

MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF MURPHY
206 North Murphy Road
Murphy, Texas

June 19, 2012
6:00 P.M.

1 CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:01 p.m.

2 INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Baldwin gave the invocation and led the Pledge of Allegiance.

3 ROLL CALL & CERTIFICATION OF A QUORUM

The following Councilmembers were present:

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

4 PUBLIC COMMENTS

No public comments were submitted.

5 PRESENTATIONS & PROCLAMATIONS

- Presentation of the FY2013 Budget

City Manager Fisher presented a preliminary budget to Council noting the following:

Revenues

- Challenges – 1)delays in Wal-Mart mean that those revenue projections are not in the FY 2013 budget; 2)Pay Plan has been implemented but adjustments are needed for tenured employees
- Property taxes are based on \$1.5 billion taxable value
- Requesting \$0.02 tax increase
- Sales tax is projected at 8% increase
- 4A/MDD Budget as proposed includes current amount of \$25,000 each, and funding of Director of EDC and Administrative Assistant and benefits; and 50% of salary for PIO from MDD
- PIO position has been included
- Restricted court funds for 50% of Juvenile Case Manager and benefits
- Transfer of \$500-\$600,000 for Animal Shelter
- Solid Waste reflects a rate increase of \$0.81 per first cart and \$3.55 per second cart

Expenses

- Public Information Officer
- Animal Control Officer
- Community Relations – Maize Days
- Comp Plan or Citizen Survey

- Legal fees
- Council contingency
- Election expenses
- Fire proof filing cabinets
- Reclassify position of Code Compliance Officer
- EDC
- Facilities service contracts
- Audit Fees and annual fees to Collin County Central Appraisal District
- Certification pay for firefighters
- New staffing for nine months - Fire
- Topper shell for truck - Fire
- Traffic pre-emptive equipment for five intersections - Fire
- Cardiac monitors - Fire
- Medication vaults – Fire
- HR –performance evaluations
- IT –email archiving
- IT –consultants
- Parks – replenish playground fibar for five playgrounds
- Police – vehicles and radios
- Public Works/Engineering – assessment for annual street repairs and maintenance
- Recreation – increase in staff rate from \$9.50 - \$10.75
- Recreation – rec guide
- Solid Waste –rates from vendor increased in April 2012
- Raises -3% across the board for employees with exception of Fire and Police, 1% for leadership team

Mr. Fisher reported that the preliminary budget was \$1M over budget and a balanced budget would be presented in August for approval. He submitted the following proposed schedule for the budget.

August 7
 August 14
 August 21
 August 28
 September 4
 September 18

Councilmember Halbert asked why he was proposing for Council to meet every Tuesday in July and August for the budget. Mr. Fisher stated that Council did not have to meet in July. Ms. Halbert stated that Council needs to determine the process. Mayor Baldwin requested to let Council review the budget and then determine the process. Councilmember Brandon stated he was willing to meet every Tuesday regarding the budget.

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 Approval of the Minutes from the June 5, 2012 Regular City Council Meeting.
- 6.2 Consider and/or act on the Final Plat Application for Naini Medical Center on property zoned PD (Planned Development) District No. 09-12-823 for Retail and Office Uses. This property is generally located on Village Drive, west of Brand Road.

Council Action

Councilmember Halbert moved to approve the Consent Agenda as presented.
Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

7 PUBLIC HEARINGS

- 7.1 Hold a public hearing and consider and/or act on an Ordinance approving the application of Murphy Equity Management, L.L.C. (Canterra Office Park) requesting to amend PD (Planned Development) District No. 09-12-825 for Retail Uses to include veterinary use on property located at the northwest quadrant of FM544 and McCreary Road.

Public Hearing

Mayor Baldwin opened the public hearing at 6:37 p.m. The applicant, Dr. Rod Sheffield, and Michael Doggett from Winkelmann and Associates addressed Council in favor of the request. They responded to questions from Council. The public hearing was closed at 6:43 p.m.

Council Discussion

Council requested information on the type of facility and whether or not there would be outdoor kennels. The applicant stated it was a full service facility and there would not be any outdoor kennels. Council also requested information about established clients and how much sales tax revenue would be generated. The applicant stated approximately \$10,000 in revenue would be generated in addition to \$25,000 in property taxes. He also noted that 25 jobs would be created. Mayor Baldwin calculated that the City would receive about \$200 per year from taxes. Councilmember Daugherty asked if it was essential that the facility be located on a frontage road. The applicant explained that he is not bringing services to established clients and therefore the location was essential to draw in new clients.

Councilmember Halbert clarified that Council is amending the Planned Development (PD) to allow by Special Use Permit (SUP). She also noted that the business would be visible by the property monument signage.

Councilmember Brandon commented on other uses in the PD that might be considered for amendment. Mr. Fisher stated that the agenda item was limited to approving the requested use by SUP. He stated that a future agenda item could allow Council to review other uses.

Council Action

Councilmember Halbert moved to approve an ordinance amending Planned Development District No. 09-12-825 for Retail Uses to include veterinary use by Special Use Permit on property located at the northwest quadrant of FM 544 and McCreary Road. Councilmember Bradley seconded the motion. A vote was taken and passed, 7-0.

8 RESOLUTION APPROVAL

- 8.1** Consider and/or act upon a resolution to apply for a NCTCOG Solid Waste Grant for compactor trash and recycle bins and use recycle rebate funds as matching funds.

Council Action

Councilmember Daugherty moved to approve as presented. Councilmember Richmond seconded the motion. A vote was taken and passed, 7-0.

- 8.2** Consider and/or act upon a resolution to apply for a grant for the Timbers Nature Preserve Park project.

Council Action

Councilmember Halbert moved to approve a resolution to apply for a grant with a \$100,000 match for the Timbers Nature Preserve Park project. Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

9 OTHER CONSIDERATION ITEMS

- 9.1** Consider and/or act on the proposed 4B Community Enhancement Recognition Awards Program.

Council Discussion

Councilmember Grant expressed concerns about this program and asked for clarification on who could apply. Staff clarified that it is a recognition program to encourage revitalization of properties, both commercial and residential, and to reward those efforts.

Council Action

Councilmember Halbert moved to approve an award program with a budget of \$2000. Councilmember Richmond seconded the motion. A vote was taken and passed, 7-0.

- 9.2** Consider and/or act upon request for sewer service connection line to 605 Kinney Drive.

Staff Comments

City Manager Fisher requested that no action be taken on this item at this time. He stated it would be addressed and discussed during the budget.

- 9.3** Consider and/or act upon changing the hours of operation for the Murphy Community Center with corresponding staffing increase, introducing the option of a half or full court gym rental option for sports teams outside of open gym hours and adjusting the room rental price for the Murphy Activity Center.

Council Action

Councilmember Halbert moved to approve changing the operating hours as presented. Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

Councilmember Halbert moved to approve full and half court rental from 8pm – 9 pm Monday through Thursday. Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

There was no action taken on the request to change the rental rates for the Murphy Activity Center.

10 CITY MANAGERS REPORT

- July 3 - Next Council Meeting
- July 4 - City offices closed
- July 10 - Sachse Chamber Mayors Luncheon
- North Murphy Road Update

In addition to the above items, Mr. Fisher reported on the following:

- June 27th – Orchard Park event
- Liberty Ridge Park –more sodding without increasing cost –will open in August
- Complaint received regarding the traffic islands in Liberty Ridge Park

Councilmember Richmond questioned whether or not the sodding in Liberty Ridge Park was a good swap.

Councilmember Halbert inquired if the City has received the final plans for North Murphy Road. Mr. Fisher stated that he was expecting them this week.

11 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:

- 11.1** § 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 governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect

described by Subdivision (1).

Council Action

Council convened into Executive Session at 7:51 p.m.

12 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:

- 12.1** § 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 governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Council Action

Council reconvened into Regular Session at 8:22 p.m. There was no action as a result of the Executive Session.

13 ADJOURNMENT

With no further business, the meeting was adjourned at 8:22 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary