



THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING **TUESDAY, AUGUST 9, 2016** IN THE CITY HALL OF CHANDLER, TEXAS AT **6 P.M.**

AGENDA

[00:00:05](#)

- 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 - Brandon Delaney: Present](#)

[Council Member - Conley Cade: 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. Consider and act on the 2016 Group Pavement Rehabilitation Program contract in the amount of \$93,124.00.  Motion was made to approve 2016 Group Pavement Rehabilitation Program Contract in the amount of \$93,124.00.

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

[Council Member - Conley Cade: 2nd](#)

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

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

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

[Council Member - Brandon Delaney: Approve](#)

[Council Member - Conley Cade: Approve](#)

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

2. Hold a public hearing on Economic Development actions 3-5 listed below.  No one from the public spoke.

[06:17:21 PM \(00:15:19\)](#)

[06:41:07 PM \(00:39:06\)](#)

3. [Consider and act on the Chandler Economic Development Corporations annual budget.](#) Motion was made to send the annual budget back to the Economic Development board for reconsideration.

[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 - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

4. Consider and act on EDC assisting Stan Copeland with “The Market Place” Phase III in [the amount of \\$25,000.00.](#)   Motion was made to approve assisting Stan Copeland with “The Market Place” in the amount of \$25,000.00 to be used for infrastructure.
[Council Member - Janeice Lunsford: Motion](#)
[Council Member - Brandon Delaney: 2nd](#)
[Mayor - Libby Fulgham: N/A](#)
[Council Member - Kari Bersano: Approve](#)
[Council Member - Marshall Crawford Jr.: Approve](#)
[Council Member - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

5. Consider and act on EDC assisting Tom Fuller with “Lake Palestine Gateway RV Park” in the amount of \$25,000.00.  Motion was made to approve assisting Tom Fuller with “Lake Palestine Gateway RV Park” in the amount of \$25,000.00 to be used for infrastructure.
[Council Member - Marshall Crawford Jr.: Motion](#)
[Council Member - Kari Bersano: 2nd](#)
[Mayor - Libby Fulgham: N/A](#)
[Council Member - Kari Bersano: Approve](#)
[Council Member - Marshall Crawford Jr.: Approve](#)
[Council Member - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

6. Hold a public hearing on request for zoning change from “R-1” Single Family Residential to “PD” Planned Development for an RV Park on approximately 3.5 acres generally located at 1300 Hwy 31 East.      No one from the public spoke.
[06:47:37 PM \(00:45:35\)](#)
[06:53:26 PM \(00:51:25\)](#)

7. Consider and act on Ordinance #O-080916 requesting zoning change from “R-1” Single Family Residential to “PD” Planned Development for an RV Park on approximately 3.5 acres generally located [at 1300 Hwy 31 East.](#) Motion was made to approve Ordinance #O-080916 changing zoning from “R-1 Single Family Residential to “PD” Planned Development for an RV Park on approximately 3.5 acres generally located at 1300 Hwy 31 East.
[Council Member - Kari Bersano: Motion](#)
[Council Member - Conley Cade: 2nd](#)
[Mayor - Libby Fulgham: N/A](#)
[Council Member - Kari Bersano: Approve](#)
[Council Member - Marshall Crawford Jr.: Approve](#)
[Council Member - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

8. [Consider and act on Final Plat of “Lake Palestine Gateway RV Park”](#)   Motion was made to approve the Final Plat for “Lake Palestine Gateway RV Park”.
[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 - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

9. [Consider and act on the Final Plat for Sawmill Road Addition Unit 1.](#)  Motion was made to approve the Final Plat for Sawmill Road Addition Unit 1.

[Council Member - Kari Bersano: Motion](#)
[Council Member - Brandon Delaney: 2nd](#)
[Mayor - Libby Fulgham: N/A](#)
[Council Member - Kari Bersano: Approve](#)
[Council Member - Marshall Crawford Jr.: Approve](#)
[Council Member - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

10. [Consider and act on Job Description for Concession Workers](#) Motion was made to table this item to a later date.

[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 - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

11. Consider and act on setting the **proposed** tax rate, take a record vote, and setting of [public hearings](#). Motion was made to set the proposed tax rate at .5773963 and scheduling public hearings for August 29, 2016 and September 6, 2016 both hearings at 6pm.

[Council Member - Kari Bersano: Motion](#)
[Council Member - Conley Cade: 2nd](#)
[Mayor - Libby Fulgham: N/A](#)
[Council Member - Kari Bersano: Approve](#)
[Council Member - Marshall Crawford Jr.: Approve](#)
[Council Member - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

12. Consider and act on accepting Texas Department of Agriculture Retirement Greenspaces [Guidelines.](#)   Motion was made to approve accepting the Texas Department of Agriculture Retirement Greenspaces Guidelines.

[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 - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

13. Consider and act on renewing contract with Henderson County for the collection of [property tax](#).  Motion was made to approve the contract with Henderson County for the collection of property taxes.
[Council Member - Kari Bersano: Motion](#)
[Council Member - Brandon Delaney: 2nd](#)
[Mayor - Libby Fulgham: N/A](#)
[Council Member - Kari Bersano: Approve](#)
[Council Member - Marshall Crawford Jr.: Approve](#)
[Council Member - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

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](#). Motion was made to approve the consent agenda as presented.

[Council Member - Marshall Crawford Jr.: Motion](#)
[Council Member - Kari Bersano: 2nd](#)
[Mayor - Libby Fulgham: N/A](#)
[Council Member - Kari Bersano: Approve](#)
[Council Member - Marshall Crawford Jr.: Approve](#)
[Council Member - Brandon Delaney: Approve](#)
[Council Member - Conley Cade: Approve](#)
[Council Member - Janeice Lunsford: Approve](#)

- a. Minutes as written for Special Council Meeting of July 12, 2016 
- b. July Financial Report 
- c. July Police Report 
- d. Monthly Library Statistics 
- e. Monthly Museum Statistics
- f. Budget Watch

G. [Adjournment of Meeting](#)
[07:28:56 PM \(01:26:55\)](#)

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 August 9, 2016, agenda of items to be considered by the Chandler City Council was posted on the City Hall bulletin board on August 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: _____