

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 28, 2012 AT 6:00 P.M.
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 August 28, 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.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

Bret Baldwin
Mayor

ROLL CALL & CERTIFICATION OF A QUORUM

John Daugherty
Mayor Pro Tem

PUBLIC COMMENTS

Colleen Halbert
Deputy Mayor Pro Tem

PRESENTATIONS

Proposed PSA Murphy (Plano Sports Authority)

Dennis Richmond
Councilmember

CONSENT AGENDA

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.

Scott Bradley
Councilmember

Bernard Grant
Councilmember

Dave Brandon
Councilmember

- A. Approval of the Minutes from the July 31, 2012 Special Meeting.
- B. Approval of the Minutes from the August 7, 2012 City Council Meeting.
- C. Approval of the Minutes from the August 14, 2012 City Council Meeting.
- D. Consider and/or act upon authorizing the City Manager to sign an Inter Local Agreement (ILA) with Collin County for the purpose of providing arson and explosive detection, investigative, and prosecutorial capabilities to each other as the need arises.
- E. Consider and/or act upon a resolution dedicating in perpetuity 15.1743 acres of open space parkland permanently in Murphy Central Park as required by the Texas Parks and Wildlife Department grant award.
- F. Consider all matters incident and related to the approval and execution of a Project Contract with the Murphy Community Development Corporation, including the adoption of a resolution pertaining thereto.
- G. Consider all matters incident and related to the issuance and sale of "City of Murphy, Texas, Tax Notes, Series 2012," including the adoption of an ordinance authorizing the issuance of such tax notes.

James Fisher
City Manager

PUBLIC HEARINGS

1. Hold a public hearing on the proposed tax rate of \$0.5700 per \$100 valuation.
2. Hold a public hearing on the proposed Fiscal Year 2012-2013 City of Murphy Budget.
3. Hold a public hearing and consider and/or act on the application of Allen and Loucks Venture L.L.P. to re-plat Lot 7R – Block A – Murphy Marketplace – West Addition being a re-plat of Lots 7 & 8 Block A Murphy Marketplace – West Addition, Volume 2009, Page 195, P.R.C.C.T., Murphy, Texas. Development on this lot will include an Einstein's, spec restaurant space, Super Cuts and a Chipotle.

CITY MANAGER/STAFF REPORTS

- September 4 – Regular Meeting, 2nd Public Hearing on the FY2013 Annual Budget
- September 18 – Regular Meeting, Adoption of the FY2013 Annual Budget
- Board Scope and Descriptions
- TML Annual Conference, November 13-16, Gaylord Texan Conference Center
- Murphy Maize Days Update

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:

§ 551.074 PERSONNEL MATTERS - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary.

§551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation involving George Parker and Parker Tree Services.

§ 551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving Johnny Boles v. City of Murphy, et al., Civil Action No. 4:11-cv-682.

§ 551.072 DELIBERATION REGARDING REAL PROPERTY – 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.

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:

§ 551.074 PERSONNEL MATTERS - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary.

§551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation involving George Parker and Parker Tree Services.

§ 551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving Johnny Boles v. City of Murphy, et al., Civil Action No. 4:11-cv-682.

§ 551.072 DELIBERATION REGARDING REAL PROPERTY – 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.

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, TX 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on August 24, 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.

Nancy Meadows, Interim 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 Acting City Secretary at 972.468.4006 or kroberts@murphytx.org