

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 27, 2012 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Bret Baldwin
Mayor

John Daugherty
Mayor Pro Tem

Colleen Halbert
Deputy Mayor Pro Tem

Dennis Richmond
Councilmember

Scott Bradley
Councilmember

Bernard Grant
Councilmember

Dave Brandon
Councilmember

James Fisher
City Manager

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 November 27, 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. PRESENTATION ITEMS

- A. Presentation of a Certificate of Appreciation to the two local newspapers, the Murphy Monitor and the Murphy Messenger, for their consistent support of the City of Murphy's efforts to maintain an active, productive and widespread program of environmental cleanliness and sustainability.
- B. Presentation by the Plano Sports Authority.

6. 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.

- A. Consider and/or act upon the approval of the November 13, 2012 meeting minutes.
- B. Consider and take action, if any, on a resolution to the State of Texas to utilize the dedicated ½ cent sporting goods sales tax to fund the Local Park Grants by Texas Parks and Wildlife Department.
- C. Consider and take action, if any, on the approval of a Memorandum of Agreement (MOA) with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for participation in the Emergency Medical Task Force (ETMF).

7. INDIVIDUAL CONSIDERATION

- A. Consider and take action, if any, on the approval of the Request for Proposal (RFP) for Solid Waste Collection and Disposal and Recycling Collection and Processing Services.

- B. Consider and take action, if any, on approval of the bid package for towing services within the City of Murphy, in accordance with Chapter 78.133, of the Murphy City Code and authorize the Chief of Police to solicit bids for the delivery of wrecker and impound services for the City of Murphy.
- C. Consider and take action, if any, on a recommendation to install stop signs and street lights on Betsy, Oriole and Heritage to provide for vehicle access and smooth movement of vehicles through these areas of congestion.
- D. Consider and take action, if any, regarding neighborhood traffic control issues and providing staff guidance to develop a City of Murphy Traffic Calming Policy.
- E. Consider and take action, if any, on the approval of an ordinance amending the Code of Ordinances reducing the speed limit of Tom Clevenger Drive due to new road alignment south of Murphy Central Park and the PSA-Murphy facility.
- F. Consider and take action, if any, on the proposed Animal Shelter project, including the design process and status report.
- G. Consider and take action, if any, on a resolution establishing the Rules and Procedures for the City of Murphy Ethics Commission.
- H. Consider and take action, if any, on an ordinance amending Chapter 2, Article IX of the Code of Ordinances entitled Code of Ethics.
- I. Discuss Board and Commission appointments and review interview process.

8. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
McCreary Road Construction Update
Christmas in the Park – December 6
Upcoming Council Meetings – December 11, January 2, January 15
City Holidays – December 24, 25 and 31

9. 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:

§ 551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

§551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation involving:

- a) Susan Kinder-Alessio v. City of Murphy, et. al., Civil Action No. 4:12-CV-000493-RC-ALM
- b) Michael Cantrell v. City of Murphy, et. al, Cause No. 6:09-cv-225.

10. 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:

§ 551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

§551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation involving:

- a) Susan Kinder-Alessio v. City of Murphy, et. al., Civil Action No. 4:12-CV-000493-RC-ALM
- b) Michael Cantrell v. City of Murphy, et. al, Cause No. 6:09-cv-225.

11. ADJOURNMENT

**There may be a quorum of the Animal Shelter Advisory Committee or the Ethics Review Commission present at the meeting. All discussion will follow the agenda format only. **

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 November 21, 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.

Kristi Gilbert, TRMC, CMC, CPM
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 kgilbert@murphytx.org.