

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 16, 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 August 16, 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. PRESENTATIONS/RECOGNITIONS

- A. Recognize the City of Murphy Police Explorers and their Sponsors.
- B. Recognize the Recreation Department for their recent awards.
- C. Recognize the Animal Shelter for its recent success in its participation of Clear the Animal Shelter day.
- D. Presentation of the financial report as of July 31, 2016.

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 August 2, 2016 Regular Council meeting minutes.
- B. Consider and/or act on the August 9, 2016 Special Council meeting minutes.
- C. Consider and/or act upon proposed Resolution Number 16-R-836 authorizing the City Manager to re-enter into an Interlocal Agreement between the City of Murphy and the City of Plano for training classes that would commence October 1, 2016 and end September 30, 2017. The City of Murphy would have the right and option to extend the term by two (2) additional twelve (12) month periods by giving written notice to Plano.

- D. Consider and/or act upon the issuance of a special permit to allow a fireworks display during the Murphy Maize Days celebration on September 24, 2016.

7. INDIVIDUAL CONSIDERATION

- A. Consider and/or act upon Resolution Number 16-R-837 establishing two dates, September 6, 2016 and September 13, 2016, at 6 pm, to conduct Public Hearings on the City of Murphy proposed tax rate of \$.5100 per \$100 valuation and the proposed 2016-2017 municipal budget.
- B. Consider and/or act upon Resolution Number 16-R-838 establishing the proposed tax rate of \$0.5100 per \$100 valuation to be considered for adoption on September 20, 2016, and take a record vote.
- C. Hold a public hearing and consider and/or act on the application of Thorpe Family Trust - Charles R. Thorpe, Trustee to request approval of Ordinance Number 16-08-1013 for a Variance for a fence height amendment. Located on 1.9567 acres, having the legal description of Abstract A0588, C A McMillan Tract 17.
- D. Consider and/or act on the application of property owner and applicant, Sri Muralidharan Holdings, LLC; Meyyappan Arunachalam, requesting approval of a site plan, building elevations, landscape plan, and construction plat for Fort Child Activity Center on property located on 1.19 acres on Betsy Lane, west of Murphy Road.
- E. Consider and/or act on the application of property owner and applicant, Three Murphy Retail, requesting approval of a site plan, landscape plan, building elevations and construction plat for Murphy Village Phase 3 on property zoned Retail located adjacent to W. FM544 to build a 36,855 square foot building to be leased to multi-use tenants.
- F. Consider and/or act upon approval of Ordinance Number 16-08-1014 ordering a Special Election to be held on November 8, 2016 to amend the City Charter.
- G. Consider and/or act upon approval of Ordinance Number 16-08-1015 to approve, repeal, rename and/or add various sections to Chapter 4, entitled "Animal Control", and Appendix A – Fee Schedule in the Code of Ordinances of the City of Murphy, Texas.
- H. Update regarding Timbers Nature Preserve.

8. CITY MANAGER/STAFF REPORTS

- A. Radio Systems
- B. Food Truck Court
- C. Sidewalk Rehabilitation Program

- D. South Maxwell Creek Sewer Line
- E. North Murphy Road
- F. Betsy Lane
- G. Safe Routes to School
- I. Regulatory Update

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 City's 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 the Texas Open Meetings Act regarding construction of North Murphy Road.
- B. § 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.
- C. § 551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the Municipal Judge.

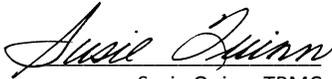
10. RECONVENE INTO REGULAR SESSION

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 City's 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 the Texas Open Meetings Act regarding construction of North Murphy Road.
- B. § 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property.
- C. § 551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the Municipal Judge.
- D. Take Action on any Executive Session Items.

11. 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 August 12, 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.