

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 2, 2013 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 January 2, 2013 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

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 December 11, 2012 meeting minutes.
- B. Consider and/or act on a 30-day extension of the approved Final Plat for **Murphy Village Addition, Lot 2R, 4 and 5, Block A** on property zoned PD (Planned Development) District No. 09-12-823 and No. 09-12-824 for Retail and Office Uses.
- C. Consider and/or act on the application of **Plano Sports Authority** requesting approval of a site plan, landscape plan and building elevation plan for Plano Sports Authority – Murphy Center on property zoned PK (Parks/Open Space) located on property known as Murphy Central Park.
- D. Consider and / or act upon 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 (EMTF).

7. INDIVIDUAL CONSIDERATION

- A. Reconsider and/or act upon the recommendations from the Council Interview Panel regarding appointment and removal of board members to the Planning and Zoning Commission, Zoning Board of Adjustments, Murphy Municipal Development District, Ethics Review Commission, and the Murphy Community Development Corporation (4B).

B. Discussion and/or action regarding Murphy Central Park.

8. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
McCreary Road Construction Update
Regulations Regarding Bee Keeping
Joint Work Session on Animal Shelter

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:

§551.071 Consultation with City Attorney regarding advice from City Attorney 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.
- c) Nathan Burgess Complaint

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City of Murphy Planning and Zoning Commissioners, Zoning Board of Adjustments Members, Murphy Municipal Development District Members, Ethics Review Commissioners, and the Murphy Community Development Corporation (4B) Members.

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:

§551.071 Consultation with City Attorney regarding advice from City Attorney 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.
- c) Nathan Burgess Complaint

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City of Murphy Planning and Zoning Commissioners, Zoning Board of Adjustments Members, Murphy Municipal Development District Members, Ethics Review Commissioners, and the Murphy Community Development Corporation (4B) Members.

11. ADJOURNMENT

MURPHY CITY COUNCIL AGENDA
January 2, 2013

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 December 28, 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.