



THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING TUESDAY
, **FEBRUARY 9, 2016** IN THE CITY HALL OF CHANDLER, TEXAS AT **6 PM**

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**

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. Consider and act on authorizing the EDC to approve the Preliminary Feasibility Study and the Preliminary Finance Plan for the Chandler TIF #1 including the approval for the EDC to guarantee annual bond payments, which will result in EDC expenses of \$35,000 to \$75,000 over 2 to 5 years.
2. Consider and act on authorizing John Taylor, on the part of the city, and Jim Mofeit, on the part of the EDC, to enter into a letter of agreement with Mr. Luster Kidd on the development of Sawmill Road through his property and his donation of right-of-way and easements to the city and a minimum of a 2-acre development site to the EDC.
3. Consider and act on authorizing John Taylor, on the part of the city, and Jim Mofeit, on the part of the EDC, to enter into negotiations with GK Reddy, Reddy Hotel Inc., regarding incentives offered by EDC and the City for the construction of a hotel.
4. Consider and act on O-011216-B creating Chapter 3: Building Regulations Article 3.12 Alarm Regulations. (Tabled from 01-12-16).
5. Consider and act on Resolution R-020916-A confirming that the City supports and has no objection to the application for the development of affordable rental housing at 427 Martin Street. (Timber Ridge Apartments).
6. Consider and act on Resolution R-020916-B authorizing an allocation of Housing Tax Credits for the development/redevelopment of Timber Ridge Apartments.
7. Consider and act on reduction of development fees for Timber Ridge Building Permits of \$100.
8. Consider and act on Resolution R-020916-C authorizing the Mayor to accept the donation of the Landscape Circle in Crestview II as a public park.

9. Consider and act on Ordinance O-020916 amending Article 1.10 "Parks and Recreation", of the City of Chandler Code of Ordinances, Division 2 "Parks and Recreation Board".
10. Consider and act on new appointments to the Park Board.
11. Consider and act on Resolution R-020916-D designating the Court Room (city council chambers), Court Defendant Waiting Area (Community Center), Judges Office, Court Clerk's Office and associated lobby as the premises of a government court or offices utilized by the court for the purpose of firearms possession.
12. Consider and act on "Order of Election" for the May 7, 2016 General Election.
13. Consider and act on designating May 2, 2016 and May 3, 2016 as the two twelve hour days for the early voting period for the May 7, 2016 General Election.
14. 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 January 12, 2016.
 - b) Financial report
 - c) Police report
 - d) Library Statistics
 - e) Museum Statistics
 - f) Budget Watch

G. 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 February 9, 2016, agenda of items to be considered by the Chandler City Council was posted on the City Hall bulletin board on February 5, 2016.

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