

MINUTES
SPECIAL CITY COUNCIL MEETING
COMMUNITY ROOM – CITY HALL, FIRST FLOOR
AUGUST 21, 2012 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



CALL TO ORDER

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

ROLL CALL & CERTIFICATION OF A QUORUM

Kristen Roberts certified a quorum with the following Councilmembers present:

Mayor Bret Baldwin
Mayor Pro Tem John Daugherty
Deputy Mayor Pro Tem Colleen Halbert arrived at 6:03 p.m.
Councilmember Dennis Richmond
Councilmember Scott Bradley arrived at 6:05 p.m.
Councilmember Bernard Grant
Councilmember Dave Brandon

Bret Baldwin
Mayor

John Daugherty
Mayor Pro Tem

Colleen Halbert
Deputy Mayor Pro Tem

A quorum of the Parks Board was certified with the following members present:

Julia Baldwin
Amy Lawrence
Katie Westhora
Kenneth Oltman
Paula Harper arrived at 6:30 p.m.

Dennis Richmond
Councilmember

Scott Bradley
Councilmember

Bernard Grant
Councilmember

Dave Brandon
Councilmember

PSA Board Members present:
Bill Wadley, Chairman
Don Blackwood, General Manager

INDIVIDUAL CONSIDERATION

1. Discussion with Parks Board to discuss Central Park and the proposed Murphy PSA (Plano Sports Authority) facility.

Director of Parks and Public Works Kim Lenoir began with a presentation on Central Park, regarding schedules and updates.

Mayor Baldwin asked for a brief history.

Ms. Lenoir turned the floor over to PSA (Plano Sports Authority) Board Member, General Manager Don Blackwood. Mr. Blackwood went through a power point presentation that discussed history and details of PSA.

PSA Board Member, Chairman Bill Wadley took the floor and went through details of the proposed facility.

Councilmember Halbert made the point that all of this was new to Council and the Parks Board Members had not even heard it.

Parks Board Members asked questions, made comments, question for clarification on community center comment.

James Fisher
City Manager

Mr. Blackwood spoke regarding different community activities, drives, food drives, etc.

Mayor Baldwin stated that he wanted to discuss the location, open space, grant money, ingress and egress.

There were discussions regarding the following:

- TXDOT
- PSA 1 and Traffic Study
- Shared use of the facility, amphitheater, and parking
- Location choices

Council thanked PSA for presenting. Mayor asked Parks Board to hold a public input meeting as soon as it could be scheduled to offer the community an opportunity to offer input.

At 7:20 Councilmember Halbert moved to recess for ten minutes. Councilmember Daugherty seconded the motion which passed by a unanimous vote of 7-0.

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, resignation, duties, discipline, or dismissal of a public officer or employee – City Secretary.

Mayor Baldwin read the following for consideration in closed Executive Session;

§ 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.

Council Action

Council convened into Executive Session at 7:33 p.m.

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, resignation, duties, discipline, or dismissal of a public officer or employee – City Secretary

§ 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.

Council Action

Council reconvened into Regular Session at 8:39 p.m.

As a result of the Executive Session, Mayor Baldwin will work with the City Attorney to negotiate a contract for the City Secretary.

ADJOURNMENT

With there being no further business to discuss at this time, the meeting adjourned
At 8:40 p.m.

APPROVED:

Bret Baldwin, Mayor

ATTEST:

Nancy Meadows, Interim City Secretary