

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 20, 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

Mike Castro
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 September 20, 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. Presentation of Keep Murphy Beautiful and Keep Texas Beautiful award acknowledgements.
- B. Presentation of financial report and investment report as of August 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 to approve the September 6, 2016 Regular Council meeting minutes. *Susie Quinn, City Secretary*
- B. Consider and/or act to approve the September 13, 2016 Special Council meeting minutes. *Susie Quinn, City Secretary*
- C. Consider and/or act to approve Resolution Number 16-R-841 to renew the Ambulance Billing Service Agreement between Emergicon, LLC, and the City of Murphy. *Ed Henderson, Interim Fire Chief*
- D. Consider and/or act to approve Resolution Number 16-R-842 authorizing the City Manager to execute the renewals of the Clinical Affiliation Agreement, Emergency Medical Advisory Services Agreement, and Business Associate Agreement between the City of Murphy, Texas on behalf of Murphy Fire Department and Columbia Medical Center of Plano Subsidiary, L.P., d/b/a Medical Center of Plano. *Ed Henderson, Interim Fire Chief*

7. INDIVIDUAL CONSIDERATION

- A. Consider and/or act upon approval of Ordinance Number 16-09-1019 adopting the fiscal year 2016-2017 budget and appropriating funds to a sinking fund to pay interest and principal on the City's indebtedness, and appropriating funds to support the City of Murphy, Murphy Municipal Development District and Murphy Community Development Corporation for the fiscal year beginning on October 1, 2016 and ending on September 30, 2017. *Mike Castro, City Manager*
- B. Consider and/or act upon ratifying the property tax revenue increase reflected in the 2016-2017 fiscal year budget. *Mike Castro, City Manager*
- C. Consider and/or act upon approval of Ordinance Number 16-09-1020 levying ad valorem taxes for use and support of the municipal government of the City of Murphy for the fiscal year beginning October 1, 2016 and ending September 30, 2017. *Mike Castro, City Manager*
- D. Reconvene a public hearing and consider and/or act on the application of StreetLevel Investments to request approval of Ordinance Number 16-09-1021 for a zoning change from SF-20 (Single Family Residential-20) to a Planned Development located on 4.6579 acres, having the legal description of Abstract A0579, Henry Maxwell Survey Tract 75. *Kelly Carpenter Interim Community and Economic Development Director*
- E. Consider and/or act upon the approval of Ordinance Number 16-09-1022 amending Appendix A, Fee Schedule. *Steven Ventura, Interim Finance Director*
- F. Consider and/or act to approve Resolution Number 16-R-843 adopting the Collin County Hazard Mitigation Action Plan. *Ed Henderson, Interim Fire Chief*
- G. Consideration and/or act on a request for funding from the Municipal Development District for drainage and parking improvements at Murphy Village 3. This item may be discussed in executive session before action is taken. *Kelly Carpenter Interim Community and Economic Development Director*

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

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. §551.087 Deliberation regarding economic development negotiations: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

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. §551.087 Deliberation regarding economic development negotiations: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- B. Take Action on any Executive Session Items.

11. ADJOURNMENT

<p>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 <u>September 16, 2016</u> 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.</p> <p style="text-align: right;">_____ Susie Quinn, TRMC City Secretary</p>

<p>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.</p>

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 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.