

**MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 03, 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 07/03/2012 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 PRESENTATIONS

- Richardson Methodist Hospital Presentation

6 CONSENT ITEMS

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.

- 6.1** Consider and/or act upon approval of a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company LLC.

7 RESOLUTION APPROVAL

- 7.1** Consider and/or act upon approval of a resolution nominating a City Council representative to serve as an alternate member to the Regional Transportation Council of the North Central Texas Council of Governments.

8 DISCUSSION ITEMS

- 8.1** Consider and/or take action regarding FY2013 proposed budget.
- 8.2** Discussion regarding developing a scope for the Boards and Commissions.

9 CITY MANAGERS REPORT

10 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:

- 10.1** § 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- City Secretary

10.2 § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

10.3 § 551.071(1), (2) CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION INVOLVING GEORGE PARKER AND PARKER TREE SERVICE, and 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 planning and zoning, residential zoning, home occupation regulations, and related issues

11 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:

11.1 § 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- City Secretary

11.2 § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

11.3 § 551.071(1), (2) CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION INVOLVING GEORGE PARKER AND PARKER TREE SERVICE, and 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 planning and zoning, residential zoning, home occupation regulations, and related issues

12 TAKE ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION

13 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 June 29, 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 approval of a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company LLC.

Staff Resource/Department

Linda Truitt Finance Director

Summary

The City of Murphy is a member of a 150-member city coalition known as the Oncor Cities Steering Committee (OSCS). The resolution approves the assessment of a ten cent (\$0.10) *per capita* fee to fund the activities of the Steering Committee.

Background/History

The Steering Committee undertakes activities on behalf of municipalities for which it needs funding support from its members. Municipalities have original jurisdiction over the electric transmission and distribution rates and services within the city. The Steering Committee has been in existence since the late 1980s. It took on a formal structure in the early 1990s when cities served by TXU (since renamed as Oncor Electric Delivery Company, LLC) gave up their statutory right to rate case expense reimbursement in exchange for higher franchise fee payments. Empowered by city resolutions and funded by *per capita* assessments, the Steering Committee has been the primary public interest advocate before the Public Utility Commission, ERCOT, the Courts, and the Legislature on electric utility regulation matters for nearly two decades.

The Steering Committee is actively involved in rate cases, appeals, rulemakings, and legislative efforts impacting the rates charged by Oncor Electric Delivery Company, LLC within the City. Steering Committee representation is also strong at ERCOT. It is possible that additional efforts will be necessary on new issues that arise during the year, and it is important that the Steering Committee be able to fund its participation on behalf of its member cities. A per capita assessment has historically been used, and is a fair method for the members to bear the burdens associated with the benefits received from that membership.

The work undertaken by the Steering Committee has saved cities and ratepayers millions of dollars in unreasonable charges. In order to continue to be an effective voice before the Public Utility Commission, ERCOT, the Legislature, and in the courts, the Steering Committee must have your support. The membership assessment is deposited in an account which funds Steering Committee activities. In January 2011, Oncor filed an application to increase rates by \$353 million; however, the Steering Committee was able to negotiate a settlement with the company that reduced Oncor's rate increase to \$136 million, a \$217 million savings. Also of importance to cities was that the settlement provided for cities to receive retroactive franchise fee payments that had been previously disallowed by the Public Utility Commission, in addition to increased payments going forward.

On December 8, 2011, the Steering Committee approved the 2012 assessment for Steering Committee membership. We are anticipating a busy year for electric utility matters. Based upon the population-based assessment protocol previously adopted by the Steering Committee, the assessment for 2012 is a per capita fee of \$0.10.

Explanation of “Be It Resolved” Paragraphs

1. The City is currently a member of the Steering Committee; this paragraph authorizes the continuation of the City’s membership.

2. This paragraph authorizes payment of the City’s assessment to the Steering Committee in the amount of ten cents (\$0.10) per capita.

3. This paragraph requires notification to the Chair of the Steering Committee, Jay Doegey, that the City has adopted the Resolution.

Financial Considerations

The 2012 assessment for Murphy is \$1,770.80.

Board Discussion/Action

N/A

Staff Recommendation Motion to approve resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company LLC.

Attachments

Resolution

2012 Assessment Invoice

Memorandum from Jay Doegey, Chair, Oncor Cities Steering Committee

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY LLD.

WHEREAS, the City of Murphy, Texas (the “City”) is a regulatory authority under the Public Utility Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company LLC (Oncor) with the municipal boundaries of the city; “and

WHEREAS, the Steering Committee has historically intervened in Oncor (formerly known as TXU) rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charged, it must assess its members for such costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, THAT the City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interest of the City of Murphy, Texas and protect the interest of the customers of Oncor Electric Delivery Company LLC residing and conducting business within the City limits.

The City is further authorized to pay its assessment to the Steering Committee ten cents (\$0.10) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

A copy of this Resolution and the assessment payment check made payable to “Steering Committee of Cities Served by Oncor” shall be sent to:

Jay Doegey, Chair,
Oncor Cities Steering Committee
c/o City Attorney’s Office, Mail Stop 63-0300

Post Office Box 90231
Arlington, Texas 76004-3231

PRESENTED AND PASSED on this the 3rd day of July, 2012 by a vote of ___ ayes and ___ nays at a regular meeting of the City Council of the **City of Murphy, Texas.**

CITY OF MURPHY, TEXAS

Bret M. Baldwin, Mayor
City of Murphy

ATTEST:

Aimee Nemer, City Secretary
City of Murphy

(City Seal)

Oncor Cities Steering Committee

c/o Jay Doegey, City Attorney
 Post Office Box 90231
 MS # 63-0300
 Arlington, TX 76004-3231

Invoice

Date	Invoice #
05/14/2012	12-99

Bill To
City of Murphy

Population	Item	Per capita	Amount
17,708	2012 Assessment	0.10	1,770.80
Total			\$1,770.80

Please make check payable to: Oncor Cities Steering Committee and mail to Oncor Cities Steering Committee, c/o Jay Doegey, Co-Chair, Arlington City Attorney's Office, PO Box 90231, Mail Stop 63-0300, Arlington, Texas 76004-3231

MEMORANDUM

TO: Steering Committee of Cities Served by **Oncor**

FROM: Jay Doegey, Chair

DATE: May 24, 2012

RE: **Action Needed – 2012 Membership Assessment Invoice**

Enclosed please find the 2012 Steering Committee of Cities Served by Oncor ("Steering Committee") membership assessment invoice and draft resolution. These items are discussed below. We ask that your city please take action on the membership assessment as soon as possible.

Although the Steering Committee does not require that your city take action by resolution to approve the assessment, some members have requested a resolution authorizing payment of the 2012 membership assessment. Payment of the membership assessment fee shall be deemed to be agreement with the terms of the Steering Committee participation agreement.

Forward the membership assessment fee and, if applicable, the signed resolution to Jay Doegey, Chair, Steering Committee of Cities Served by Oncor, c/o City Attorney's Office, Mail Stop 63-0300, P.O. Box 90231, Arlington, Texas 76004-3231. Checks should be made payable to: *Steering Committee of Cities Served by Oncor*. If you have any questions, please feel free to contact me at (817/459-6878) or Thomas Brocato (tbrocato@lglawfirm.com, 512/322-5857).

Membership Assessment Invoice and Resolution

The Steering Committee is the most active consumer group advocating the interests of cities and residential and small commercial customers within the cities to keep electric transmission and distribution (*i.e.*, wires) rates reasonable. Steering Committee activities protect the authority of municipalities over the regulated wires service and rates charged by Oncor Electric Delivery Company, LLC.

The work undertaken by the Steering Committee has saved cities and ratepayers millions of dollars in unreasonable charges. In order to continue to be an effective voice before the Public Utility Commission, ERCOT, the Legislature, and in the courts, the Steering Committee must have your support. The membership assessment is deposited in an account which funds Steering Committee activities. In January 2011, Oncor filed an application to increase rates by \$353 million; however, the Steering Committee was able to negotiate a settlement with the company that reduced Oncor's rate increase to \$136 million, a \$217 million savings. Also of importance to cities was that the settlement provided for cities to receive retroactive franchise fee payments that had been previously disallowed by the Public Utility Commission, in addition to increased payments going forward.

On December 8, 2011, the Steering Committee approved the 2012 assessment for Steering Committee membership. We are anticipating a busy year for electric utility matters. Based upon the population-based assessment protocol previously adopted by the Steering Committee, the assessment for 2012 is a per capita fee of \$0.10. The enclosed invoice represents your city's assessment amount.

To assist you in the assessment process, we have attached several documents to this memorandum for your use:

- Model resolution approving the 2012 assessment (optional, provided for those cities that have requested a resolution to authorize payment)
- Model staff report supporting the resolution
- List of Steering Committee members
- Assessment invoice

If you have any questions, please feel free to contact me at (817/459-6878) or Thomas Brocato (tbrocato@lglawfirm.com, 512/322-5857).

Issue

Consider and/or act upon approval of a resolution nominating a City Council representative to serve as an alternate member to the Regional Transportation Council of the North Central Texas Council of Governments.

Summary

The Regional Transportation Council (RTC) of the North Central Texas Council of Governments (NCTCOG) has sent notification seeking nominees to represent the cities of Murphy, Wylie, Sachse, Richardson, and Addison on the RTC. The City of Richardson has appointed Mayor Pro Tem Laura Maczka to serve as the voting member for these cities. Ms. Maczka formerly served as the alternate. No cities have submitted an alternate member. See attached correspondence for additional information.

Action Requested

If Council desires to nominate an alternate representative, motion to approve a resolution nominating _____.

Attachments

Resolution
Correspondence from NCTCOG-RTC

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, APPOINTING A CITY COUNCIL REPRESENTATIVE AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON, AND THE CITIES OF RICHARDSON, SACHSE, AND WYLIE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, regional transportation planning and improved mobility are goals of the City of Murphy; and

WHEREAS, the City of Murphy desires to have an alternate representative on the Regional Transportation Council; and

WHEREAS, the Mayor Pro Tem for the City of Richardson, Laura Maczka, is presently representing the City of Murphy as the voting representative on the Regional Transportation Council.

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

SECTION 1. That, _____ for the City of Murphy, is hereby appointed as Alternate to the Regional Transportation Council of the North Central Texas Council of Governments.

SECTION 2. This resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Murphy, Texas, on this the 3rd day of July 2012.

APPROVED

Bret M. Baldwin, MAYOR

ATTEST:

CITY SECRETARY



Regional Transportation Council

The Transportation Policy Body for the North Central Texas Council of Governments
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)



May 7, 2012

The Honorable Bob Townsend
Mayor
City of Richardson
P.O. Box 830309
Richardson, TX 75083

The Honorable Todd Meier
Mayor
Town of Addison
P.O. Box 9010
Addison, TX 75001-9010

The Honorable Eric Hogue
Mayor
City of Wylie
300 Country Club Rd.
Wylie, TX 75098

The Honorable Mike Felix
Mayor
City of Sachse
3815 B Sachse Rd.
Sachse, TX 75048

The Honorable Bret Baldwin
Mayor
City of Murphy
206 North Murphy Rd.
Murphy, TX 75094

RECEIVED

MAY 10 2012

Dear Mayors Townsend, Meier, Hogue, Felix and Baldwin:

City Manager's Office

The North Central Texas Council of Governments (NCTCOG) is the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area. The Regional Transportation Council (RTC), composed primarily of local elected officials, is the transportation policy body for the MPO. The RTC is responsible for direction and approval of the Metropolitan Transportation Plan, the Transportation Improvement Program, the Congestion Management Process, and the Unified Planning Work Program, and for satisfying and implementing federal and state laws and regulations pertaining to the regional transportation planning process.

Membership on the Regional Transportation Council is either by direct membership or group representation. Each seat on the Regional Transportation Council will be provided a primary member and permitted an alternate member. **Currently, the Cities of Richardson, Addison, Wylie, Sachse and Murphy share a seat on the Regional Transportation Council.** The RTC's Bylaws and Operating Procedures state that "The person representing a group of several cities shall be selected by the mayors using a weighted vote of the maximum population or employment of the cities represented, and the person selected shall serve a two-year term beginning in June of even-numbered years and shall be serving on one of the governing bodies they represent." A table containing population and employment figures is enclosed.

An alternate member is the individual appointed to represent an entity or group of entities on the Regional Transportation Council in the absence of the primary member. The alternate member must be predetermined in advance of a meeting and will have voting rights in the absence of the primary member. An entity or group of entities may elect to appoint its alternate member(s) from a pool of eligible nominees. The same requirements apply to alternate members as to primary members. If a primary member is an elected official, then the alternate member must also be an elected official; if a primary member is a non-elected private sector official, then the alternate member must also be a non-elected private sector official or an elected official. Cities and/or counties within a cluster group are strongly encouraged to reflect diversity in their selections of primary and alternate members as well as membership rotation amongst the group depending on the qualifications of the appointees.

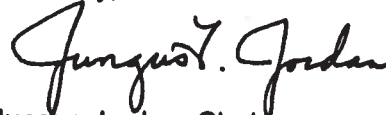
May 7, 2012

Your current primary representative on the RTC is Kimberly Lay, Deputy Mayor Pro Tempore, Town of Addison. Your current alternate representative is Laura Maczka, Mayor Pro Tem, City of Richardson. You may choose to keep your current representatives or appoint a new primary representative and/or alternative representative. I encourage you to make your appointment or appointments prior to June when the new two-year terms begin. Please mail (P.O. Box 5888, Arlington, TX 76005-5888) or fax (817/640-3028) your correspondence to Vercie Pruitt-Jenkins of NCTCOG. Please note that your designation should be confirmed in writing by all entities included in this group.

In addition, the Regional Transportation Council has established an Ethics Policy in accordance with Section 472.034 of the Texas Transportation Code. This policy applies to both primary and alternate RTC members, whether elected or non-elected. All RTC members must also adhere to Chapter 171 of the Local Government Code and to the Code of Ethics from their respective local governments and public agencies. Please remind your representatives to be cognizant of these policies and codes.

Please contact Vercie Pruitt-Jenkins at 817/608-2325 if you have any questions. We look forward to hearing from you.

Sincerely,



Jungus Jordan, Chair
Regional Transportation Council
Councilmember, City of Fort Worth

vpj
Enclosure

- cc: The Honorable Kimberly Lay, Deputy Mayor Pro Tempore, Town of Addison (RTC Primary Member)
- The Honorable Laura Maczka, Mayor Pro Tem, City of Richardson (RTC Alternate Member)
- Mr. Billy George, City Manager, City of Sachse
- Mr. James Fisher, City Administrator, City of Murphy
- Mr. Bill Keffler, City Manager, City of Richardson
- Ms. Mindy Manson, City Manager, City of Wylie
- Mr. Ron Whitehead, City Manager, Town of Addison

**REGIONAL TRANSPORTATION COUNCIL
MEMBER POPULATION AND EMPLOYMENT**

City/County	2012 Population Estimates	Employment	Pop/Emp Maximum
<u>Collin County</u>			
Plano	261,900	175,483	261,900
Allen	86,600	20,633	86,600
McKinney	136,180	46,822	136,180
Frisco	125,500	36,066	125,500
Wylie	42,690	9,788	42,690
Murphy	18,020	2,167	18,020
Fairview	7,390	2,928	7,390
Anna	8,580	591	8,580
Princeton	7,010	624	7,010
Prosper	12,190	1,873	12,190
Lucas	5,450	847	5,450
<u>Dallas County</u>			
Dallas	1,207,420	1,145,197	1,207,420
Carrollton	121,150	85,015	121,150
Garland	228,060	109,404	228,060
Irving	218,850	276,657	276,657
Mesquite	139,950	73,828	139,950
Grand Prairie	176,980	80,433	176,980
Richardson	100,450	130,032	130,032
Rowlett	56,310	10,198	56,310
Duncanville	38,610	15,529	38,610
DeSoto	49,540	18,739	49,540
Addison	13,680	55,195	55,195
Coppell	38,950	33,409	38,950
Cedar Hill	45,360	18,619	45,360
Farmers Branch	28,620	76,225	76,225
Lancaster	36,700	16,403	36,700
University Park	23,040	10,420	23,040
Balch Springs	23,880	6,348	23,880
Seagoville	14,920	4,257	14,920
Sachse	20,800	2,313	20,800
Highland Park	8,520	3,389	8,520
Glenn Heights	11,330	830	11,330
<u>Denton County</u>			
Denton	115,810	66,823	115,810
Lewisville	96,000	47,505	96,000
Flower Mound	65,060	15,176	65,060
The Colony	36,590	6,788	36,590
Highland Village	15,330	4,746	15,330
Corinth	20,380	3,400	20,380

**REGIONAL TRANSPORTATION COUNCIL
MEMBER POPULATION AND EMPLOYMENT**

City/County	2012 Population Estimates	Employment	Pop/Emp Maximum
Trophy Club	8,560	1,480	8,560
Lake Dallas	7,130	1,780	7,130
Little Elm	28,230	1,572	28,230
Sanger	6,970	1,300	6,970
Roanoke	6,320	2,495	6,320
<u>Tarrant County</u>			
Fort Worth	757,810	507,921	757,810
Arlington	365,860	195,428	365,860
N. Richland Hills	63,780	28,596	63,780
Bedford	46,990	25,063	46,990
Euless	51,500	23,959	51,500
Hurst	37,360	23,380	37,360
Grapevine	46,420	77,453	77,453
Haltom City	42,090	15,212	42,090
Mansfield	57,490	19,818	57,490
Benbrook	21,360	6,327	21,360
Watauga	23,490	4,809	23,490
Keller	40,440	10,285	40,440
Southlake	26,770	20,455	26,770
Colleyville	23,090	8,081	23,090
Forest Hill	12,360	2,323	12,360
White Settlement	16,260	5,489	16,260
Saginaw	20,000	5,135	20,000
Crowley	13,050	3,006	13,050
River Oaks	7,310	1,157	7,310
Everman	6,110	1,165	6,110
Kennedale	6,790	3,257	6,790
Richland Hills	7,800	3,171	7,800
<u>Ellis County</u>			
Ennis	152,580		152,580
Waxahachie			
Midlothian			
Red Oak			
<u>Kaufman County</u>			
Forney	104,600		104,600
Kaufman			
Terrell			
<u>Johnson County</u>			
Burleson	153,060		153,060
Cleburne			
Keene			

**REGIONAL TRANSPORTATION COUNCIL
MEMBER POPULATION AND EMPLOYMENT**

City/County	2012 Population Estimates	Employment	Pop/Emp Maximum
<u>Hood County</u> Granbury	54,300		54,300
<u>Rockwall County</u> Rockwall Royce City Heath	80,270		80,270
<u>Hunt County</u> Greenville Commerce	87,290		87,290
<u>Parker County</u> Weatherford Azle	118,860		118,860
<u>Wise County</u> Bridgeport Decatur	60,130		60,130

Issue

Consider and/or take action regarding FY2013 proposed budget.

Summary

Preliminary Budget Workshops have been scheduled for:

July 17th

July 24th

July 31st

Budget dates that are set for the legal requirements are:

August 7 – Present the Budget

August 14 – Special Meeting to vote on the tax rate and set the public hearing dates

August 21 – Regular Council Meeting

August 28 – Special Meeting – 1st Public Hearing on Tax Rate and Budget

September 4 – Regular Council Meeting – 2nd Public Hearing on Tax Rate and Budget

September 18 – Adopt the Budget and Tax Rate

Action Requested

Staff has requested several revenue increases to be implemented upon adoption of the FY13 Budget on October 1, 2012. In order to complete preparation of the FY13 Budget, staff is requesting direction regarding the proposed revenue increases.

Issue

Discussion regarding developing a scope for the Boards and Commissions.

Staff Resource/Department

James Fisher, City Manager

Summary

At the April 17, 2012 Work Session, Council determined to appoint a councilmember to work with specific boards through the staff liaison and board chairs to establish a scope for the board to be approved by Council in August. Staff has this review scheduled for August 21.

Background/History

Councilmembers volunteered as follows:

Mayor Baldwin – Building and Fire Code Appeals Board
Councilmember Grant - Murphy Community Development Board
Councilmember Bradley – Park and Recreation Board
Councilmember Halbert – Planning and Zoning Commission
Councilmember Richmond – Board of Adjustment
Councilmember Brandon – Animal Shelter Advisory Committee

Action Requested

Staff is requesting a status of the board scopes to determine if the review and approval needs to be postponed. Council may also consider having the staff liaisons develop the scopes for Council to review.