

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**CITY OF MURPHY**  
**206 North Murphy Road**  
**Murphy, Texas**

**January 18, 2011**  
**6:00 P.M.**

**CALL TO ORDER**

Mayor Baldwin called the meeting to order at 6:03 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Mayor Baldwin gave the invocation and led the Pledge of Allegiance.

**ROLL CALL & CERTIFICATION OF A QUORUM**

Joy Hart certified a quorum with the following:

Council Present

Mayor Bret Baldwin  
Mayor Pro Tem John Daugherty  
Deputy Mayor Pro Tem Colleen Halbert  
Councilmember Scott Bradley  
Councilmember Dave Brandon  
Councilmember Dennis Richmond  
Councilmember Mike Daniel

**PUBLIC COMMENTS**

No public comments were submitted.

**CONSENT AGENDA**

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

Council Action

Councilmember Halbert moved to approve the Consent Agenda as presented. Councilmember Daugherty seconded the motion. A vote was taken and passed 7-0.

- A. Approval of January 4, 2011 Regular Meeting and January 10, 2011 Special Work Session Minutes.

**INDIVIDUAL CONSIDERATION**

1. Consider and/or act upon approval of a resolution authorizing Texas Coalition for Affordable Power (TCAP) to negotiate an extension to the current electric supply and necessary related services agreement with Next Era for a fixed price per KWh that is lower than contract rates for 2011-2013, said extension to continue until December 31, 2018; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity; authorizing the chairman of TCAP to execute an extension to the current electric supply agreement for deliveries of electricity effective January 1, 2011 or as soon after finalization of a contract as possible; committing to budget for energy purchases and to honor the city's commitments to purchase power through TCAP for its electrical needs through December 31, 2018.

### Council Action

Councilmember Daugherty moved to approve the resolution. Councilmember Halbert seconded the motion. A vote was taken and passed, 6-1 with Councilmember Brandon voting in opposition.

- 2. Consider and/or act on approval of an ordinance annexing a tract of land totaling 18.00 acres located in the Isaac Herring Survey, Abstract No. 403 and the McMillan Survey, Abstract No. 588 located on FM 2551 (North Murphy Road), north of Rolling Ridge Drive.**

### Council Action

Staff recommended to City Council not to approve an ordinance annexing this tract of land. Councilmember Halbert moved to direct the City Attorney to submit a development agreement for this tract of land. Councilmember Daniel seconded the motion and it passed 7-0.

- 3. Consider and/or act on approval of an ordinance annexing a tract of land totaling 4.82 acres located in the Mary Scott Survey, Abstract No. 859, located on Dublin Road, north of FM 544.**

### Council Action

Councilmember Daugherty moved to postpone this item indefinitely and Councilmember Daniel seconded it. A vote was taken and it passed 5-2 with Councilmember Richmond and Councilmember Brandon voting in opposition.

- 4. Consider and/or act on approval of an ordinance annexing a tract of land totaling 12.22 acres located in the Daniel Herring Survey, Abstract No. 402, located on Moonlight Drive, east of South Murphy Road.**

### Council Action

Councilmember Brandon moved to approve an ordinance to annex the tract of land. Councilmember Richmond seconded the motion and mentioned he feels that eventually these properties will be annexed and the City could be losing developmental control. After discussion, Councilmember Brandon amended his motion to direct staff to create an annexation ordinance. After further discussion, Councilmember Brandon withdrew his amended motion. A vote was taken on the motion to approve an ordinance to annex the tract of land. The motion passed 4-3 with Councilmembers Daugherty, Halbert, and Daniel voting in opposition.

- 5. Consider and/or act on approval of an ordinance annexing a tract of land totaling 17.00 acres located in the Mary Scott Survey, Abstract No. 859, located on Heritage Parkway, north of Ashley Drive.**

### Council Action

Councilmember Halbert moved to approve an ordinance annexing the 1.168 acres of the Michele Krantz tract and discontinue annexation of the rest of the property. Councilmember Bradley seconded the motion and it passed 7-0.

## WORK SESSION

- North Murphy Road Project – Gary Hendricks, City Engineer, gave a presentation to the City Council with alternative plans to TxDOT's six lane plan. Mr. Hendrick's suggested altering the plans from six lanes to four lanes. Ruben Delgado, Engineer for Collin County, addressed the City Council with reasons for a six lane highway, the setbacks for changing the plans, and the impact on air pollution. John Hudspeth, TxDOT Engineer, addressed the City Council and stated that building a four lane highway does not meet the mobility plan that is in place. After further discussion, it was agreed that

staff will request a meeting with the Federal, County, and State engineers and administrators to discuss the option of changing the plans.

- After a short recess at 8:05 p.m., the meeting was called back to order at 8:13 p.m.
- Council Calendar – The City Council discussed important dates for the upcoming months.

### CITY MANAGER/STAFF REPORTS

City Manager Fisher reported on the following:

- **Jan 18 –CLC Quarterly Meeting** – The CLC will meet quarterly instead of monthly.
- **Jan 28 - Chamber Banquet** -let staff know if you will be attending
- **Feb 14** – First day to file for office
- **Financial Update**

### ADJOURNMENT

With no further business, the meeting was adjourned at 8:23 p.m.

APPROVED BY:

  
Bret M. Baldwin, Mayor



ATTEST:

  
Aimee Nemer, City Secretary