

MURPHY CITY COUNCIL AGENDA
SPECIAL CITY COUNCIL MEETING
JANUARY 31, 2012 AT 6:00 PM
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094

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 January 31, 2012, 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 OTHER CONSIDERATION ITEMS

- 5.1** Consider and/or act upon the recommendations from the Council Interview Panel regarding appointing or reappointing board members to the 4A Economic Development Corporation/Municipal Development District Board, 4B Community Development Corporation, Animal Shelter Advisory Board, Building and Fire Code Appeals Board, Board of Adjustments, Ethics Review Commission, Park and Recreation Board, and the Planning and Zoning Commission.

6 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:

- 6.1** §551.074 To deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of the City of Murphy Planning and Zoning Commissioners, Zoning Board of Adjustment Board Members, and Municipal Development District Board Members.

7 RECONVENE INTO REGULAR SESSION

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

- 7.1** §551.074 To deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of the City of Murphy Planning and Zoning Commissioners, Zoning Board of Adjustment Board Members, and Municipal Development District Board Members.

8 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 January 27, 2012 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.

Aimee Nemer, TRMC, MMC
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 anemer@murphytx.org.

Issue

Consider and/or act upon the recommendations from the Council Interview Panel regarding appointing or reappointing board members to the 4A Economic Development Corporation/Municipal Development District Board, 4B Community Development Corporation, Animal Shelter Advisory Board, Building and Fire Code Appeals Board, Board of Adjustments, Ethics Review Commission, Park and Recreation Board, and the Planning and Zoning Commission.

Background

Mayor Baldwin, Mayor Pro Tem Daugherty, and Councilmember Grant volunteered to serve as the Council Interview Panel. Interviews were conducted January 24-26.

2011 Expired Terms – 18

Vacancies – 8

New Applicants – 18; 3 withdrew for personal reasons

Reappointments – 10

New board positions – 5 for Municipal Development District; 5 for Ethics Review Commission

Other Considerations

Pursuant to City Charter, Article VIII, Section 8.01 Authority, Composition and Procedures:

- (1) The City Council shall create, establish or appoint, as may be required by the laws of the State of Texas or this Charter, or deemed desirable by the City Council, such boards, commissions and committees as it deems necessary to carry out the functions and obligations of the City. The City Council shall, by ordinance or resolution, prescribe the purpose, composition, function, duties, accountability and tenure of each board, commission and committee where such are not prescribed by law or this Charter.
- (2) Individuals who are qualified voters in the City may be appointed by the City Council to serve on one (1) or more boards, commissions or committees. Such appointees shall serve at the pleasure of the City Council and may be removed at the discretion of the City Council, except for the members of the Board of Adjustment, who may be removed only for cause. Except as otherwise provided in this Charter, members of any such board, commission or committee shall serve without compensation, but may be reimbursed for actual expenses as approved by the City Council.
- (3) All boards, commissions or committees of the City shall, at the discretion of the City Council, keep and maintain minutes of any proceedings held.
- (4) No officer or employee of the City nor any person who holds a compensated appointive position with the City shall be a member of any board, commission or committee created or established by state law or this Charter other than in an advisory and/or ex officio capacity except as allowed by state law.
- (5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve (12)-month period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall be deemed to have forfeited his or her position on the board, commission or committee.