

MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF MURPHY
206 North Murphy Road
Murphy, Texas
Tuesday, July 3, 2012
6:00 PM

1 CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:00 p.m.

2 INVOCATION & PLEDGE OF ALLEGIANCE

Councilmember Richmond 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

Mark Walsh, Representative for Interested Neighbors

Mr. Walsh was present to represent the neighbors of Maxwell Lane. He said the neighbors have invested money and time to develop their properties. There are complaints of large trucks going up and down the street and staging diesel trucks in front of the house at 7:00 am. He said Mr. Parker has been fined for this activity this month and requested the City to enforce its Ordinances and have the City Attorney file an injunction to make this stop.

John Zachary, 1222 Crestwick Drive

Mr. Zachary approached the Council regarding his displeasure with the traffic control landscape islands that were put on Rolling Ridge Drive by Liberty Ridge Park. He said he has spoken with several of his neighbors and they also are not pleased with the islands. He requested that they are removed.

5 PRESENTATIONS

- Richardson Methodist Hospital Presentation

Ken Hutchin, President of Richardson Methodist Hospital gave a presentation on the new facility addition at the 190 / Renner Road location. He presented the concept plans and discussed the design process. He said they were excited about the new facility and being able to serve the City of Murphy as well as surrounding Cities.

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.

VOTING

Motion by: John Daugherty to approve the Item as presented.

Seconded by: Colleen Halbert

Councilmembers	YES	NO	ABSTAIN	RECUSE
Baldwin, Bret (Mayor)	X			
Daugherty, John (Mayor Pro Tem)	X			
Halbert, Colleen (Deputy Mayor Pro Tem)	X			
Bradley, Scott (Council)	X			
Brandon, Dave (Council)	X			
Grant, Bernard (Council)	X			
Richmond, Dennis (Council)	X			

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.

VOTING

Motion by: Dennis Richmond to approve a resolution nominating John Daugherty as a City Council representative to serve as alternate member to the Regional Transportation Council of the North Central Texas Council of Governments.

Seconded by: Colleen Halbert

Councilmembers	YES	NO	ABSTAIN	RECUSE
Baldwin, Bret (Mayor)	X			
Daugherty, John (Mayor Pro Tem)	X			
Halbert, Colleen (Deputy Mayor Pro Tem)	X			
Bradley, Scott (Council)	X			
Brandon, Dave (Council)	X			
Grant, Bernard (Council)	X			
Richmond, Dennis (Council)	X			

8 DISCUSSION ITEMS

- 8.1 Discussion regarding FY2013 proposed budget.

Council Discussion

The Council discussed different options to get to a balanced budget. They requested staff to prepare a budget without the \$300,000.00 tax increase for review.

- 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.

Council Action

Council convened into Executive Session at 7:39 p.m.

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.

Council Action

Council reconvened into regular session at 9:07 p.m.

12 TAKE ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION

VOTING Item 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

Motion by: Colleen Halbert to accept the resignation of Aimee Nemer, City Secretary, waiving the 60 day notice stated in the contract.

Seconded by: Dennis Richmond

Councilmembers	YES	NO	ABSTAIN	RECUSE
Baldwin, Bret (Mayor)	X			
Daugherty, John (Mayor Pro Tem)	X			
Halbert, Colleen (Deputy Mayor Pro Tem)	X			
Bradley, Scott (Council)	X			
Brandon, Dave (Council)	X			
Grant, Bernard (Council)	X			
Richmond, Dennis (Council)	X			

VOTING Item 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.

Motion by: Colleen Halbert to authorize the City Attorney to file a lawsuit against George

Parker and Parker Tree Services and associated businesses involving zoning and code issues on his property located on 11 & 15 Maxwell Lane.

Seconded by: Dennis Richmond

Councilmembers	YES	NO	ABSTAIN	RECUSE
Baldwin, Bret (Mayor)	X			
Daugherty, John (Mayor Pro Tem)	X			
Halbert, Colleen (Deputy Mayor Pro Tem)	X			
Bradley, Scott (Council)	X			
Brandon, Dave (Council)	X			
Grant, Bernard (Council)	X			
Richmond, Dennis (Council)	X			

13 ADJOURNMENT

With no further business, the meeting was adjourned at 9:09 p.m.

Submitted by:
Kim McCranine, Executive Administrative Assistant

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary