



[06:02:27 PM \(00:00:36\)](#)

THE CITY OF CHANDLER CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING  
TUESDAY, **SEPTEMBER 13, 2016** 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 - 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.**

Recognition and presentation of Certificates to the 8U Warriors for their accomplishment of winning State.

**F. EXECUTIVE SESSION:** Council will go into Executive Session Pursuant to Texas Government Code section 551.071 (contemplated or pending litigation), the Council will discuss the following:  
Water well No. 7

[06:09:49 PM \(00:07:58\)](#)

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

1. [Consider and act on actions, if any, from Executive Session.](#) No action taken.
2. Consider and act on authorizing the Mayor to enter into an agreement with Mr. and Mrs. Price on the dedication of Right of Way, parkland and drainage easements [following the exhibit and agreement points as outlined.](#)      Motion was made to have the Mayor enter into an agreement with Mr. and Mrs. Price on the dedication of Right of Way, parkland and drainage easements according to attachment A and B.  
[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](#)

3. Consider and act on an Ordinance O-091316-A adopting the 2016-2017 Budget. Z  
Motion was made to approve Ordinance O-091316-A adopting the 2016/2017 Budget.   
Z  
[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](#)
4. Consider and act on an Ordinance O-091316-B adopting the 2016 tax rate of .5773963. The following motion was made "I move that the property tax rate be increased by the adoption of a tax rate of .577396, which is effectively a 5.68 percent increase in the tax rate".   
[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](#)
5. [Consider and act to ratify the property tax revenue increase reflected in the budget.](#)  
Motion was made to act to ratify the property tax revenue increase reflected in the budget.  
[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](#)
6. Consider and act on Ordinance O-091316-C adopting the 2016/2017 Investment Policy.   
Z Motion was made to approve Ordinance O-091316-C adopting the 2016/2017 Investment Policy.  
[Council Member - Marshall Crawford Jr.: Motion](#)  
[Council Member - Janeice Lunsford: 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](#)
7. Consider and act on the 2016/2017 Economic Development Annual Budget. Z   
Z Motion was made to approve the 2016/2017 Economic Development Annual Budget.  
[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](#)

8. [Consider and act on appointing Mayor Pro Tem for the 2016/2017 Fiscal year.](#) Motion was made to appoint Janeice Lunsford as the Mayor Pro Tem for the 2016/2017 Fiscal year.  
[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](#)
9. Consider and act on Letter of Engagement from Gollob Morgan Peddy for annual Audit Services.  Motion was made to accept Letter of Engagement from Gollob Morgan Peddy for annual Audit Services.  
[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 - Brandon Delaney: Approve](#)  
[Council Member - Conley Cade: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)

**Agenda Change:** Removing Item i) of the Consent Agenda for discussion.

10. 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 items a) through) h as presented  
[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 - Brandon Delaney: Approve](#)  
[Council Member - Conley Cade: Approve](#)  
[Council Member - Janeice Lunsford: Approve](#)
- a) Minutes as written for Special Council Meeting of August 1, 2016 
- b) Minutes as written for Regular Council Meeting of August 4, 2016
- c) Minutes as written for Special Public Hearing of August 29, 2016
- d) August Financial report 
- e) August police report 
- f) August Library Statistics 
- g) August Museum Statistics
- h) Budget Watch
- i) Appointment of Board Member(s) to the Chandler Planning & Zoning Board, Park and Recreation Board, Chandler Area Economic Development Board and the [Chandler Library Board.](#)      Motion was made to approve board members to the Planning and Zoning, Economic Development, and Library board as

submitted and the Parks and Recreation Board with Rick Ford and Kim Fleming as Staff Support and Jeremy Kirkpatrick as board member replacing Paul Drake.

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

[Council Member - Janeice Lunsford: 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](#)

#### **H. Adjournment**

[07:22:40 PM \(00:57:29\)](#)

**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 September 13, 2016, agenda of items to be considered by the Chandler City Council was posted on the City Hall bulletin board on September 9, 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