

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

**June 21, 2011
6:00 P.M.**

CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilmember Richmond gave the invocation and led the Pledge of Allegiance.

ROLL CALL & CERTIFICATION OF A QUORUM

Secretary Nemer certified a quorum with the following:

Council Present

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

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.

- A. Approval of Minutes from the Special Meetings of May 24, 2011 and May 31, 2011; and the Regular Meetings of June 7, 2011 and June 14, 2011.
- B. 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 accounts.
- C. Consider and/or act upon an ordinance extending the limit of the school zone on North Murphy Road to include McMillen High School.
- D. Consider and/or act upon the purchase of Solar Trash Compactors and Recycle Bins from the recycle rebate funds.

Council Action

Councilmember Brandon requested to pull Item D from the Consent Agenda. Councilmember Halbert moved to approve the remaining Consent Agenda, Items A-C as presented. Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

- D. Consider and/or act upon the purchase of Solar Trash Compactors and Recycle Bins from the recycle rebate funds.**

Council Discussion

Councilmember Brandon asked for information on the effectiveness of the current solar trash cans. Councilmember Halbert asked if the price was the same as last year.

Council Action

There was no action on this item. City Manager Fisher stated staff would provide additional information and bring this item back at a future meeting.

INDIVIDUAL CONSIDERATION

- 1. Consider all matters incident and related to the issuance of the "City of Murphy, Texas, General Obligation Refunding and Improvement Bonds, Series 2011", including the adoption of an Ordinance authorizing the issuance of such general obligation bonds and providing for the redemption of the obligations being refunded.**

Council Action

Councilmember Daugherty moved to approve. Councilmember Bradley seconded the motion. A vote was taken and passed, 7-0.

- 2. Consider all matters incident and related to a Resolution declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a Resolution pertaining thereto.**

Council Action

Councilmember Daugherty moved to approve. Councilmember Bradley seconded the motion. A vote was taken and passed, 7-0.

- 3. Consider and/or act upon approval of the Water Conservation Plan and Ordinance.**

Council Action

Councilmember Bradley moved to approve the Water Conservation Plan and Ordinance striking Section 3 regarding penalties and amending Section 5.2 to read that replacement should be based on the manufacturer's warranty or recommendation. Councilmember Richmond seconded the motion. A vote was taken and passed, 7-0.

DISCUSSION ITEMS

- 4. Discuss proposed changes to components of Chapter 28 "Development Standards".**

Council Direction

Council directed staff to present the proposed Development Standards to the Planning and Zoning Commission and then bring back to Council.

CITY MANAGER/STAFF REPORTS

City Manager Fisher reported on the following:

- **July 4 City Offices Closed for Independence Day**
- **July 5 Regular City Council Meeting** –Pictures are scheduled for this day

- July 8 Budget Work Session 9 am - 5 pm
- Capital Improvements Progress Report –this report was not given
- Keep Murphy Beautiful Report

Mr. Fisher reported on the following additional item: A petition for referendum regarding Walmart has been submitted to the City Secretary and this item will be on the July 5th agenda.

EXECUTIVE SESSION

The City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

§551.074 Personnel Matters – Evaluation of the Municipal Judge.

§551.074 Personnel Matters – Evaluation of the City Manager.

Council Action

Council convened into Executive Session at 6:42 p.m.

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:

§551.074 Personnel Matters – Evaluation of the Municipal Judge.

§551.074 Personnel Matters – Evaluation of the City Manager.

Council Action

Council reconvened into Regular Session at 10:10 p.m. No action was taken in Executive Session.

Councilmember Halbert moved to direct the City Attorney to prepare a contract for the Municipal Judge and for the City Manager to conduct an audit of the court. Councilmember Bradley seconded the motion. Councilmember Grant stated he thought that was a horrible idea, referring to preparing a contract for the Municipal Judge. A vote was taken and passed, 6-1 with Councilmember Grant in opposition.

Councilmember Halbert moved to authorize the Mayor to execute a contract with the City Manager as reviewed by City Council to be effective July 1st. Councilmember Bradley seconded the motion. A vote was taken and passed, 6-1 with Councilmember Brandon in opposition.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:12 p.m.

ATTEST:



 Aimee Nemer, City Secretary



APPROVED BY:



 Bret M. Baldwin, Mayor