



THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING TUESDAY  
, **APRIL 12, 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 Antler Crossing Subdivision Final Plat.](#)  
A motion was made to approve the final plat for Antler Crossing Subdivision granting the variance for Lots 11,12,13,14 and 15 stating that they may have a 15' front building setback rather than the 25' due to the curve of the cul de sac.  
[Council Member - Marshall Crawford Jr.: 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: Approve](#)  
[Council Member - Gene Giger: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)
2. [Consider and act on replacing the damaged pedestrian bridge in the Northcreek Subdivision.](#)  
Motion was made to table this item until further information can be gathered through a committee of Hoa and City Staff.  
[Council Member - Janeice Lunsford: Motion](#)  
[Council Member - Gene Giger: 2nd](#)  
[Mayor - Libby Fulgham: N/A](#)  
[Council Member - Kari Bersano: Abstain](#)  
[Council Member - Marshall Crawford Jr.: Approve](#)  
[Council Member - Don Daniell: Approve](#)  
[Council Member - Gene Giger: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)

3. [Consider and act on Right of Way Use Agreement.](#)  
Motion was made to approve Easement/ROW Use Agreement with Roxie B. Holly to allow a 20x35 deck extension extend into the ROW of Main Street.  
[Council Member - Gene Giger: Motion](#)  
[Council Member - Don Daniell: 2nd](#)  
[Mayor - Libby Fulgham: N/A](#)  
[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](#)
  
4. [Consider and act on Henderson County TIF Agreement.](#)  
Motion was made to approve the Tax Increment Finance Agreement with Henderson County.  
[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: Approve](#)  
[Council Member - Gene Giger: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)
  
5. [Consider and act on TVCC TIF Agreement.](#)  
Motion was made to approve the Trinity Valley Community College TIF Agreement.  
[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: Approve](#)  
[Council Member - Gene Giger: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)
  
6. [Consider and act on appointing the Chairman of the TIF Board.](#)  
Motion was made to appoint Ann Hall as the Chairman of the TIF Board.  
[Council Member - Janeice Lunsford: 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: Approve](#)  
[Council Member - Gene Giger: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)
  
7. [Presentation of the results of the 2016 Community Survey.](#)  
John Taylor, City Administrator presented the 2016 Community Survey to Council.

8. 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 March 8, 2016.
  - b) Financial report
  - c) Police report
  - d) Library Statistics
  - e) Museum Statistics
  - f) Quarterly GASB 54 Report
  - g) Budget Watch

[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: Approve](#)

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

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

#### **G. ADJOURNMENT**

[07:47:11 PM \(01:48:09\)](#)

**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 April 12, 2016, agenda of items to be considered by the Chandler City Council was posted on the City Hall bulletin board on April 8, 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\_\_\_\_.

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Mayor