

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 1, 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 November 1, 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. PUBLIC COMMENTS

5. CITY MANAGER/STAFF REPORTS

- A. Radio Systems
- B. Sidewalk Rehabilitation Program
- C. South Maxwell Creek Sewer Line
- D. North Murphy Road
- E. Safe Routes to School
- F. Department Directors Vacancies
- G. Upcoming Events

6. INDIVIDUAL CONSIDERATION

- A. Consider and/or act to approve the October 18, 2016 Regular Council meeting minutes. *Susie Quinn, City Secretary*
- B. Consider and/ or act on approval of Ordinance Number 16-11-1024 amending Chapter 4 – Animal Control, of the Code of Ordinances, to include fostering animals. *Arthur Cotten, Police Chief*
- C. Consider and/ or act on the approval of a Change Order No. 4. South Maxwell Creek Parallel Trunk Sewer Project. *Mike Castro, City Manager*
- D. Discussion Regarding Upcoming City Council Strategic Planning Session. *Mike Castro, City Manager*
- E. Consideration and/or act on a request for funding from the Municipal Development District for drainage improvements at Murphy Village 3. This item may be discussed in executive session before action is taken. *Kelly Carpenter, Interim Director of Economic and Community Development*

7. 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).

8. 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.

9. 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 October 29, 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 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.

**City Council Meeting
November 1, 2016**

Issue

Upcoming Events

Staff Resource/Department

Mike Castro, City Manager

Summary

- Arbor Day – Saturday, November 5, 2016 from 10 am until Noon at Murphy Central Park – 550 North Murphy Road, Murphy, Texas
- Early Voting – October 24 through November 4, 2016 at the Community Center – 205 North Murphy Road, Murphy, Texas
- Election Day – Tuesday, November 8, 2016 from 7am until 7pm at the Community Center – 205 North Murphy Road, Murphy, Texas
- Christmas in the Park – December 1, 2016 from 5 pm until 8pm at the front of City Hall – 206 North Murphy Road, Murphy, Texas
- Boards and Commission Appreciation Dinner – December 8, 2016 6:30 pm until 9 pm at the Community Center – 205 North Murphy Road, Murphy, Texas

CITY COUNCIL MINUTES
REGULAR CITY COUNCIL MEETING
OCTOBER 18, 2016 AT 6:00 PM

1. CALL TO ORDER

Mayor Pro Tem Bradley called the meeting to order at 6:00 pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bradley gave the invocation and led the Pledge of Allegiance.

3. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Susie Quinn, certified a quorum with the following Councilmembers present:

Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Jennifer Berthiaume
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Don Reilly

Absent:

Mayor Eric Barna

4. PUBLIC COMMENTS

Don Kiertscher, resident addressed Council in regards to the public comments form to be discussed in agenda item 6H. He is not in favor of limiting speaker comments from five (5) to three (3) minutes as proposed. He questioned if the phone number and email address information will be available to anyone. He is concerned that the information could become a public record and therefore, the information could end up on a sales call list.

5. PRESENTATIONS

A. Presentation of financial report and investment report as of September 30, 2016.

Interim Finance Director Steven Ventura explained the financial report for month ending September 30th. On the "Account Balances" report, year-end expenditures transfers have been completed for MDD fund to the general fund and utility fund actually completed in October. The interest rate remains the same at 0.36% for September. The General Fund/MDD/CDC actual Sales tax collected over budget for fiscal year 2016 was \$88,000 and excludes the prior period adjustment. Revenues through September, other revenue amount reflects increase due to the insurance proceeds. Permits & licenses reflects registrations due to construction in the city for a total of 70 for the year as compared to 44 last year. General Fund Expenditures are over budget for Administration due to vacancies and having to fill with Interim contracts. Information Technology reflects financial agreements payments that were paid in fiscal year 2016 twice but one payment will be reversed and will be added back to fiscal year 2017. Facilities had an increase due to the hail damage. Parks also had a director vacancy that was not filled with a contracted Interim. Utility Fund-Other Revenue increased due to unexpected interest rate that was a better rate than anticipated. It was noted that the cap has been exceeded in water usage with the North Texas Municipal Water District contract. Utility Fund-Expenditure, wastewater collection are due

to an increase for sewer rates as the sewer rates were not adjusted last year but absorbed by the budget.

Outstanding Debt slides were provided for Tax Backed, Water & Sewer and MCDC – 4B (PSA building and Animal Shelter) in regards to type of issue, the dollar amount, and term length for when the specific project timelines will be paid.

6. INDIVIDUAL CONSIDERATION

- A. Consider and/or act to approve the October 4, 2016 Regular Council meeting minutes.

COUNCIL ACTION (6.A.):

APPROVED

Councilmember Fincanon moved to approve the October 4, 2016 Regular Council meeting minutes. Deputy Mayor Pro Tem Siddiqui seconded the motion. For: Unanimous. The motion carried by a vote of 6-0. Mayor Barna was absent.

- B. Hold a public hearing and consider and/or act on the application of Dowdey, Anderson & Associates, Inc. requesting approval of a commercial re-plat. The property is located on 3.549 acres, having the legal description of Lot 2 Block A of the Heritage Addition. This property is located on W. FM544 adjacent to the property located on Shelby Trace.

Interim Director of Economic and Community Development Kelly Carpenter addressed Council stating that this property is being re-platted because it was a part of the agreement to develop this property, Baylor Emergency Medical Center made an agreement with the adjacent property owner. The city was not part of this agreement. This item is directly related to the re-plat of the residential property located on Shelby Trace, Item 6.C. One cannot be approved without the approval of the other. This item was approved unanimously by the Planning and Zoning Commission at the September 26, 2016 meeting. Staff recommends approval as long as Item 6.C. is approved.

Brian Jaffe, Dowdey, Anderson & Associates, Inc. explained to Council that during the construction of Baylor Emergency Medical Center with all of the construction noise, the hospital agreed to deed this piece of property to owners, Steinruck. Baylor Emergency Medical Center tried to dedicate property but the city's consultant would not approve, therefore; the request for re-platting of Baylor Emergency Medical Center and Steinruck properties will correct the situation.

PUBLIC HEARING OPENED at 6:18pm

PUBLIC HEARING CLOSED at 6:18pm

COUNCIL ACTION (6.B.):

APPROVED

Deputy Mayor Pro Tem Siddiqui moved to approve the application of Dowdey, Anderson & Associates, Inc. requesting approval of a commercial re-plat. The property is located on 3.549 acres, having the legal description of Lot 2 Block A of the Heritage Addition. Councilmember Fincanon seconded the motion. For: Unanimous. The motion carried by a vote of 6-0. Mayor Barna was absent.

- C. Hold a public hearing and consider and/or act on the application of Dowdey, Anderson & Associates, Inc. requesting approval of a residential re-plat. The property is located on .478 acres, having the legal description of Windy Hill Farms #3 (CMR), BLK I, Lot 1. This property is located on Shelby Trace.

Interim Director of Economic and Community Development Kelly Carpenter addressed Council that state law requires that when property lines are changed or lot sizes changed in a residential subdivision, then a public hearing must be held for owners of lots in the residential subdivision within 200 feet of the project. In this case, property is being added to a residential lot located at 430 Shelby Trace. This item is directly related to the re-plat of the Baylor Emergency Medical Center, Item 6.B. One cannot be approved without the approval of the other. A public hearing notification for this zoning change request was published in the newspaper and notification was mailed to the property owners within the required 200 feet notification radius. To date (10/21/2016) no reply forms have been received. This item was approved by the Planning and Zoning Commission at the September 26, 2016 meeting. Staff recommended approval since item 6.B. was approved.

PUBLIC HEARING OPENED at 6:19 pm
PUBLIC HEARING CLOSED at 6:19 pm

COUNCIL ACTION (6.C.):

APPROVED

Deputy Mayor Pro Tem Siddiqui moved to approve the application of Dowdey, Anderson & Associates, Inc. requesting approval of a residential re-plat. The property is located on .478 acres, having the legal description of Windy Hill Farms #3 (CMR), BLK I, Lot 1. Councilmember Fincanon seconded the motion. For: Unanimous. The motion carried by a vote of 6-0. Mayor Barna was absent.

- D. Consider and/or act on the application of Claymoore Engineering, requesting approval of a site plan, landscape plan, building elevations and construction plat for Murphy Professional Centre on a property located on approximately 1.5 acres on Brand Road just south of FM 544 to build a 10,500 square foot medical office building.

Interim Director of Economic and Community Development Kelly Carpenter addressed Council that the applicant is requesting approval of a site plan, landscape plan, building elevations and construction plat for Murphy Professional Centre on a property of approximately 1.5 acres on Brand Road just south of FM 544 to build a 10,500 square foot medical office building. This building will face Brand Road. This is the first of two buildings that will be built on this property. The property is part of PD 09-12-823 (Planned Development). The proposed use of medical offices is an approved use of the PD. The item was approved unanimously by the Planning and Zoning Commission at the September 26, 2016 meeting. Please note the sign 13 on the construction plat is a monument sign. Staff recommends approval of the construction plat, site plan, landscape plan and building elevations.

Conversation regarding residential properties in Plano and the distance between the residential property lines; the commercial buildings; interpretation of the Code of Ordinances, along with the other built commercial buildings in the area was discussed by Council.

Rian Maguire, CHC Development addressed Council's question in regards to the 100 foot setback of the development.

COUNCIL ACTION (6.D.):

APPROVED

Deputy Mayor Pro Tem Siddiqui moved to approve the application of Claymoore Engineering, requesting approval of a site plan, landscape plan, building elevations and construction plat for Murphy Professional Centre on a property located on approximately 1.5 acres on Brand Road just south of FM 544 to build a 10,500 square foot medical office building. Councilmember Berthiaume seconded the motion. For: Mayor Pro Tem Bradley, Deputy Mayor Pro Tem Siddiqui, Councilmember Berthiaume, Councilmember Spraggins, and Councilmember Fincanon. Against: Councilmember Reilly. The motion carried by a vote of 5-1. Mayor Barna was absent.

- E. Consider and/or act upon the approval of Resolution Number 16-R-843 to renew the Ambulance Billing Service Agreement between Emergicon, LLC, and the City of Murphy.

Interim Fire Chief Ed Henderson addressed Council that the current ambulance billing service agreement between the City of Murphy and Emergicon was extended for 30 days during the Council meeting on September 20, 2016. The contract has been reviewed by the city's legal staff and made suggestions that have been incorporated into the agreement. Staff identified seven (7) items that have been reviewed with Council. 1) estimated value of the contract at \$229,944 with \$11,497 sent to Emergicon (5%); 2) Emergicon will provide an annual report prior to renewal, at least sixty (60) to ninety (90) days before.; 3) Item 10B Billing has been corrected to be receive monthly invoices from Emergicon.; 4) Item 10E Add simple interest at an annual rate of 18% compounded daily, section has been removed from the contract. 5) Redline the old agreement against the new agreement.; 6) The contract increased from 5% to 6% was explained by Mr. Turner.; 7) The collection rate drop was also explained by Mr. Turner.

Christopher Turner, President and CEO of Emergicon, explained to Council in detail the billing collection management summary report, the EMS collections report – fiscal year 2016, and the performance analysis report.

COUNCIL ACTION (6.E.):

APPROVED

Councilmember Reilly moved to approve Resolution Number 16-R-843 to renew the Ambulance Billing Service Agreement between Emergicon, LLC, and the City of Murphy. Deputy Mayor Pro Tem Siddiqui seconded the motion. For: Unanimous. The motion carried by a vote of 6-0. Mayor Barna was absent.

- F. Consider and/ or act on Resolution Number 16-R-844 to approve the establishing of a new Capital Projects Advisory Committee.

City Secretary Susie Quinn addressed Council that the proposed resolution will determine the name of the Committee, the number of members and the length of term of the Committee members. Staff is recommending to approve Resolution Number 16-R-844 establishing the name of the Committee, the number of members and the length of the term of the Committee.

COUNCIL ACTION (6.F.):

APPROVED

Deputy Mayor Pro Tem Siddiqui moved to approve Resolution Number 16-R-844 with additions of the name of the Committee to be Capital Projects Advisory Committee with a specific number of members to be seven (7) for a two (2) year term. Councilmember Berthiaume seconded the motion. For: Unanimous. The motion carried by a vote of 6-0. Mayor Barna was absent.

- G. Consider and/ or act on the extension of Sanitary Sewer Service to property located at 1101 N. Murphy Road, aka, the Chalkley Tract.

PUBLIC COMMENTS

Dr. Lorraine Chalkley, resident presented to Council a detailed timeline that began 1976 through 2016 of the sewer connections and water connections to property, 1101 N. Murphy Rd.

City Manager Mike Castro addressed Council that the tracts were annexed into the City of Murphy on August, 19, 1996 under the provisions of the Ordinance No. 401. At the time of annexation, the city filed a service plan for the subject property and provided water and sewer. The City Attorney has provided his opinion that the City of Murphy has met the provisions of the original service plan. The City is not required to service this property to ultimate buildout. Granted Utility easement that the City owns is at the southeast corner of Betsy and North Murphy Road, this easement was integral to and part of TxDOT for the expansion of North Murphy Road. A separate easement would have been required to accommodate expanded sewer system to the Chalkley tract. A utility easement was requested by the City for the east side of the tract and refused at the time by the Chalkleys. The sewer expansion to the Chalkley tract was eliminated from the TxDOT North Murphy Road project.

To accomplish what Dr. Chalkley seeks would require new construction of a sanitary sewer line to the east of the Chalkley property. The required line would be a minimum of eight inches in diameter and would extend for approximately 850 linear feet. The line would begin near the southeast corner of the Chalkley tract. The line would traverse both N. Murphy Road and Betsy Lane. The line would run within the Betsy Lane right-of-way, on the southern portion of the city right-of-way, connecting with an existing manhole in the vicinity of Cactus Path Drive and Betsy Lane. The newly constructed sewer line could potentially serve two other undeveloped properties in the same vicinity. The current projected cost of the line is \$130,000. Staff have met with Dr. Chalkley on two occasions to discuss the matter in detail. It is understood that development of the property is not imminent. Any depictions of planned / proposed developments are conceptual in nature and do not reflect a pending submission.

What follows is a discussion of options that present themselves at this juncture.

1. Status Quo
2. Include in November 2017 Bond Election
3. Fund through Utility Reserves
4. Utilize Pro-Rata Funding
5. Utilize Economic Development Funding
6. Sewer Impact Fee Credits

Staff is to investigate and document the existing sewer line on Chalkley tract.

COUNCIL ACTION (6.G.):

NO ACTION

H. Discussion regarding updating the Governance Policy.

City Secretary Susie Quinn addressed Council that the governance policy has not been reviewed since November 15, 2010. Provide guidance to staff regarding changes Council would like to see, if any, made to the Governance Policy and/or the agenda format. The public comment form needs to be updated to include each citizen's phone number and email address. The amount of time to speak has been proposed to be changed from five minutes to no more than three minutes. Should Council wish to make this change, the Governance Policy Ordinance would need to be amended at the next Council meeting. The agenda format should also be reviewed as the City of Murphy will begin using an agenda software program in the upcoming months and now is the time to make any changes that Council would like to incorporate to the agenda format style.

Council consensus was to add the phone number and email address but make them both optional for the citizen to complete if they choose. The amount of time on the public comment form will remain as it is. Moving the **City Manager / Staff Reports** was requested to be moved before the items that are voted on (**Consent Agenda Items** and/or **Individual Consideration**) with regard to agenda format changes. It was discussed to try moving the **City Manager / Staff Reports** for a couple of meetings to see how it might work.

Ryan Sullentrup, resident, commented that he would like to see the **City Manager / Staff Reports** moved to the beginning of the meeting.

COUNCIL ACTION (6.H.):

NO ACTION

7. CITY MANAGER / STAFF REPORTS

- A. Radio Systems – Tile floor is installed and door has been replaced. Ongoing work continues in the server room, and the AC for the server room is functional. Dispatch consoles are arriving the 2nd week in November.
- B. Update on Maize Days – Caitlyn Mullins provided to Council an overview on the event. New layout and location made for a successful festival that brought approximately 11,500 people throughout the day. The survey results were positive and most people indicated that they will return to Maize Days again. Next Year's date is scheduled for Saturday, September 30, 2017. Event was advertised

and promoted in newspaper, signs & banners, social media and online. A Snap Chat filter was introduced and was well received. Vendors consisted of 13 Food vendors and 64 Market vendors, food truck vendors specifically enjoyed the new food truck court. Community Outreach and Special Programs included Touch-a-Truck, Murphy Community Classic Football Game, Classic Car Show and the Punkin' Chunkin' (which raised \$2300 for a student scholarship and a teacher grant). Festival attractions included activities for tweens and teens, preschool and school age children. Entertainment included community stage performances, Charlie Robison on the main stage amphitheater and fireworks finale. Volunteers consisted of returning volunteers from past years because they enjoyed participating in Maize Days. Council complimented staff for their hard work to provide a very successful Maize Days in 2016.

- C. Sidewalk Rehabilitation Program – The Aviary repairs completed last week, currently working in the Maxwell Creek subdivision. Next on the list will be Murphy Farms and that will begin expending the FY 17 funds.
- D. South Maxwell Creek Sewer Line – Contractors are progressing, 1300 hundred feet east of McCreary Road. Once finished on the south end, it will move to the north of FM 544. At the November 1st agenda will have a change order to present to Council on this project to assist the city in the sanitary sewer overflow issues.
- E. North Murphy Road – The decorative lights have been installed at Rolling Ridge subdivision entrance. Regarding the retaining walls at Wagon Wheel and North Murphy Road, staff has sent pictures to the TxDOT engineer for repairs. TxDOT engineer acknowledged receipt of the pictures and assured that the repairs would be taken care of and staff will follow up with TxDOT about that item for completion.
- F. Betsy Lane – The City has accepted the project and assumed maintenance. Staff will monitor vegetation in the medians through the Spring, if problems arise with the vegetation the contractor will be contacted to address the issues as this will fall under the warranty period.
- G. Safe Routes to School – Letters have been installed on the monument signs. Memorandum of Understanding has been signed by all parties and processing the final pay requests for close out of the project.
- H. Upcoming events – the list was included in the packet and consists of:
 - Fall Drug Take Back – Saturday, October 22, 2016 from 10 am until 2 pm at the Police Station – 206 North Murphy Road, Murphy, Texas
 - Arbor Day – Saturday, November 5, 2016 from 9 am until 11 am behind the Murphy Community Center – 205 North Murphy Road, Murphy, Texas
 - Early Voting – October 24 through November 4, 2016 at the Community Center – 205 North Murphy Road, Murphy, Texas

- Election Day – Tuesday, November 8, 2016 from 7am until 7pm at the Community Center – 205 North Murphy Road, Murphy, Texas
- Christmas in the Park – December 1, 2016 5 pm until 8pm at the front of City Hall – 206 North Murphy Road, Murphy, Texas

Requested Items for Staff to bring to future Council meetings:

- Update on the Department Head vacancies
- Park playground equipment to be more ADA compliant
- Research tiny libraries

8. ADJOURNMENT

With no further business, the Council meeting adjourned at 8:19 pm.

APPROVED BY:

Scott Bradley, Mayor Pro Tem

ATTEST:

Susie Quinn, City Secretary

**City Council Meeting
November 1, 2016**

Issue

Consider and/ or act on approval of Ordinance Number 16-11-1024 amending Chapter 4 – Animal Control, of the Code of Ordinances, to include fostering animals.

Staff Resource/Department

Arthur Cotten, Chief of Police
Kim Parker, Support Services Manager

Summary

Recently, numerous sections in Ordinance 16-08-1015, Chapter 4, Animal Control were added, updated and/or revised. During this revision, a citizen voiced concern over the number of animals a resident was permitted to have. The citizen stated the section did not cover animals that were currently in foster care.

At the direction of City Council, the following sections need to be added for persons fostering to be in compliance:

Definitions:

Foster Providers – A person who volunteers to provide temporary care for an animal for a period of time until a permanent home can be found for the animal.

Section 4.01.004 Limitation of number of animals

Add: (c) Foster providers will be allowed to keep one (1) additional domesticated animal while in a fostering program.

(d) The foster provider will be required to meet the following criteria:

- (1) Temporarily register the animal with Animal Control, fees waived;
- (2) A maximum of six (6) months will be the time allowed for animals in foster care;
- (3) Once the animal is no longer at the home, the foster provider will contact Animal Control and remove the animal registration.

Action Requested

Staff recommends Council approve the recommended changes.

Attachments

- 1) Ordinance No. 16-11-1024

ORDINANCE 16-11-1024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, AMENDING CHAPTER 4, ENTITLED “ANIMAL CONTROL”, ARTICLE 4.01, ENTITLED “GENERAL PROVISIONS”, BY AMENDING SECTION 4.01.001, ENTITLED “DEFINITIONS” AND SECTION 4.01.004, ENTITLED “LIMITATION OF NUMBER OF ANIMALS”, OF THE CODE OF ORDINANCES OF THE CITY OF MURPHY, TEXAS; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AMENDMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS/REPEALER CLAUSE; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500), EXCEPT THAT VIOLATIONS OF PUBLIC HEALTH AND SAFETY REGULATIONS SHALL BE SUBJECT TO A PENALTY IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000), FOR EACH DAY OR PORTION THEREOF THAT A VIOLATION OCCURS OR CONTINUES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Murphy, Texas (the “City”) recognizes the need for laws regulating animals located within the City to protect the health, safety, and welfare of the public and for the humane treatment of animals; and

WHEREAS, staff has reviewed the existing Animal Control Ordinance codified in Chapter 4 entitled “Animal Control” of Title I, entitled “General Ordinances” of the Code of Ordinances of the City of Murphy, Texas and has determined that it is necessary to amend sections of Chapter 4 to regulate the fostering of animals in order to address the existing number limitation on animals and to place reasonable regulations on foster providers; and

WHEREAS, the City has the authority and the power to adopt regulations relating to the control of the public health of its citizens, the City Council hereby finds and declares that it is in the interest of the public health, safety and general welfare to establish the regulations set forth in this ordinance for the fostering of animals within the limits of the City of Murphy.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS:

**SECTION 1.
INCORPORATION OF PREMISES**

All of the above premises are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. AMENDMENTS

2.01 Section 4.01.001 entitled “Definitions” of Article 4.01, entitled “General Provisions” of Chapter 4, entitled “Animal Control” of Title I, “General Ordinances” of the Code of Ordinances of the City of Murphy is hereby amended to adopt a definition for “Foster Providers”, and to add the term to the list of existing definitions in alphabetical order, each of which shall be and read in their entirety as follows and all other provisions of Section 4.01.001 not expressly amended hereby shall remain the same:

Sec. 4.01.001 Definitions

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the content clearly indicates a different meaning:

“Foster Providers” – A person who volunteers to provide and does provide temporary care for an animal for a period of time until a permanent home can be found for the animal.

2.02. Section 4.01.004 entitled “Limitation of number of animals” of Article 4.01, entitled “General Provisions” of Chapter 4, entitled “Animal Control” of Title I, “General Ordinances” of the Code of Ordinances of the City of Murphy is hereby amended to modify subsection 4.01.004(b) and to add subsection 4.01.004 (c) and (d) which shall be and read in its entirety as follows and all other provisions of Section 4.01.004 not expressly amended hereby shall remain the same:

Sec. 4.01.004 Limitation of number of animals

...

(b) It shall be unlawful for any Person to keep within the city, in any residential district, more than four (4) adult domesticated animals of the same species on a residential lot, except as expressly provided in this section. The residence shall be permitted to keep one (1) litter only at any given time.

(c) Foster providers who comply with the requirements of this section shall be allowed to keep one (1) additional domesticated animal while participating in a fostering program provided that the foster providers comply with all requirements of this section.

(d) A foster provider shall comply with the following criteria in order to continue to keep one (1) additional animal as authorized by this section:

(1) Upon taking possession of the animal, provide written documentation to the City of the date the possession commenced and temporarily register the animal with Animal Control. Temporary registration shall

commence upon the documented date of possession. Fees shall be waived;

- (2) A maximum of six (6) months from the date of the temporary registration shall be allowed for animals to remain in foster care with the foster provider;
- (3) Once the animal is no longer at the home, the foster provider shall contact Animal Control and remove the animal registration.

SECTION 3. SEVERABILITY CLAUSE

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation of this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 4. SAVINGS/REPEALER CLAUSE

Any provision of any prior ordinance of the City whether codified or uncoded, which are in conflict with any provision of the Ordinance, are hereby repealed to the extent of the conflict, but all other provisions of the ordinances of the City whether codified or uncoded, which are not in conflict with the provisions of this Ordinance, shall remain in full force and effect.

SECTION 5. PENALTY

It shall be unlawful for any Person to intentionally, knowingly or recklessly violate or fail to comply with any provision of this ordinance. Such person shall be fined, upon conviction, not less than One Dollar (\$1.00) nor more than Five Hundred Dollars (\$500.00), except that violations of provisions of this Ordinance that govern public health and sanitation, other than vegetation and litter violations, shall be punishable by a fine of not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$500.00), as authorized by state law. A separate offense shall be deemed committed upon each day or portion thereof upon which a violation occurs or continues.

**SECTION 6.
EFFECTIVE DATE – PUBLICATION**

This Ordinance shall become effective immediately upon its passage and publication as required by the City Charter and by law.

DULY PASSED, APPROVED AND ADOPTED by the City Council of the City of Murphy, Texas, on this the 1st day of November, 2016.

Eric Barna, Mayor
City of Murphy

ATTEST:

Susie Quinn, City Secretary
City of Murphy

APPROVED AS TO FORM:

Wm. Andrew Messer, City Attorney

**City Council Meeting
November 1, 2016**

Issue

Consider and / or Act upon Approval of Change Order No. 4, South Maxwell Creek Parallel Trunk Sewer Project.

Staff Resource/Department

Mike Castro, PhD, City Manager

Summary

Staff seeks approval for Change Order No. 4 of the South Maxwell Creek Parallel Trunk Sewer Project. The change order will extend the project approximately 520 linear feet beyond its current end point. This will aid in the city's efforts to mitigate sanitary sewer overflow (SSO) incidents on this line. The change order is in the amount of \$ 149,483.70.

Background/History

The intent of the change order is to modify the provisions of the existing contract entered into between the City of Murphy and P.C. Contractors for construction of the South Maxwell Creek Parallel Trunk Sewer, dated January 20, 2015. The change order covers the cost of extending the sewer trunk from its current end point, north across the DART railroad, to a new end point. The length of the extension is approximately 520 linear feet.

Completion of the project will further relieve capacity issues along the Maxwell Creek Sewer Line. The proposed terminus point is at the confluence of several sewer lines. Extending the parallel trunk system to this point significantly reduces the potential for capacity-related overflow incidents along the Maxwell Creek corridor. Extension of the line provides an added safety factor in the city's efforts to satisfy TCEQ requirements as outlined in the city's Sanitary Sewer Overflow (SSO) Initiative.

The city has sufficient bond authority with regard to this project to process the change order.

Board Discussion/Action

MOTION: Authorize the City Manager to execute change order No. 4 with PC Contractors for the South Maxwell Creek Parallel Trunk Sewer Project.

Attachments

- 1) Change Order No. 4
- 2) Extension Diagram, S Maxwell Creek Sewer

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS

11910 Greenville Ave., Suite 600 Dallas, Texas 75243 Fax (214) 461-8390 Phone (214) 361-7900

JOHN W. BIRKHOFF, P.E.
GARY C. HENDRICKS, P.E.
JOE R. CARTER, P.E.
MATT HICKEY, P.E.
ANDREW MATA, JR., P.E.
JOSEPH T. GRAJEWSKI, III, P.E.
DEREK B. CHANEY, P.E.
CRAIG M. KERKHOFF, P.E.

October 7, 2016

P. C. Contractors, LLC
P.O. Box 470930
Fort Worth, Texas 76147

RECEIVED

OCT 11 2016

City Manager's Office

Re: **City of Murphy, Texas - South Maxwell Creek Parallel Trunk Sewer
Change Order No. 4 (Project Extension Across DART Railroad)**

Gentlemen:

We are enclosing six (6) sets of Change Order No. 4 to your contract with the City of Murphy for construction of the South Maxwell Creek Parallel Trunk Sewer project.

As requested by the City, this change order covers the cost to extend the project across DART Railroad. This change order also includes an adjustment to the alignment caused by the extended project limits. The proposed changes are shown by attached revised Plan Sheet No. 34 and new Plan Sheet No. 34A. This change order adds a total of \$149,483.70 to the original contract amount, and also adds Seventy-Five (75) calendar days to the original contract time.

If this change order meets with your approval, please execute all six (6) sets and return them to our office. We are available to discuss this project further at your convenience.

Sincerely,



Derek B. Chaney, P.E., R.P.L.S.

Enclosures

cc: Dr. Mike Castro, PhD ✓
Mr. Tim Rogers
Mr. Lyle Samples

CITY OF MURPHY TEXAS
SOUTH MAXWELL CREEK PARALLEL TRUNK SEWER
Hensley Lane to DART Railroad
CHANGE ORDER NO. 4

A. INTENT OF CHANGE ORDER

The intent of this change order is to modify the provisions of the contract entered into between the City of Murphy, Texas and P.C. Contractors, LLC, for construction of the South Maxwell Creek Parallel Trunk Sewer, dated January 20, 2015.

B. DESCRIPTION OF CHANGE

This change order covers the cost for the adjusted trunk sewer alignment from Station 140+23.57 to Station 140+77.54, and the extension of the project across DART Railroad. Refer to attached revised Plan Sheet No. 34 and new Plan Sheet No. 34A.

C. EFFECT OF CHANGE ON CONTRACT AMOUNT

This change order will have the following effect on the cost of this project:

Item No.	Description	Previous Quantity	Quantity This C.O.	Revised Quantity	Unit	Unit Price	Amount of Change
9	Furnish & Install 21-inch Sanitary Sewer w/Class 'H' Embedment, by Open Cut	3,737	502	4,239	L.F.	\$ 42.76	\$ 21,465.52
11	Furnish & Install 21" Sanitary Sewer w/30-inch Steel Encasement Pipe (1/2" Wall Thickness) by Other Than Open Cut	110	120	230	L.F.	\$ 691.00	\$ 82,920.00
13	Furnish & Install 21-inch Sanitary Sewer w/ Class "G" Embedment, by Open Cut	40	20	60	L.F.	\$ 81.19	\$ 1,623.80
14	Furnish & Install 21-inch Sanitary Sewer by Other Than Open Cut (No Encasement)	255	(75)	180	L.F.	\$ 242.00	\$ (18,150.00)
18	Furnish & Install 5-foot Dia. Manhole w/ Pressure Type Fame and Cover (10-foot Standard Depth)	33	3	36	Ea.	\$ 5,686.00	\$ 17,058.00
20	Furnish & Install 5-foot Dia. Std. Manhole (10-foot Standard Depth)	15	2	17	Ea.	\$ 5,252.00	\$ 10,504.00
23	Furnish Extra Depth For 5-foot Diameter Manhole Exceeding 10-foot Depth	235	34	269	V.F.	\$ 287.00	\$ 9,758.00
29	Connect to Existing 21-inch Sanitary Sewer	2	2	4	Ea.	\$ 725.00	\$ 1,450.00
30	Connect to Existing 18-inch Sanitary Sewer	2	2	4	Ea.	\$ 765.00	\$ 1,530.00
40	Remove and Replace Reinforced Concrete Pavement (including Saw Cut)	428	170	598	S.Y.	\$ 46.79	\$ 7,954.30
41	Furnish & Install 6-inch Reinforced Monolithic Concrete Curb	36	64	100	L.F.	\$ 12.54	\$ 802.56
43	Remove and Replace Reinforced Concrete Sidewalk (including Saw Cut)	183	12	195	S.Y.	\$ 32.23	\$ 386.76
52	Furnish, Install & Implement Trench Safety System	14,339	502	14,841	L.F.	\$ 0.88	\$ 441.76
62	Insurance and all other appurtanances for DART Railroad Crossing	0	1	1	L.S.	\$ 2,100.00	\$ 2,100.00
1A	Furnish & Install Epoxy Liner System for 5-Foot Dia. Manholes	200	63	263	V.F.	\$ 153.00	\$ 9,639.00
Total:							\$ 149,483.70

Original Contract Amount:	\$ 2,068,007.71
Change Order No. 1	\$ 3,363.67
Change Order No. 2	\$ -
Change Order No. 3	\$ 1,730.40
Change Order No. 4	\$ 149,483.70
Revised Contract Amount:	\$ 2,222,585.48

D. EFFECT OF CHANGE ON CONTRACT TIME

The work required under this change order will add seventy-five (75) additional calendar days to this project.

Original Contract Time	360 calendar days
Change Order No. 1	0 calendar days
Change Order No. 2	120 calendar days
Change Order No. 3	0 calendar days
Change Order No. 4	75 calendar days
Revised Contract Time:	555 calendar days

E. AGREEMENT

By the signatures below of duly authorized agents, the City of Murphy, Texas and P.C. Contractors, LLC, do hereby agree to append this Change Order No. 4 to the original contract between themselves, dated January 20, 2015.

City of Murphy, Texas
Owner

P.C. Contractors, LLC
Contractor

By: _____

By: _____

Printed Name: _____

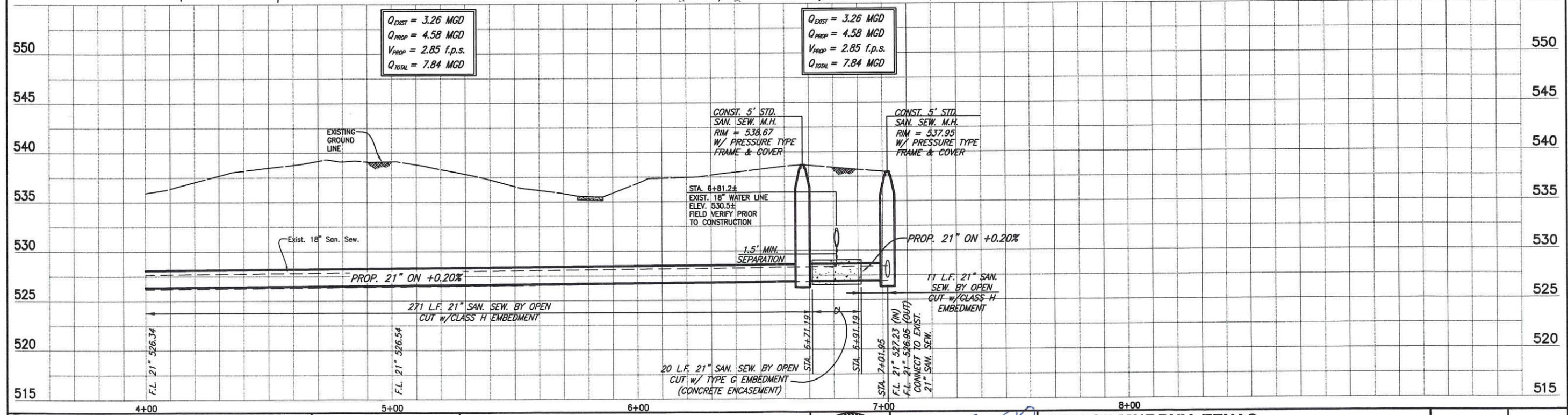
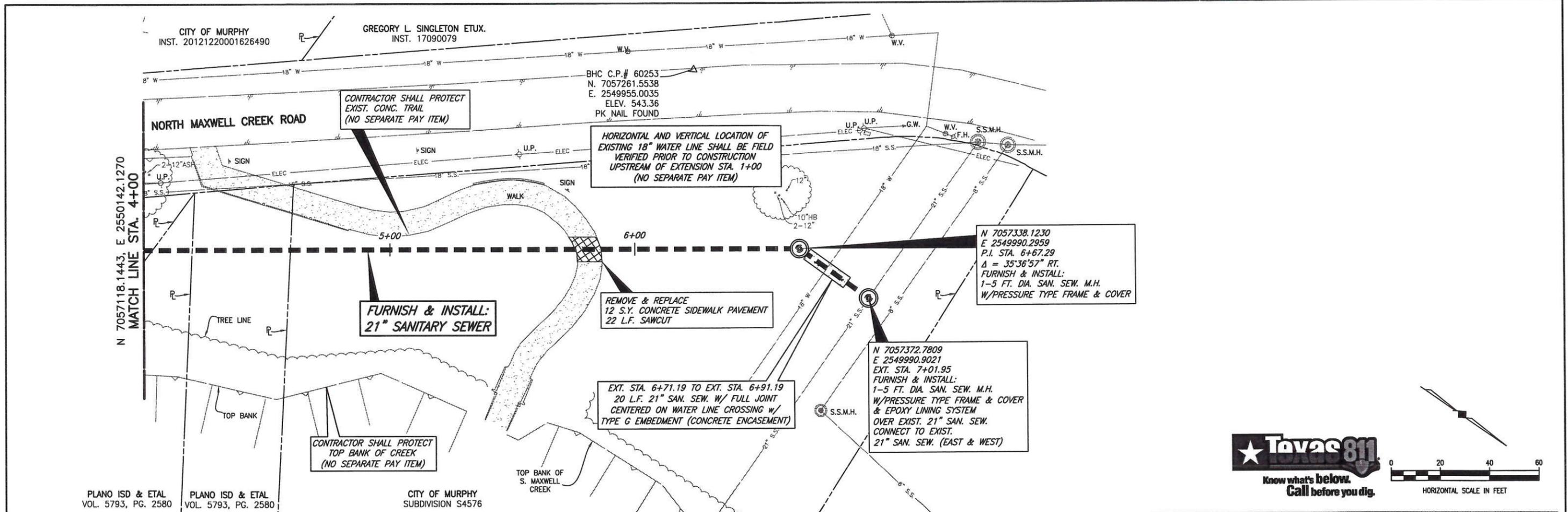
Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



④ CHANGE ORDER NO. 4—EXTEND PROP. SEWER ACROSS DART RAILROAD, 10/07/16

These plans and related specifications were prepared for construction of this specific project only. Reuse of these documents is not permitted without written authorization of Birkhoff, Hendricks & Carter, L.L.P. If this drawing is converted to an electronic file, if any discrepancy occurs between the electronic file and the Birkhoff, Hendricks & Carter, L.L.P. original document, the original document will govern in all cases.

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS
Texas Firm F526
11910 Greenville Ave., Suite 600
Dallas, Texas 75243 (214) 361-7900

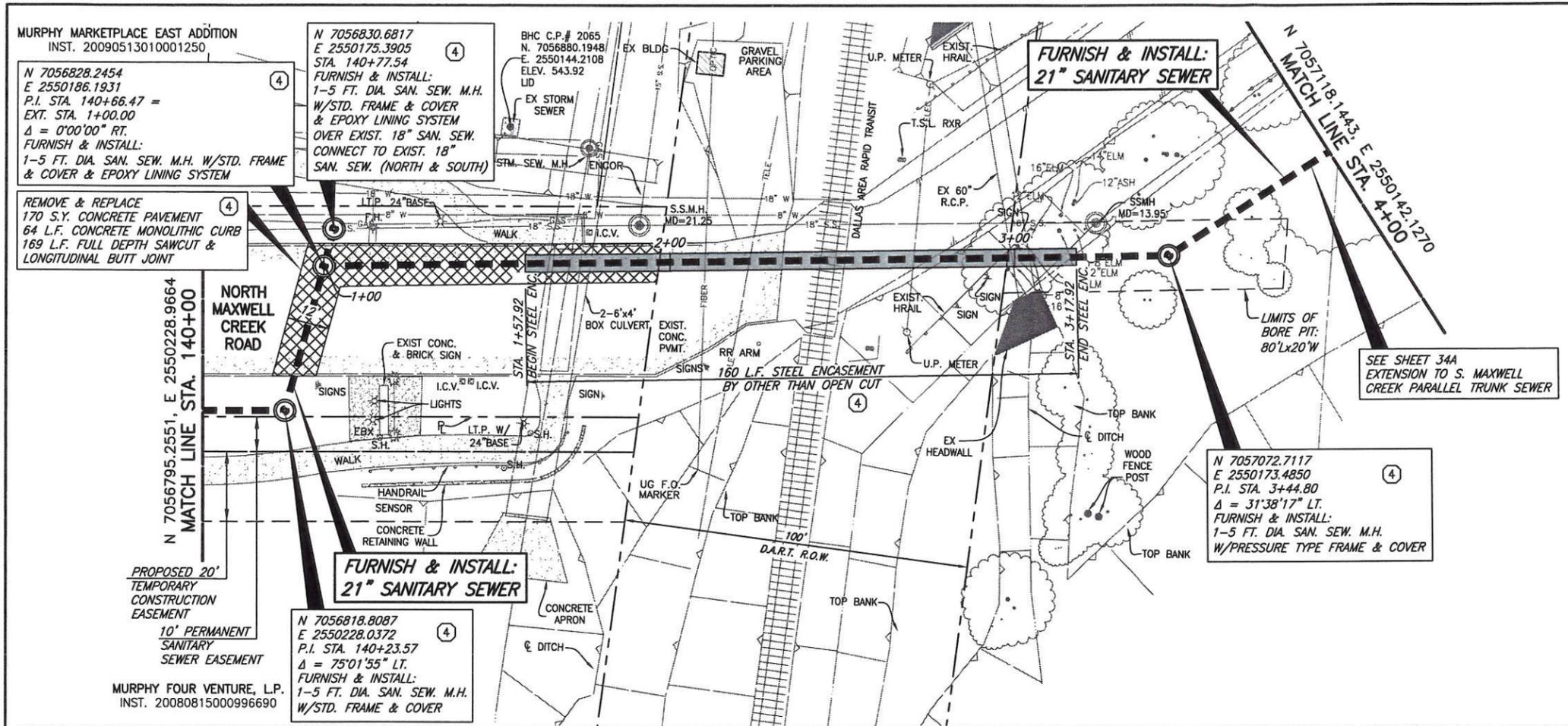
STATE OF TEXAS
DEREK B. CHANEY
107198
LICENSED PROFESSIONAL ENGINEER

[Signature]
10/07/16

CITY OF MURPHY, TEXAS
SOUTH MAXWELL CREEK PARALLEL TRUNK SEWER
EXTENSION PLAN & PROFILE
STA. 4+00.00 TO STA. 7+01.95

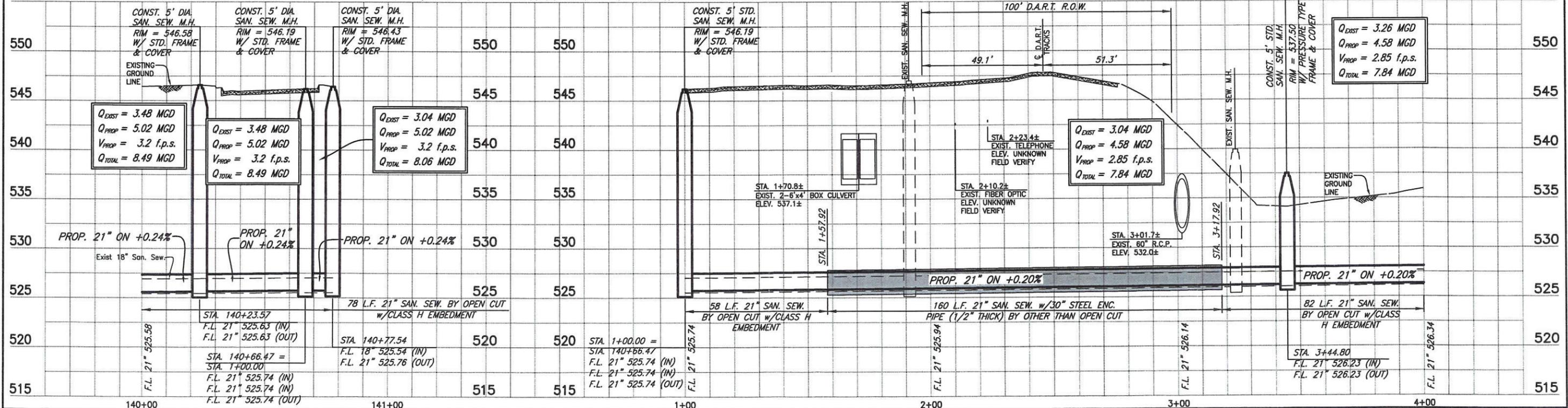
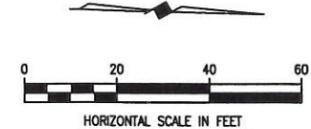
BHC PROJECT NO. 2013106
October, 2016

SHEET NO. **34A**



	CARRIER PIPE	CASING PIPE
Contents to be handled	Sanitary Sewer	N/A
Outside diameter	21"	30"
Pipe Material	Polypropylene	Steel
Specifications and grade	ASTM-F2736	ASTM-A36
Wall thickness	1.5"	.50"
Actual working pressure	N/A	N/A
Type of joint	Gasketed Bell & Spigot	Welded Joint
Coating	N/A	Asphalt Varnish
Method of installation	In Encasement	By Bore
Vents: Number	0	Size: N/A
Seals: Both ends:	Yes	One end: Type: Modular Seal (Link Seal)
Bury: Base of rail to top of casing:	19 ft.	6 in.
Bury: (Not beneath tracks)	13 ft.	0 in.
Bury: (Roadway ditches)	N/A	ft.
Type, size and spacing of insulators or supports:		
Distance C.L. track to face of jacking/receiving pits	49 ft.	1 in.
Bury: Base of rail to bottom jacking/receiving pits:	22 ft.	1 in.
Cathodic protection:	Yes	No <input checked="" type="checkbox"/>
Cathodic Protection Procedure:	N/A	

DART APPLICATION TABLE



4 CHANGE ORDER NO. 4-ADJUSTED PROP. ALIGNMENT FROM STA. 140+23.57 TO STA. 140+77.54 & EXTEND PROP. SEWER ACROSS DART RAILROAD, 10/07/16

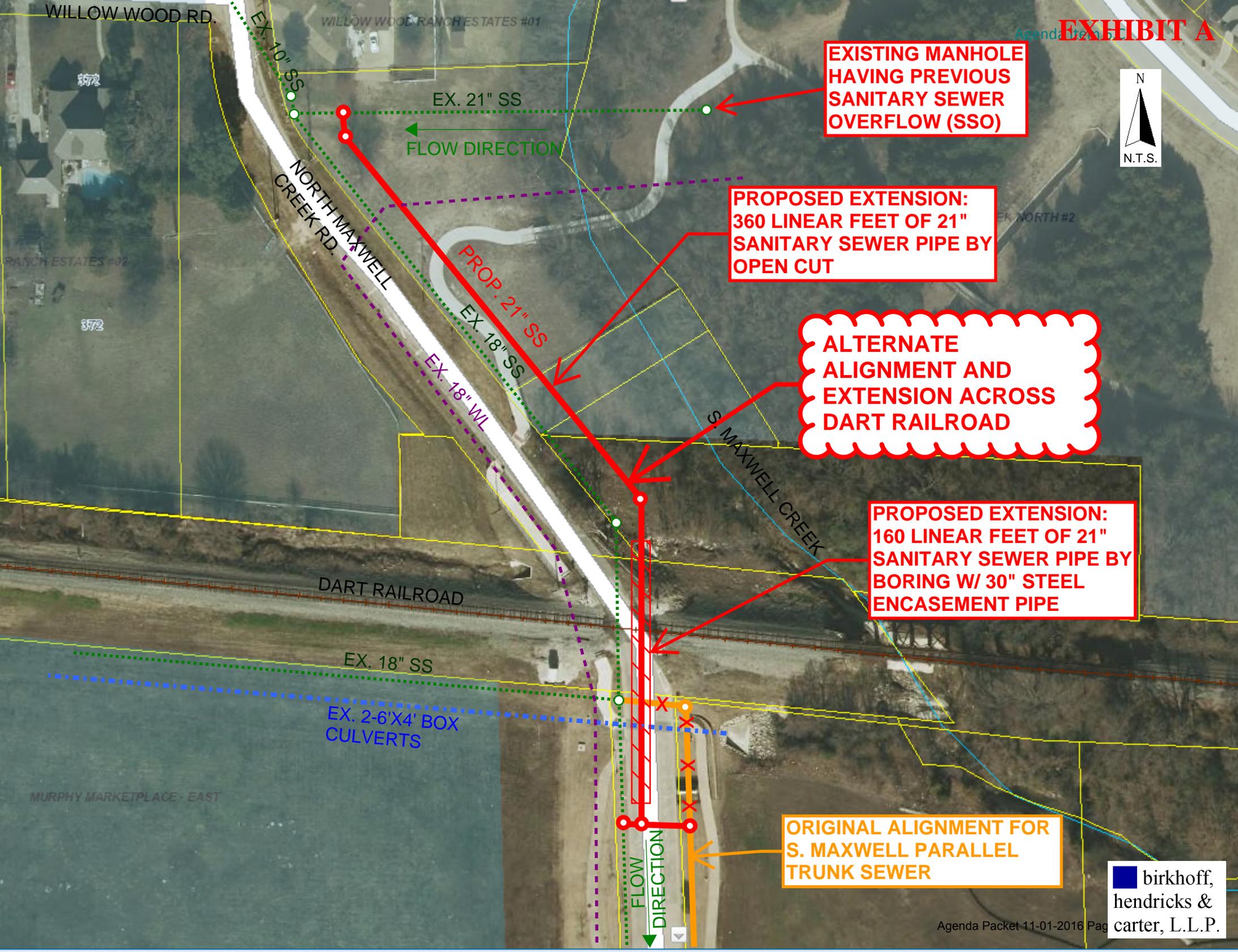
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 11910 Greenville Ave., Suite 600
 Dallas, Texas 75243 (214) 361-7900

STATE OF TEXAS
 DEREK B. CHANEY
 107199
 LICENSED PROFESSIONAL ENGINEER
 10/07/16

CITY OF MURPHY, TEXAS
 SOUTH MAXWELL CREEK PARALLEL TRUNK SEWER
 PLAN & PROFILE STA. 140+00 TO STA. 140+77.54
 EXTENSION PLAN & PROFILE STA. 1+00 TO STA. 4+00

BHC PROJECT NO. 2013106
 SHEET NO. 34
 October, 2016



EXISTING MANHOLE HAVING PREVIOUS SANITARY SEWER OVERFLOW (SSO)

PROPOSED EXTENSION: 360 LINEAR FEET OF 21" SANITARY SEWER PIPE BY OPEN CUT

ALTERNATE ALIGNMENT AND EXTENSION ACROSS DART RAILROAD

PROPOSED EXTENSION: 160 LINEAR FEET OF 21" SANITARY SEWER PIPE BY BORING W/ 30" STEEL ENCASEMENT PIPE

ORIGINAL ALIGNMENT FOR S. MAXWELL PARALLEL TRUNK SEWER

City Council Meeting
November 1, 2016

Issue

Discussion Regarding Upcoming City Council Strategic Planning Session.

Staff Resource/Department

Mike Castro, PhD, City Manager

Summary

Individual members of council have expressed a desire to conduct a strategic planning work session in the near future. This item is placed to confirm that a plurality of council desires to conduct such a session. Further, the item is placed for staff to receive guidance regarding the session to aid in preparation.

Background/History

In order to appropriately plan for the proposed strategic planning work session, it is incumbent upon council to provide guidance to staff. I am specifically interested in addressing the following topics this evening:

WHO

Who is to conduct the session? At present, I favor an external facilitator. I believe an external facilitator comes to the session with no agenda or preconceived notions. An external facilitator also allows the Mayor and/or city manager to be a full participant in the exercise.

WHAT

What is the product we are seeking at the end of the session? Strategic Planning means different things to different groups. Generally the components of a strategic plan range along a spectrum that includes: Vision – Mission – Strategy – Goals – Objectives – Specific Projects. *What level of detail do we want to get to?* Do we wish to revisit our Vision and / or Mission Statements? Specific projects may be too much for a first session. Objectives may be too much. The level of depth / specificity is exponentially proportional to the amount of time required. *What is our planning horizon?* Are we looking 18 months out? Two to three years? Three to five, etc.

I have included the 2012 Strategic Planning document. The document was broken into two broad sections. The first section listed expectations. The second section listed focus areas with associated Goals and Objectives (Staff Direction). Does council wish to follow this format for the upcoming session?

WHEN

When are we looking to conduct the session: during a weekday, weeknight or on a weekend? Business hours or after hours? Is there a limit to the amount of time we are willing to commit? Time will necessarily be linked to the level of detail we seek. I was once asked to organize and facilitate a strategic planning session for a combined group that included a municipal

City Council Meeting
November 1, 2016, Page 2

government, school district, navigation district and multiple chambers of commerce (all in the same room together). I was told initially that I had two hours. I needed eight, we compromised at six and ended up taking five. At a minimum, I believe we will need four hours. Unless we are wanting to conduct a full-up, start-from-scratch endeavor, I cannot conceive of taking multiple days (more than eight hours)

WHERE

Do we want to do this on site or off site? On site is easier from a logistics perspective and more cost conscious.

To Summarize, here are the questions that I will be asking for guidance from council:

Who is to conduct the session?

What is the product we are seeking at the end of the session?

What level of detail do we want to get to?

Do we wish to revisit our Vision and / or Mission statements?

What is our planning horizon?

Does council wish to follow a format similar to the 2012 document?

Are we looking to conduct the session on a weekday / night or on a weekend?

Business hours or after hours?

Is there a limit to the amount of time we are willing to commit?

On-Site or Off-Site?

Board Discussion/Action

This item is placed for discussion purposes only. No action is contemplated at this time.

Attachments

- 1) 2012 Strategic Planning Document

CITY OF MURPHY

STRATEGIC DIRECTION



2012-2015



MURPHY

LIFE LIVED AT YOUR PACE





MURPHY

LIFE LIVED AT YOUR PACE

2012 CITY COUNCIL



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



MURPHY

LIFE LIVED AT YOUR PACE

VISION

Life Lived at Your Pace

Murphy will remain a vibrant, family-oriented, distinctive city that fosters a strong sense of community and connection between its local government and citizens.

MISSION

We are dedicated to ensuring that the City remains a highly desirable place in which to live and raise a family. Our leaders strive to support a proactive city that:

- is safe and secure
- keeps its citizens informed
- encourages civic involvement and community activities
- upholds quality building and community standards
- provides access to inviting parks and trails
- maintains solid relationships with neighboring communities
- strengthens business and economic vitality



COUNCIL EXPECTATIONS FRAMEWORK

- Council to Council Expectations
- Council Expectations of Boards
- Council Expectations of Staff
- Staff Expectations of Council



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COUNCIL TO COUNCIL EXPECTATIONS

- Council owns decision
- Hear and respect the arguments of others
- Don't demean by making personal statements
- Be passionate, but professional- not emotional
- Prepare early for Council and give Staff an opportunity to respond
- Council agreement on agenda information/ communication
- Control the tangents
- Determine the roles and responsibilities for the boards
- Give equal time to positives
- Trust each other



MURPHY

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COUNCIL EXPECTATIONS OF BOARDS

- Remember that all boards are advisory
- Council is responsible for how the money is spent
- Board decisions should support scope presented by Council
- Board President/Chair will provide status presentations twice a year
- Attend expected meetings
- Abide by responsibilities as set by the Council



MURPHY

LIFE LIVED AT YOUR PACE

COUNCIL EXPECTATIONS OF STAFF

- Be prepared
- Depth of knowledge
- Appropriate distribution of work
- Provide recommendation along with other options to be considered
- Information provided to all if provided for one
- City Manager to send weekly Council update email
- Provide Minutes from Board agenda
- Include Board discussion summary on agenda items
- Provide more detailed Minutes
- Abide by the responsibilities as set by the Council for the Boards
- Facts not hopes (example: funding)
- Respond in a timely manner to agenda questions
- Recognize and acknowledge successes and positives



MURPHY

LIFE LIVED AT YOUR PACE

STAFF EXPECTATIONS OF COUNCIL

- Ask questions ahead of time; allow time for answers
- Provide written Roadmap/Council strategies
- Don't blindside-if you change your direction, let us know
- Realize that things change
- Make decisions
- Be mindful of off-line comments
- Respond when asked for something
- Be respectful and professional at meetings
- Tell us if you want something different
- Give us feedback on processes
- Focus on the Big Picture (Stay out of the weeds)



MURPHY

LIFE LIVED AT YOUR PACE

FOCUS AREA: COMMUNITY CHARACTER

Goal: Protect the City's open spaces and natural amenities.

Staff direction:

- Develop Land Inventory to include inventory of open space, natural amenities, land availability and options, as well as tools available for protecting the identified land
- Review non-residential development standards and uses and determine if they are appropriate
- Consider funding update of Comprehensive Plan in the FY 2013 budget

Goal: Preserve the integrity of neighborhoods and commercial development.

Staff direction:

- Continue code compliance
- Review development and redevelopment standards
- Guard against over-development



FOCUS AREA: COMMUNITY CHARACTER, CONT'D

Goal: Hold successful Community Events.

Staff direction:

- Formalize funding in budget
- Add an event that will focus on cultural diversity

Goal: Utilize Public Relations to define our story and foster community pride.

Staff direction:

- Develop Murphy “App” that defines, delivers, and manages a consistent and standardized Murphy message
- Consider funding a Public Information Officer in the FY 2013 Budget



MURPHY

LIFE LIVED AT YOUR PACE

FOCUS AREA: MOBILITY

Goal: Develop connected trails throughout our City with connections to neighboring city trails.

Staff direction:

- Identify and prioritize trail gaps
- Review funding opportunities and options
- Complete sidewalk inventory

Goal: Develop processes to manage traffic.

Staff direction:

- Establish partnerships to facilitate traffic management planning and resolutions
- Develop Southeast Collin County Traffic Management Coalition



FOCUS AREA: FINANCES

Goal: Be proactive, involved, and aggressive in regards to Economic Development.

Staff direction:

- Attract and retain appropriate, sales tax generating businesses

Goal: Tax Rate (Will be decided through the budget process)





FOCUS AREA: EMPLOYEE DEVELOPMENT

Goal: Focus on employees and their development as the greatest City resource.

Staff direction:

- Develop a succession plan
- Review pay/benefits plan
- Provide tools for training and development
- Determine acceptable level of service
- Define future operational needs



MURPHY

LIFE LIVED AT YOUR PACE

FOCUS AREA: PUBLIC SAFETY

Goal: Understand the level of public safety service expected by the community and related impact on resources required for service delivery.

Staff direction:

- Define current level of service and cost for the Police and Fire departments
- Determine what is needed to improve level of service if desired, including cost





FOCUS AREA: PUBLIC SAFETY, CONT'D

Goal: Conduct effective Public Safety programs.

Staff direction:

- Assess current level of programming and cost; determine if additional programming should be created and funded
 - Feasibility of Murphy Leadership Program (Not under Public Safety)

Goal: Ensure all public buildings are safe and efficient.

Staff direction:

- Assess public facilities and infrastructure





FOCUS AREA: INFRASTRUCTURE

Goal: Properly maintain Infrastructure to ensure accessibility and public safety.

Staff direction:

- Develop a comprehensive road improvement plan
- Maintain/improve 20% of City roads each year

Goal: Ensure the investment in infrastructure is adequate for current and future use.

Staff direction:

- Create an inventory and maintenance schedule of City's water/wastewater system
- Review Animal Control Facility Needs Assessment
- Provide a plan on how to maintain City buildings and maximize their use
- Identify, define, and prioritize maintenance and repairs of City facilities
- Determine level of parks to include maintenance and expertise



MURPHY

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MURPHY

LIFE LIVED AT YOUR PACE

LEADERSHIP TEAM



James Fisher, City Manager
Mark Lee, Fire Chief
Stacy Buckley, HR Director
Aimee Nemer, City Secretary
Kristen Roberts, Community and Economic
Development Director
Kim Lenoir, Public Works/Park Director
Linda Truitt, Finance Director
GM Cox, Police Chief

CITY OF MURPHY

STRATEGIC DIRECTION



MURPHY

LIFE LIVED AT YOUR PACE

Process facilitated
and
document designed
by



THE MANAGEMENT CONNECTION, INC.
PROFESSIONAL FACILITATORS

PO Box 11691
College Station, Tx 77842

**City Council Meeting
November 1, 2016**

Issue

Consideration and/or act on a request for funding from the Municipal Development District for drainage improvements at Murphy Village 3 the ultimately allow for additional parking. This item may be discussed in executive session before action is taken.

Staff Resource/Department

Kelly Carpenter AICP, Interim Director of Economic and Community Development

Summary

The Murphy Municipal Development District (MDD) board approved this request for improvements at Murphy Village 3 on August 8, 2016.

This item did not receive any action at the September 6, 2016 City Council meeting. This item was denied by a vote of 4-3 at the September 20, 2016 City Council meeting. The item was on the October 4, 2016 agenda but not discussed. The owner has requested to speak to City Council on this request.

Financial Consideration

This funding will be fulfilled through the MDD budget.

Staff Recommendation

Staff recommends approval of this item due to the positive financial impact.