford: 2nd](#)
[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](#)

8. Consider and act on Resolution R-111015 to create the Chandler Sports Association.    
A motion was made to approve Resolution R-111015 to create the Chandler Sports Association.
[Council Member - Janeice Lunsford: Motion](#)
[Council Member - Kari Bersano: 2nd](#)
[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](#)

9. Consider and act on the Chandler Sports Association and Special Events Coordinator Contract and authorizing the City Administrator to enter into an agreement to hire a third party contractor to fill the position.    
A motion was made to authorize John Taylor, City Administrator to enter into an agreement to hire a third party contractor to fill the position of Chandler Sports Association special Events Coordinator following the proposed contract.
[Council Member - Gene Giger: Motion](#)
[Council Member - Janeice Lunsford: 2nd](#)
[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](#)

10. Consider and act on the Texas Parks and Wildlife Department and the City of Chandler Texas Paddling Trail Partnership Agreement.      
A motion was made to accept the Texas Parks and Wildlife Department and the City of Chandler Texas Paddling Trail Partnership Agreement.
[Council Member - Janeice Lunsford: Motion](#)
[Council Member - Marshall Crawford Jr.: 2nd](#)
[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](#)

11. Consider and act on authorizing the funding of security measures to be spent from the Municipal Court Security Fund.  

A motion was made to authorize the funding of Phase 1 security measures to be spent from the Municipal Court Security Fund.

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

12. 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 October 13 ,2015  
- b) Financial report    
- c) Police report  
- d) Library Statistics
- e) Museum Statistics
- f) Budget Watch  

A motion was made to approve the Consent Agenda as Presented.

[Council Member - Gene Giger: Motion](#)
[Council Member - Janeice Lunsford: 2nd](#)
[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](#)

H. ADJOURNMENT

[07:34:46 PM \(01:09:26\)](#)

Libby Fulgham, Mayor

Shirley Parmer, City Secretary

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 November 10, 2015, agenda of items to be considered by the Chandler City Council was posted on the City Hall bulletin board on November 5, 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