

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 7, 2016 AT 6:00 PM
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Eric Barna
Mayor

Scott Bradley
Mayor Pro Tem

Owais Siddiqui
Deputy Mayor Pro Tem

Jennifer Berthiaume
Councilmember

Betty Spraggins
Councilmember

Sarah Fincanon
Councilmember

Don Reilly
Councilmember

Bill Shipp
Interim City Manager

Susie Quinn
City Secretary

NOTICE is hereby given of a meeting of the City Council of the City of Murphy, Collin County, State of Texas, to be held on June 7, 2016 at Murphy City Hall for the purpose of considering the following items. The City Council of the City of Murphy, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ROLL CALL & CERTIFICATION OF A QUORUM

4. PRESENTATION

- A. Presentation by Property Protection Classification Oversight Officer Jesse J. Williams of the State Fire Marshal's Office awarding the achievement of the Murphy Fire Department for recognition of Insurance Services Office (ISO) Class 1 designation.
- B. Presentation of a check to the Murphy Chamber of Commerce Scholarship Fund from Tunes, Tails and Ales.

5. PUBLIC COMMENTS

6. 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.

- A. Consider and/or act on the May 16, 2016 Special Council meeting minutes.
- B. Consider and/or act on the May 17, 2016 Regular Council meeting minutes.
- C. Consider and/or act on the May 24, 2016 Special Council meeting minutes.
- D. Consider and take action, if any, on the approval of a resolution authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of 11 cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC for 2016.

- E. Consider and/or act upon approval of a resolution authorizing signature authority to sign and endorse checks and drafts of the City of Murphy bank account.

7. INDIVIDUAL CONSIDERATION

- A. Presentation and discussion regarding update on South Maxwell Creek Parallel Trunk Sewer Line.
- B. Discussion with possible action regarding appointing members to various Boards and Commissions to comply with the City Charter.

8. CITY MANAGER/STAFF REPORTS

- A. Radio Systems
- B. Food Truck Court
- C. Betsy Lane
- D. North Murphy Road
- E. Sidewalk Rehabilitation Program
- F. Upcoming events:
 - Sounds at Sundown (7pm until 10:30 pm) – June 10 – Pearl Gem (7-8:30 pm) and Le Freak (9-10:30 pm)
 - Charter Review Commission Town Hall Meeting – June 13 at 6:00 pm in the Community Room at City Hall
 - Sounds at Sundown (7pm until 10 pm) – June 17 – Prophets and Outlaws

9. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will now recess into Executive Session (closed meeting) to discuss the following:

- A. §551.071 Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter in regard to Safe Routes to Schools project, storm water, charter review, open records, South Maxwell Creek, and trespass claims.
- B. § 551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the Finance Director, City Manager, Planning and Zoning Commissioners, Board of Adjustment Board Members, Murphy Municipal Development District Members, Murphy Community Development Members,

Ethics Review Commission Members, and/or Building and Fire Code Board of Appeals Members.

- C. §551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.
- D. §551.087 Deliberation regarding Economic Development Negotiations and projects.

10. RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. §551.071 Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter in regard to Safe Routes to Schools project, storm water, charter review, open records, South Maxwell Creek, and trespass claims.
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the Finance Director, City Manager, Planning and Zoning Commissioners, Board of Adjustment Board Members, Murphy Municipal Development District Members, Murphy Community Development Members, Ethics Review Commission Members, and/or Building and Fire Code Board of Appeals Members.
- C. §551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.
- D. §551.087 Deliberation regarding Economic Development Negotiations and projects.
- E. Take Action on any Executive Session Items.

10. ADJOURNMENT

I certify that this is a true and correct copy of the Murphy City Council Meeting Agenda and that this notice was posted on the designated bulletin board at Murphy City Hall, 206 North Murphy Road, Murphy, Texas 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on June 3, 2016 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Susie Quinn, TRMC
City Secretary

In compliance with the American with Disabilities Act, the City of Murphy will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 972.468.4011 or squinn@murphytx.org.

Notice of Possible Quorum: There may be a quorum of the Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the Charter Review Commission, the Ethics Review Commission, the Murphy Community Development Corporation, the Murphy Municipal Development District Board, the Park and Recreation Board and/or the Planning and Zoning Commission members who may be present at the meeting, but they will not deliberate on any city or board business.