

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](mailto:kgilbert@murphytx.org).

CITY COUNCIL MINUTES  
DECEMBER 11, 2012 REGULAR CITY COUNCIL MEETING

**1. CALL TO ORDER**

Mayor Pro Tem Daugherty called the meeting to order at 6:02 p.m.

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Daugherty gave the invocation and led the recitation of the Pledge of Allegiance.

**3. ROLL CALL & CERTIFICATION OF A QUORUM**

Kristi Gilbert certified a quorum with the following Councilmembers present:

Mayor Pro Tem John Daugherty  
Deputy Mayor Pro Tem Colleen Halbert  
Councilmember Dennis Richmond  
Councilmember Scott Bradley  
Councilmember Bernard Grant  
Councilmember Dave Brandon

Councilmembers absent:  
Mayor Brett Baldwin

**4. PUBLIC COMMENTS**

No individuals were signed in to speak on non-agenda items.

**5. PRESENTATION ITEMS**

Mayor Pro Tem Daugherty presented a Monthly Media Award to the Murphy Messenger, represented by Marcia Jowers; a Civic Award to the Windy Hills Homeowners Association, represented by Kim Zech; and, a Litter Law Enforcement Award to Officer Joe Wetzel all for their consistent support of the City of Murphy's efforts to maintain an active, productive and widespread program of the Keep Murphy Beautiful campaign.

Marv Williams with the Exchange Club presented the Murphy Fire Department with a check in the amount of \$500 to assist in purchasing backpacks to be stored on vehicular equipment that will contain emergency supplies. Fire Chief Mark Lee stated that the donation allowed the Fire Department to purchase three backpacks.

The Murphy Chamber of Commerce, represented by TJ Ahmad invited the Council to attend the chamber banquet to be held on January 18, 2013 and encouraged Council to attend the Chamber's monthly meetings.

**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 27, 2012 meeting minutes.

- B. Consider and/or act upon awarding bid to the low bidder, Barbosa A. Construction, Inc. for constructing the sanitary sewer line extension for Kinney Road Addition.

**COUNCIL ACTION:**

**APPROVED**

Councilmember Grant moved to approve the consent agenda as presented. Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

**EXECUTIVE SESSION**

At 6:16 p.m. the Mayor Pro Tem convened the City Council into 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

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

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City of Murphy Planning and Zoning Commissioners, Board of Adjustment Board Members, Murphy Municipal Development District Members, the Murphy Community Development Members, the Ethics Review Commission Members and the Building and Fire Code Board of Appeals Members.

§551.087 Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development regulations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

**RECONVENE INTO REGULAR SESSION**

The Mayor Pro Tem reconvened the City Council into open session at 7:10 p.m., 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

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

§551.087 Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development regulations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

See Item 7.A. for action taken as a result of the executive session.

## 7. INDIVIDUAL CONSIDERATION

- A. Consider and/or act upon the recommendations from the Council Interview Panel regarding appointing board members to the Planning and Zoning Commission, Board of Adjustments, Murphy Municipal Development District, Murphy Community Development Corporation (4B), the Animal Shelter Advisory Committee, the Ethics Review Commission, the Parks and Recreation Board and the Building and Fire Code Board of Appeals.

The Council held discussions regarding appointments to the various boards and commissions.

### **COUNCIL ACTION (7A):**

**APPROVED**

Councilmember Brandon moved to make the following appointments to the Murphy Community Development Corporation (4B):

- Greg (Stephen) Janiga for a one year term expiring the end of 2013
- Joan Tepfer for a two year term expiring the end of 2014
- James Tuskan for a two year term expiring the end of 2014
- Marty Brenner for a two year term expiring the end of 2014
- Shawn Balusek for a two year term expiring the end of 2014.

Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

Councilmember Brandon moved to make the following appointments to the Murphy Municipal Development District:

- Betty Spraggins for a one year term expiring the end of 2013
- Joseph Mani for a one year term expiring the end of 2013
- Alan Dermarker for a one year term expiring the end of 2013
- Owais Siddiqui for a two year term expiring the end of 2014
- Jamie Nicholson for a two year term expiring the end of 2014.

Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

Councilmember Brandon moved to make the following appointments to the Planning and Zoning Commission:

- Eric Hemphill for a two year term expiring the end of 2014
- Matthew Thekkil for a two year term expiring the end of 2014
- Ty Holcomb for a two year term expiring the end of 2014
- Jon King for a two year term expiring the end of 2014
- Jennifer Berthiaume for a two year term expiring the end of 2014

Greg Mersch as an alternate commissioner for a one year term expiring the end of 2013  
Donald Rhea as an alternate commissioner for a one year term expiring the end of 2013  
Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. *(Note: See January 2, 2013 Minutes for revisions to appointments)*

Councilmember Brandon moved to make the following appointments to the Ethics Review Commission:

- Howard Swanfeldt for a one year term expiring the end of 2013
- Andrew Chase for a two year term expiring the end of 2014
- Thomas McDade for a two year term expiring the end of 2014
- Maggie Whitt for a two year term expiring the end of 2014

Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

Councilmember Brandon moved to make the following appointments to the Building and Fire Code Appeals Board:

- Donald Decker for a two year term expiring the end of 2014
- Scott Marin for a two year term expiring the end of 2014

Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

Councilmember Brandon moved to make the following appointments to the Board of Adjustments:

- Sharon Kindall for a one year term expiring the end of 2013
- Scott Holden for a two year term expiring the end of 2014
- Christine Johnson for a two year term expiring the end of 2014
- Mahendra Parikh for a two year term expiring the end of 2014
- Ryan Sullentrup for a two year term expiring the end of 2014
- Thad Ayers for a two year term expiring the end of 2014
- Beverly Gaither as an alternate board member for a two year term expiring the end of 2014
- Robert Thomas as an alternate board member for a two year term expiring the end of 2014
- Clint Pingleton as an alternate board member for a two year term expiring the end of 2014

Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. *(Note: See January 2, 2013 Minutes for revisions to appointments)*

Councilmember Brandon moved to make the following appointments to the Parks and Recreation Board:

- Angelia Pinaga for a two year term expiring the end of 2014
- Julia Baldwin for a two year term expiring the end of 2014
- Sherry Pace for a two year term expiring the end of 2014
- Mark Reed for a two year term expiring the end of 2014

Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

Councilmember Brandon moved to make the following appointments to the Animal Shelter Advisory Committee:

- Buddy Russell for a two year term expiring the end of 2014
- Lorraine Chalkley for a two year term expiring the end of 2014

Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

Councilmember Brandon moved to appoint Stephanie Pennington as the Chairperson for the Animal Shelter Advisory Committee. Councilmember Brandon seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

Council held discussions regarding the role of a municipal official on the Animal Shelter Advisory Committee.

Councilmember Bradley moved to appoint Dave Brandon to the Animal Shelter Advisory Committee for a two year term expiring the end of 2014. Deputy Mayor Pro Tem Halbert seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0.

- B. Hold a public hearing and consider and/or act on the proposed amendments to the Comprehensive Zoning Ordinance text.

Kristen Roberts expressed her appreciation of the Planning and Zoning Commission for their hard work in addressing the zoning changes. Ms. Roberts stated that staff identified inconsistencies between the zoning map and the zoning text in the spring of 2012. As a result, staff identified three additional zoning districts that needed to be included in the text of the zoning ordinance. These included the Public/Semi-Public (P/SP), Parks/Open Space (PK) and Private Recreation (PPK) zoning districts.

Mayor Pro Tem Daugherty opened the public hearing at 7:28 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning text change. Mayor Pro Tem Daugherty closed the public hearing at 7:28 p.m.

**COUNCIL ACTION (7B):**

**APPROVED**

Councilmember Brandon moved to approve the proposed zoning text changes. Deputy Mayor Pro Tem Halbert seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 12-12-929*)

- C. Hold a public hearing and consider and/or act on the proposed clarifications to the Zoning Map, as shown on the proposed Zoning Map #2 ("Zoning Map #2") for adoption. Specifically:
- 1) Amending the Zoning Map legend/labels as outlined within this item.
  - 2) Amending various Planned Development ordinance numbers so that these are accurately shown on the Zoning Map.
  - 3) Amending the colors on the Zoning Map to clarify current zoning in various areas of the City.

Ms. Roberts stated that all three sub-items should be approved with a single motion. Ms. Roberts stated that in adopting the zoning ordinance and the zoning map in 2004, it was discovered that districts on the map did not accurately reflect the ordinance. Ms. Roberts stated that, by adopting zoning map #2, it will not change any zoning districts, but allow the map to accurately reflect the actual zoning.

Mayor Pro Tem Daugherty opened the public hearing at 7:32 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed clarifications. Mayor Pro Tem Daugherty closed the public hearing at 7:32 p.m.

**COUNCIL ACTION (7C):**

**APPROVED**

Deputy Mayor Pro Tem Halbert moved to approve the proposed clarification to the zoning map as shown on Zoning Map #2 for adoption, specifically amending the zoning map legend and labels as outlined within the item, amending various planned development ordinance numbers so they are accurately shown on Zoning Map #2 and amending colors on the zoning map to clarify current zoning in various areas. Councilmember Richmond seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0. *(Assigned Ordinance No. 12-12-930)*

- D. Hold a Public Hearing and consider and/or act on the zoning category change of **415 Oriole Drive, Hunt Elementary**, from Single-Family Residential Planned Development SF-9/SF-11/SF-20 to Public/Semi-Public (P/SP).

Ms. Roberts stated that the next several items are zoning changes proposed to accurately reflect the current use of the property at the present time.

Mayor Pro Tem Daugherty opened the public hearing at 7:34 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning category change. Mayor Pro Tem Daugherty closed the public hearing at 7:34 p.m.

**COUNCIL ACTION (7D):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of **415 Oriole Drive, Hunt Elementary**, from Single-Family Residential Planned Development SF-9/SF-11/SF-20 to Public/Semi-Public (P/SP). Deputy Mayor Pro Tem Halbert seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. *(Assigned Ordinance No. 12-12-931)*

Mayor Pro Tem Daugherty declared that he had a conflict of interest with regard to Item 7.F. as he lived within 200' of the subject property. A Conflict of Interest statement was filed with the City Secretary and is attached as Attachment "A". Mayor Pro Tem Daugherty left his seat on the dias and removed himself from the room. Deputy Mayor Pro Tem Halbert took control of the meeting.

- E. Hold a Public Hearing and consider and/or act on the zoning category change of **621 Waters Edge Way, Tibbals Elementary** – from Single-Family Planned Development SF-9/SF-11/SF-20 to Public/Semi-Public (P/SP).

Deputy Mayor Pro Tem Halbert opened the public hearing at 7:36 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning category change. Mayor Pro Tem Daugherty closed the public hearing at 7:36 p.m.

**COUNCIL ACTION (7E):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of **621 Waters Edge Way, Tibbals Elementary** – from Single-Family Planned Development SF-9/SF-11/SF-20 to Public/Semi-Public (P/SP). Councilmember Brandon seconded the motion. For: Halbert,

Richmond, Bradley, Grant and Brandon. Against: None. Abstained due to conflict of interest: Daugherty. The motion carried by a vote of 5-0-1. (*Assigned Ordinance No. 12-12-932*)

Mayor Pro Tem Daugherty resumed his seat on the dias and took control of the meeting.

- F. Hold a Public Hearing and consider and/or act on the zoning category change of the **1302 Rodeo Drive properties** to include: a) **North Hill Park** from Single-Family Residential Planned Development SF-9/SF-11 to Parks/Open Space (PK); b) **Murphy City Water Tower** from Single-Family Residential Planned Development SF-9/SF-11 to Public/Semi-Public (P/SP); and c) **North Hill Amenity Center and pool** from Single-Family Residential Planned Development SF-9/SF-11 to Private Recreation (PPK).

Mayor Pro Tem Daugherty opened the public hearing at 7:39 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning category change. Mayor Pro Tem Daugherty closed the public hearing at 7:39 p.m.

**COUNCIL ACTION (7F):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of the **1302 Rodeo Drive properties** to include: a) **North Hill Park** from Single-Family Residential Planned Development SF-9/SF-11 to Parks/Open Space (PK); b) **Murphy City Water Tower** from Single-Family Residential Planned Development SF-9/SF-11 to Public/Semi-Public (P/SP); and c) **North Hill Amenity Center and pool** from Single-Family Residential Planned Development SF-9/SF-11 to Private Recreation (PPK). Deputy Mayor Pro Tem Halbert seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 12-12-933*)

- G. Hold a Public Hearing and consider and/or act on the zoning category change of **121 Heritage Parkway (Oakbrook School)** from Public/Semi Public (P/SP) to Neighborhood Service (NS).

Ms. Roberts stated that the property owner had no opposition to the proposed change.

Mayor Pro Tem Daugherty opened the public hearing at 7:41 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning category change. Mayor Pro Tem Daugherty closed the public hearing at 7:41 p.m.

**COUNCIL ACTION (7G):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of **121 Heritage Parkway (Oakbrook School)** from Public/Semi Public (P/SP) to Neighborhood Service (NS). Deputy Mayor Pro Tem Halbert seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 12-12-934*)

Councilmember Richmond declared that he had a conflict of interest with regard to Item 7.H. as he lived within 200' of the subject property. A Conflict of Interest statement was filed with the City Secretary and is attached as Attachment "B". Councilmember Richmond left his seat on the dias and removed himself from the room.

- H. Hold a Public Hearing and consider and/or act on the zoning category change of **725 FM 544** from Single Family Residential 15 (SF-15) to Public/Semi Public (P/SP).

Ms. Roberts stated the subject property was a city owned lift station.

Mayor Pro Tem Daugherty opened the public hearing at 7:42 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning category change. Mayor Pro Tem Daugherty closed the public hearing at 7:42 p.m.

**COUNCIL ACTION (7H):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of **725 FM 544** from Single Family Residential 15 (SF-15) to Public/Semi Public (P/SP). Deputy Mayor Pro Tem Halbert seconded the motion. For: Daugherty, Halbert, Bradley, Grant and Brandon. Against: None. Abstained due to conflict of interest: Richmond. The motion carried by a vote of 5-0-1. *(Assigned Ordinance No 12-12-935)*

Councilmember Richmond returned to his seat on the dias.

- I. Hold a Public Hearing and consider and/or act on the zoning category change of City of Murphy public maintenance yard along the railroad south of municipal complex and adjacent to Murphy Road (**Murphy Municipal Center (CMR), BLK A, Lot 3, 3.982 Acres**) from Town Center (TC) to Public/Semi Public (P/SP).

Mayor Pro Tem Daugherty opened the public hearing at 7:46 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning category change. Mayor Pro Tem Daugherty closed the public hearing at 7:46 p.m.

**COUNCIL ACTION (7I):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of City of Murphy public maintenance yard along the railroad south of municipal complex and adjacent to Murphy Road (**Murphy Municipal Center (CMR), BLK A, Lot 3, 3.982 Acres**) from Town Center (TC) to Public/Semi Public (P/SP). Deputy Mayor Pro Tem Halbert seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. *(Assigned Ordinance No. 12-12-936)*

- J. Hold a Public Hearing and consider and/or act on the zoning category change of **Kinney Drive, ABS A0579 Henry Maxwell Survey, Tract 24, 16.249 acres** from Parks/Open Space (PK) to Public/Semi Public (P/SP).

Ms. Roberts stated that the subject property is currently zoning Parks/Open Space (PK) and staff initially recommended a zoning change to Public/Semi Public (P/SP) as it is city owned property. Ms. Roberts stated that extensive research did not turn up any documentation that would indicate that the property was ever dedicated as a park. Ms. Roberts stated that the Planning and Zoning Commission denied staff's original request to rezone the property as Public/Semi Public (P/SP). Ms. Roberts stated that staff is now recommending the property remain zoned as Parks/Open Space (PK).

Councilmember Bradley stated that the Council has no intention of making the property a park and believes that keeping it zoned as a park is a misnomer. Mayor Pro Tem Daugherty stated that, since the Planning and Zoning Commission denied the zoning change, a super-majority vote of Council would be required to overturn their denial.

Mayor Pro Tem Daugherty opened the public hearing at 7:54 p.m.

The following citizens spoke regarding the proposed zoning category change:

*Kris Mraz, 470 Kinney Drive* – Mr. Mraz stated that the Park, Recreation and Open Space Master Plan dated October 2008, mentions Kinney Park several times. Mr. Mraz requested that the Council accept the recommendation of the Planning and Zoning Commission to keep it zoned as a park.

*Jennifer Berthiaume, 416 Woodcrest Cir* – Ms. Berthiaume stated that the open space definition fits the property as it exists now. She stated that she did not want to see parking on it and encouraged the Council to listen to the Planning and Zoning Commissions recommendation.

Mayor Pro Tem Daugherty closed the public hearing at 8:03 p.m.

Mayor Pro Tem Daugherty stated that the property on Kinney Drive was originally designed as a potential regional park; however, the City has since acquired the land for Murphy Central Park along North Murphy Road.

**COUNCIL ACTION (7J):**

**RETAIN ZONING**

Councilmember Bradley moved to approve the zoning category change of **Kinney Drive, ABS A0579 Henry Maxwell Survey, Tract 24, 16.249 acres** from Parks/Open Space (PK) to Public/Semi Public (P/SP). Councilmember Richmond seconded the motion. For: Brandley and Daugherty. Against: Halbert, Richmond, Grant and Brandon. The motion failed 2-4.

Deputy Mayor Pro Tem Halbert moved to confirm the Planning and Zoning Commission's recommendation to keep **Kinney Drive, ABS A0579 Henry Maxwell Survey, Tract 24, 16.249 acres** as Parks/Open Space (PK) as noted on Zoning Map #2, Councilmember Richmond seconded the motion.

Councilmember Bradley amended to motion to provide that the property not be dedicated as park land. Councilmember Richmond seconded the amendment. For the approval of the amendment: Unanimous. Against: None. The amendment carried by a vote of 6 to 0.

Consideration of the main motion to confirm the Planning and Zoning's recommendation. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. *(No ordinance number necessary.)*

- K. Hold a Public Hearing and consider and/or act on the zoning category change of **Murphy Central Park properties** to include: a) **Murphy Central Park** from Public/Semi Public (P/SP) to Parks/Open Space (PK); b) **Murphy Central Park** from Single-Family Residential 15 (SF-15) to Parks/Open Space (PK); and c) **Murphy Central Park** from Single-Family Estate (SF-E) to Parks/Open Space (PK).

Mayor Pro Tem Daugherty opened the public hearing at 8:14 p.m.

The following citizens spoke regarding the proposed zoning category change:

*Keith Patton, 451 Poindexter Ln* – Mr. Patton stated that it looked bad that the City allowed a project to be built on property without the proper zoning in place first.

Mayor Pro Tem Daugherty closed the public hearing at 8:15 p.m.

**COUNCIL ACTION (7K):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of **Murphy Central Park properties** to include: a) **Murphy Central Park** from Public/Semi Public (P/SP) to Parks/Open Space (PK); b) **Murphy Central Park** from Single-Family Residential 15 (SF-15) to Parks/Open Space (PK); and c) **Murphy Central Park** from Single-Family Estate (SF-E) to Parks/Open Space (PK). Deputy Mayor Pro Tem Halbert seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 12-12-937*)

- L. Hold a Public Hearing and consider and/or act on the zoning category change of a) **Murphy Community Center, 205 N. Murphy Road** from Town Center (TC) to Parks/Open Space (PK); b) **Murphy Activity Center, 201 N. Murphy Road** from Town Center (TC) to Parks/Open Space (PK).

Ms. Roberts stated that the item includes the current location of the animal shelter. Ms. Roberts stated that, if the animal shelter remains on the property, staff will request a zoning change to Public/Semi Public (P/SP).

The Council held discussion regarding the appropriate zoning for the existing and proposed animal shelter.

Mayor Pro Tem Daugherty opened the public hearing at 8:21 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning text change. Mayor Pro Tem Daugherty closed the public hearing at 8:21 p.m.

**COUNCIL ACTION (7L):**

**DELAY ACTION**

Deputy Mayor Pro Tem Halbert moved to take action on Item 7.L. when a building footprint has been established for the animal control facility. Councilmember Bradley seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*No ordinance number assigned.*)

- M. Hold a Public Hearing and consider and/or act on the zoning category change of **Timbers Nature Preserve Park, 324 Pine Top Drive** from Single Family Residential - 20 (SF-20) to Parks/Open Space (PK).

Mayor Pro Tem Daugherty opened the public hearing at 8:22 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning category change. Mayor Pro Tem Daugherty closed the public hearing at 8:23 p.m.

**COUNCIL ACTION (7M):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of **Timbers Nature Preserve Park, 324 Pine Top Drive** from Single Family Residential - 20 (SF-20) to Parks/Open Space (PK). Councilmember Richmond seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 12-12-938*)

- N. Hold a Public Hearing and consider and/or act on the zoning category change of a) **Willow Wood Ranch Estates #1, Lot 1 and 2** from Single Family Estate (SF-E) to Public/Semi Public (P/SP); b) **A0582 JAS W Maxwell Survey, Tracts 43 and 60** from Single Family Estate (SF-E) to Parks/Open Space (PK).

Mayor Pro Tem Daugherty opened the public hearing at 8:25 p.m.

The following citizens spoke regarding the proposed zoning category change:

*Keith Patton, 451 Poindexter Ln* – Mr. Patton stated there was extensive discussion at the Planning and Zoning meeting regarding the property. Mr. Patton stated that the property should be straightened out and the Council should determine what the best use of the leftover property is.

Mayor Pro Tem Daugherty closed the public hearing at 8:23 p.m.

**COUNCIL ACTION (7N):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of a) **Willow Wood Ranch Estates #1, Lot 1 and 2** from Single Family Estate (SF-E) to Public/Semi Public (P/SP); b) **A0582 JAS W Maxwell Survey, Tracts 43 and 60** from Single Family Estate (SF-E) to Parks/Open Space (PK). Councilmember Richmond seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 12-12-939*)

- O. Hold a Public Hearing and consider and/or act on the zoning category change of **ABS A0588 C A McMillan Survey, Tract 57** from Private Recreation (PPK) to Parks/Open Space (PK).

Mayor Pro Tem Daugherty opened the public hearing at 8:34 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning category change. Mayor Pro Tem Daugherty closed the public hearing at 8:34 p.m.

**COUNCIL ACTION (7O):**

**APPROVED**

Councilmember Bradley moved to approve the zoning category change of **ABS A0588 C A McMillan Survey, Tract 57** from Private Recreation (PPK) to Parks/Open Space (PK). Councilmember Grant seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 12-12-940*)

- P. Hold a Public Hearing and consider and/or act on the zoning category change of the following properties from Office (O) to Single-Family Residential-9 (SF-9):

- 1) 213 N. Murphy Road;
- 2) 215 N. Murphy Road;
- 3) 217 N. Murphy Road;
- 4) 223 N. Murphy Road;
- 5) 225 N. Murphy Road;
- 6) 227 N. Murphy Road;
- 7) 231 N. Murphy Road;
- 8) 233 N. Murphy Road;
- 9) 235 N. Murphy Road;
- 10) 237 N. Murphy Road;
- 11) 239 N. Murphy Road;
- 12) 241 N. Murphy Road;
- 13) 243 N. Murphy Road; and
- 14) 501 N. Murphy Road.

Ms. Roberts stated that staff is recommending 213, 215 and 217 N. Murphy Road remain zoned as Office (O) and the remaining properties be rezoned to Single-Family Residential-9 (SF-9).

Mayor Pro Tem Daugherty opened the public hearing at 8:38 p.m.

The following citizens spoke regarding the proposed zoning category change:

*Steve Chaddick, 2019 Northwood Terrace, Denton* – Mr. Chaddick stated that the properties had been owned by his family partnership since the mid-1980's and had initially purchased the property as investment property. Mr. Chaddick stated that he would like the zoning to remain office.

Mayor Pro Tem Daugherty closed the public hearing at 8:40 p.m.

**COUNCIL ACTION (7P):**

**APPROVE & CONFIRM**

Deputy Mayor Pro Tem Halbert moved to approve the zoning category change of **223 N. Murphy Road; 225 N. Murphy Road; 227 N. Murphy Road; 231 N. Murphy Road; 233 N. Murphy Road; 235 N. Murphy Road; 237 N. Murphy Road; 239 N. Murphy Road; 241 N. Murphy Road; 243 N. Murphy Road; and 501 N. Murphy Road** from Office (O) to Single-Family Residential-9 (SF-9) and to confirm the zoning of **213 N. Murphy Road; 215 N. Murphy Road and 217 N. Murphy Road** as Office (O). Councilmember Bradley seconded the motion.

Discussion was held regarding the omission of 229 N. Murphy Road from the public hearing. The property will be considered at a future meeting. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*Assigned as Ordinance No. 12-12-941*)

- Q. Hold a public hearing and consider and/or act on the adoption of the Official City of Murphy Zoning Map 2012, as shown as proposed official Zoning Map #3.

Ms. Roberts stated that the item was to consider the adoption of Zoning Map #3 with modifications as a result of the previous hearing items to keep 213, 215 and 217 N. Murphy Road as Office (O); the Kinney Drive property should be reflected as Parks/Open Space (PK); Tract 38 should be reflected as Town Center (TC), the Murphy Community Center and the Murphy Activity Center should be reflected as Town Center (TC) and 229 N. Murphy Road be reflected as Office (O).

Mayor Pro Tem Daugherty opened the public hearing at 8:34 p.m. No citizens signed in to speak in favor of, or in opposition to the proposed zoning text change. Mayor Pro Tem Daugherty closed the public hearing at 8:34 p.m.

**COUNCIL ACTION (7Q):**

**APPROVED**

Deputy Mayor Pro Tem Halbert moved to approve Zoning Map #3 to be known as the Official Zoning Map of the City of Murphy with the following edits: keep 213, 215 and 217 N. Murphy Road as Office (O); the Kinney Drive property should be reflected as Parks/Open Space (PK); Tract 38, directly south of 213 N. Murphy Road should be reflected as Town Center (TC), the Murphy Community Center and the Murphy Activity Center should be reflected as Town Center (TC) and 229 N. Murphy Road be reflected as Office (O) (*Note: 229 N. Murphy Road will be reflected as Public/Semi-Public, the original zoning, on Zoning Map #3 as it was never publicized as part of a zoning change public hearing.*) Councilmember Richmond seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 12-12-942*)

**8. CITY MANAGER/STAFF REPORTS**

City Manager, James Fisher provided the Council with a report on the following:

- North Murphy Road Construction Update

- McCreary Road Construction Update
- Oncor Electrical Outages
- Upcoming Council Meetings – Wednesday, January 2 and Tuesday, January 15
- City Holidays – December 24, 25 and 31 and January 1

**9. ADJOURNMENT**

With no further business, the meeting was adjourned at 8:50 p.m.

APPROVED BY:

\_\_\_\_\_  
Bret M. Baldwin, Mayor

ATTEST:

\_\_\_\_\_  
Kristi Gilbert, City Secretary

**CONFLICT OF INTEREST AFFIDAVIT**

THE STATE OF TEXAS

COUNTY OF COLLIN

I, John Daugherty, as a member of the City Council of the City of Murphy, Texas, make this affidavit and hereby under oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of the City Council and Planning and Zoning Commission of the City of Murphy, Texas, and the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

I affirm that the business entity or real property referred to above is: my home at 738 Rosewood Drive, Murphy, TX 75094

The nature of my substantial interest in this business entity or real property is:

- an ownership interest of 10% or more of the voting stock or shares of the business entity;
- an ownership interest of 10% or \$15,000 or more of the fair market value of the business entity;
- funds received from the business entity exceed 10% of \_\_\_\_\_ (my, his, her) gross income for the previous year;
- real property is involved and I (I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2,500;
- Reside within 200 feet of subject property. (Attorney General Opinion No. DM-130 (1992))
- a person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interests my relative has in the item.

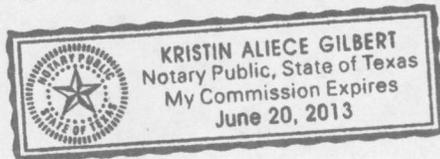
Upon the filing of this affidavit with the official record keeper for the City, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 11<sup>th</sup> day of December, 2012.

John Daugherty  
Title: Mayor Pro-Tem  
City of Murphy, Texas

BEFORE ME, the undersigned authority, this day personally appeared John Daugherty and by oath swore that the facts herein above stated are true and correct to the best of his/her knowledge or belief.

Sworn to and subscribed before me on this the 11<sup>th</sup> day of December, 2012.



Kristin Aliece Gilbert  
Notary Public in and for the State of Texas

**CONFLICT OF INTEREST AFFIDAVIT**

THE STATE OF TEXAS

COUNTY OF COLLIN

I, Dennis Richmond, as a member of the City Council of the City of Murphy, Texas, make this affidavit and hereby under oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of the City Council and Planning and Zoning Commission of the City of Murphy, Texas, and the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

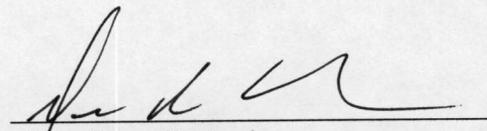
I affirm that the business entity or real property referred to above is: 725 PASEY

The nature of my substantial interest in this business entity or real property is:

- an ownership interest of 10% or more of the voting stock or shares of the business entity;
- an ownership interest of 10% or \$15,000 or more of the fair market value of the business entity;
- funds received from the business entity exceed 10% of \_\_\_\_\_ (my, his, her) gross income for the previous year;
- real property is involved and \_\_\_\_\_ (I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2,500;
- Reside within 200 feet of subject property. (Attorney General Opinion No. DM-130 (1992))
- a person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interests my relative has in the item.

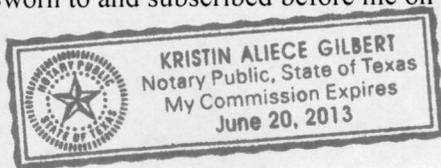
Upon the filing of this affidavit with the official record keeper for the City, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

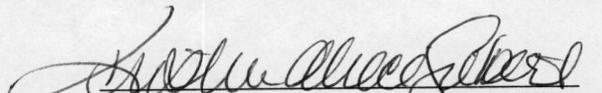
Signed this the 11<sup>th</sup> day of December, 2012.

  
\_\_\_\_\_  
Title: Council Member  
City of Murphy, Texas

BEFORE ME, the undersigned authority, this day personally appeared Dennis Richmond and by oath swore that the facts herein above stated are true and correct to the best of his/her knowledge or belief.

Sworn to and subscribed before me on this the 11<sup>th</sup> day of December, 2012.



  
\_\_\_\_\_  
Notary Public in and for the State of Texas

**Issue**

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.

**Staff Resource/Department**

Kristen Roberts, Director of Community and Economic Development

**Background**

At their September 26, 2012 meeting, the Planning and Zoning Commission approved the final plat for this property.

On October 16, 2012 meeting, the City Council approved the final plat for this property.

**Considerations**

1. Due to a misunderstanding between staff and the applicant, following City Council approval of the final plat, the mylars were not submitted to the City within the 30 calendar day window and per Code, an extension of the final plat approval must be granted by the City Council.
2. This project is complete and once an extension is granted by the City Council, the final plat can be filed with the County.
3. Submission of the plat mylars, filing fees and other materials necessary to file the plat at the county shall be submitted to the City within 30 calendar days of the final plat extension approval by the City Council.
4. The various lots currently pending future development within the overall property will be re-plat prior to final approval of those developments.

**Staff Recommendation**

Staff recommends approval of the extension of the final plat as approved on October 16, 2012.

**Attachments**

Approved Final Plat



Murphy City Council  
January 2, 2013

**Issue**

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.

**Staff Resource/Department**

Kristen Roberts, Director of Community and Economic Development

**Background**

The applicant has submitted a site plan, building elevation plans and landscape plans for approval that would allow for development of Plano Sports Authority Murphy Center on this site. The subject property is part of the overall Murphy Central Park development.

**Considerations**

1. After staff review, the proposed site plan, landscape plan and building elevation plan have met required standards.
2. The PSA Site Plan is being integrated into the overall Murphy Central Park development currently underway with the City of Murphy and the engineering plans are being prepared under a separate contract with the City.

**Board Discussion/Action**

At their December 17, 2012 meeting, the Planning & Zoning Commission voted unanimously to approve this item.

**Staff Recommendation**

Staff recommends approval of the proposed Site Plan, Landscape Plans and Building Elevation Plans as submitted.

**Attachments**

Site Plan  
Landscape Plans  
Building Elevation Plans



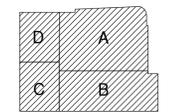
**SHW GROUP**

ARCHITECTS | ENGINEERS | PLANNERS  
5717 LEGACY DRIVE, SUITE 250  
PLANO, TEXAS 75024  
P 214.473.2400  
F 214.473.2401

Final Plans for Bidding and Construction



PSA3 ARENA  
MURPHY, TEXAS



KEY PLAN

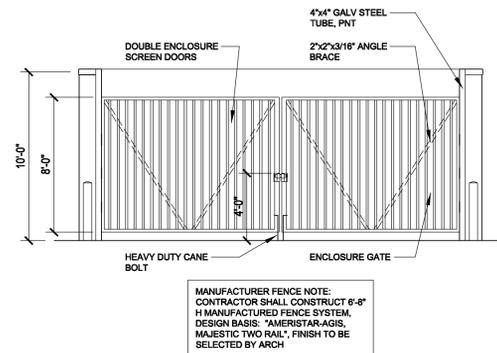
DRAWN: Author  
CHECKED: Checker  
SCALE:  
© 2012 SHW Group

ISSUE: NOVEMBER 19, 2012

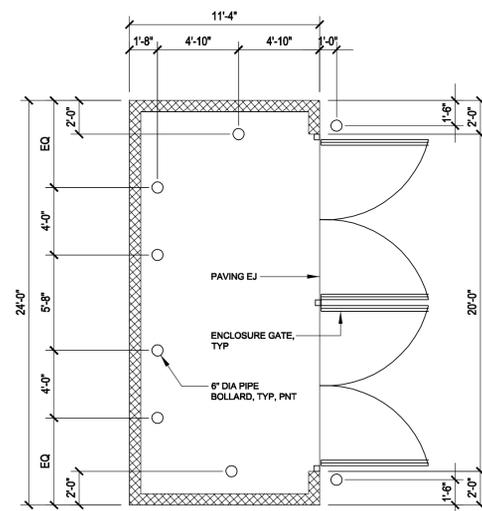
SHEET TITLE:  
**ARCHITECTURAL  
SITE PLAN**

**AS001**

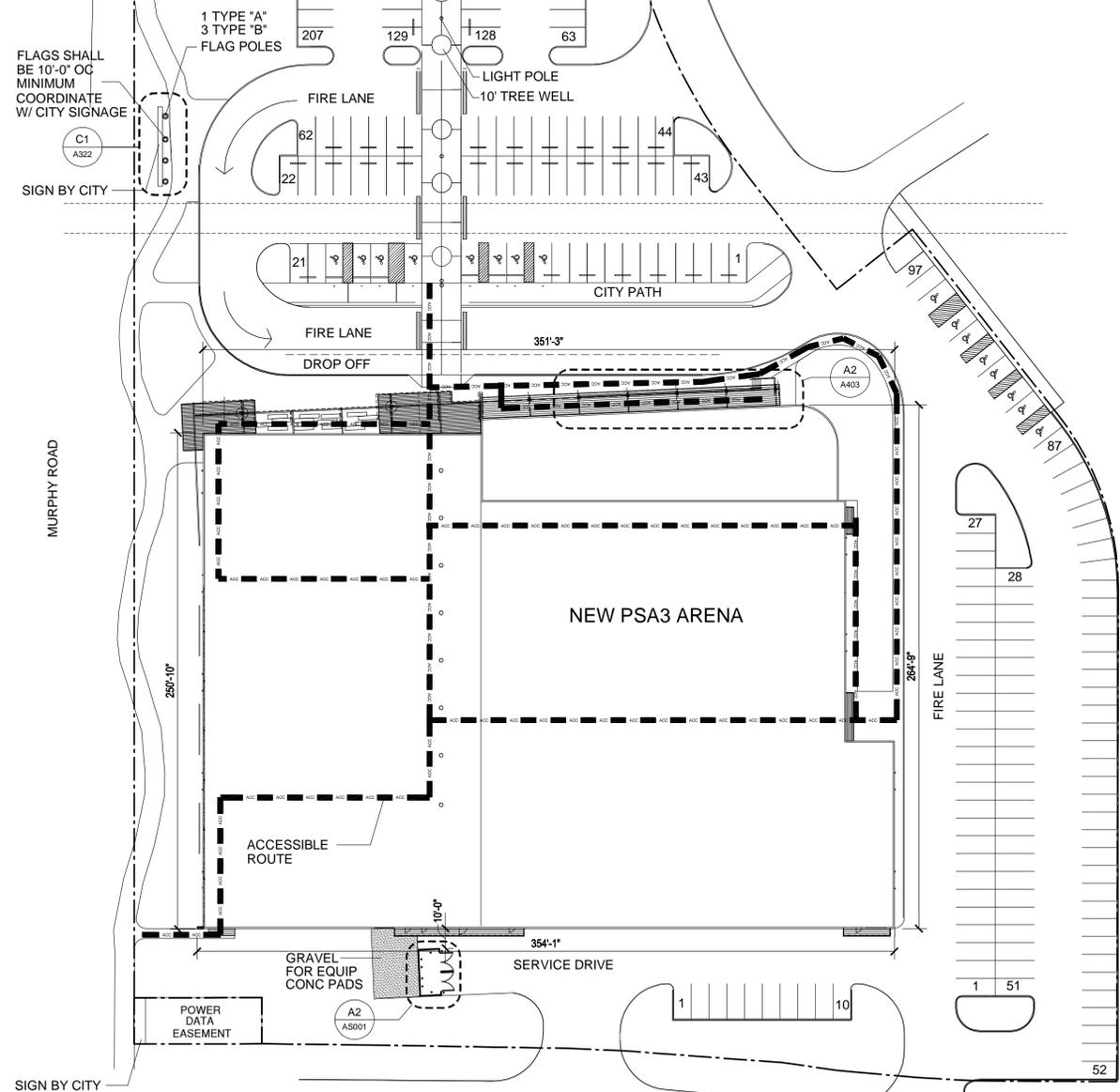
SHW Project: 4112.033.00



**D2 TRASH ENCLOSURE ELEVATION**  
1/4" = 1'-0"



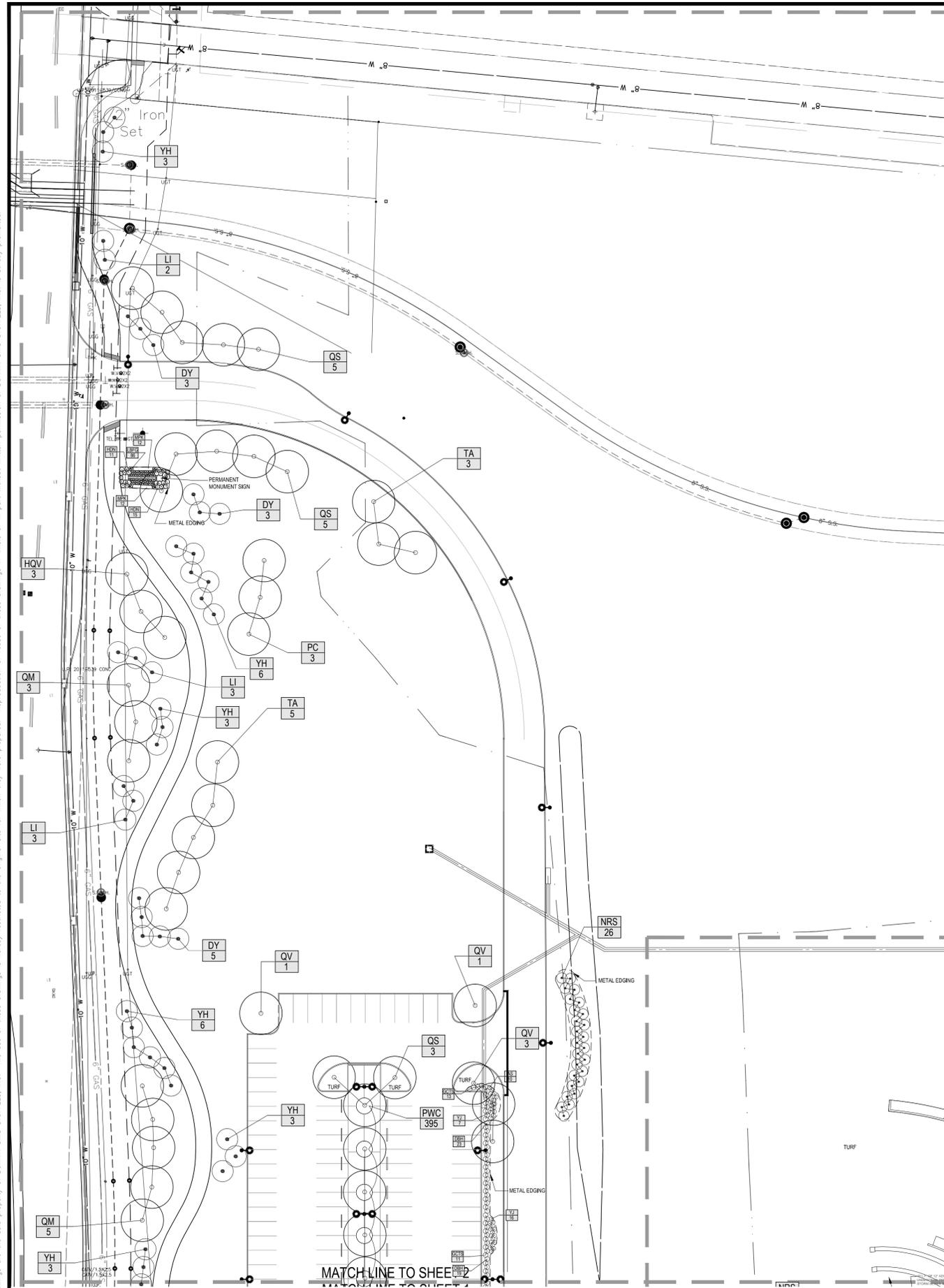
**A2 ENLARGED TRASH ENCLOSURE PLAN**  
1/4" = 1'-0"



**A4 ARCHITECTURAL SITE PLAN**  
1/32" = 1'-0"

Project: Nov 19, 2012, 2:25 PM by user: jghessmann  
X:\PSA\112.033.00 PSA 3 Arena.dwg A:\AS001.dwg

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**PLANTING SCHEDULE:**

QUANT.	SYM.	BOTANICAL NAME / COMMON NAME	SIZE / CAL.	HEIGHT	SPREAD	ROOTBALL	REMARKS	QUANT.	SYM.	BOTANICAL NAME / COMMON NAME	SIZE / CAL.	HEIGHT	SPREAD	ROOTBALL	REMARKS
<b>TREES</b>								<b>TREES</b>							
31	QS	QUERCUS SHUMARDII / RED OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	46	QM	QUERCUS MULLENBERGII / CHINKAPIN OAK	3-1/2" MIN. CALIPER	14'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY
13	BND	BETULA NIGRA 'DURA-HEAT' / DURA-HEAT RIVER BIRCH	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY	5	DR	METASEQUOIA GLYPTOSTROBODESI / DAWN REDWOOD	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY
121	NRS	ILEX X / NELLIE R. STEVENS HOLLY	N/A	7'	5'	45 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY TO GROUND	53	DY	ILEX DECIDUA / DECIDUOUS YALPON	N/A	7'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY
34	QV	QUERCUS VIRGINIANA / LIVE OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	48	YH	ILEX VOMITORIA / YALPON HOLLY	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY
46	TA	FRAXINUS TEXENSIS / TEXAS ASH	3-1/2" MIN. CALIPER	12'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	10	AC	CUPRESSUS GLABRA / ARIZONA CYPRESS	3-1/2" MIN. CALIPER	14'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY
21	PC	PISTACIA CHINENSIS / CHINESE PISTACHE	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	14	HCV	QUERCUS VIRGINIANA 'HIGH RISE' / HIGH RISE LIVE OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY
37	LI	LAGERSTROEMIA INDICA 'DALLAS RED' / CRAPE MYRTLE	N/A	7'	5'	45 GAL. CONT.	MULTI-TRUNK, 3-1" TRUNK MIN. - 5 MAX. / FULL CANOPY	23	HU	JUNIPERUS VIRGINIANA / EASTERN RED CEDAR	N/A	7'	5'	45 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY TO GROUND
<b>SHRUBS / GRASSES / PERENNIALS</b>								<b>SHRUBS / GRASSES / PERENNIALS</b>							
124	AS	SALVIA GREGGII 'FURMAN'S RED' / FURMAN'S RED AUTUMN SAGE	3 GAL.	10" - 12"	12" - 18"	CONT.	30" O.C.	90	C	BIGNONIA CAPREOLATA / CROSSVINE	1 GAL.	10" - 12"	12" - 18"	CONT.	18" O.C.
41	LM	MULLENBERGIA LINDHEIMERI / LINDHEIMER MURPHY	5 GAL.	18" - 24"	12" - 18"	CONT.	36" O.C.	57	H	PENNISETUM ALOPECUROIDES 'HAMELI' / HAMELI'S FOUNTAIN GRASS	5 GAL.	18" - 24"	12" - 18"	CONT.	36" O.C.
26	ND	NANDINA DOMESTICA	5 GAL.	10" - 12"	12" - 18"	CONT.	30" O.C.	7	TRC	JUNIPERUS VIRGINIANA 'TAYLOR' / TAYLOR RED CEDAR	5 GAL.	10" - 12"	12" - 18"	CONT.	30" O.C.
88	SG	BOULEGARDIA CURTIPENDULA / SIDE-OATS GRAMA	5 GAL.	10" - 12"	12" - 18"	CONT.	15" O.C.	107	GM	MULLENBERGIA CAPILLARIS / GOLF MURPHY	3 GAL.	18" - 24"	12" - 18"	CONT.	24" O.C.
78	GCTB	LEUCOPHYLLUM FRUTESCENS 'GREEN CLOUD' / GREEN CLOUD TEXAS SAGE	5 GAL.	24" - 30"	18" - 24"	CONT.	36" O.C.	8	BFD	MELAMPYRUM LEUCANTHUM / BLACK FOOT Daisy	3 GAL.	24" - 30"	18" - 24"	CONT.	30" O.C.
18	LP	SPIREA JAPONICA 'LITTLE PRINCESS' / 'LITTLE PRINCESS' SPIREA	5 GAL.	12" - 18"	10" - 12"	CONT.	24" O.C.	171	CN	NANDINA DOMESTICA 'COMPACTA' / COMPACT NANDINA	5 GAL.	12" - 18"	10" - 12"	CONT.	24" O.C.
157	YJ	MISCANTHUS SINENSIS 'YAKU JIMMY' / 'YAKU JIMMY' SILVER GRASS	5 GAL.	10" - 12"	12" - 18"	CONT.	30" O.C.	S.F.	PENNISETUM ALOPECUROIDES 'LITTLE BUNNY' / 'LITTLE BUNNY' FOUNTAIN GRASS	1 GAL.	10" - 12"	12" - 18"	CONT.	18" O.C.	
58	LS	LANTANA SP. / LANTANA	3 GAL.	12" - 18"	10" - 12"	CONT.	24" O.C.	S.F.	RUELLIA BRITTONIANA 'KATIE' / MEXICAN PETUNIA 'KATIE'	1 GAL.	12" - 18"	10" - 12"	CONT.	18" O.C.	
118	AT	ASCLEPIAS TUBEROSA / BUTTERFLY WEEED	3 GAL.	12" - 18"	10" - 12"	CONT.	18" O.C.	24	HBN	NANDINA DOMESTICA 'HARBOUR DWARF' / 'HARBOUR DWARF' NANDINA	5 GAL.	12" - 18"	10" - 12"	CONT.	24" O.C.
106	DBH	ILEX CORNUTA / DWARF BURFORD HOLLY	3 GAL.	12" - 18"	10" - 12"	CONT.	18" O.C.	1751	PWC	EUONYMUS FORTUNEI 'COLORATUS' / PURPLE WINTER CREEDER	4" POT	6" - 9"	10" - 12"	CONT.	12" O.C.

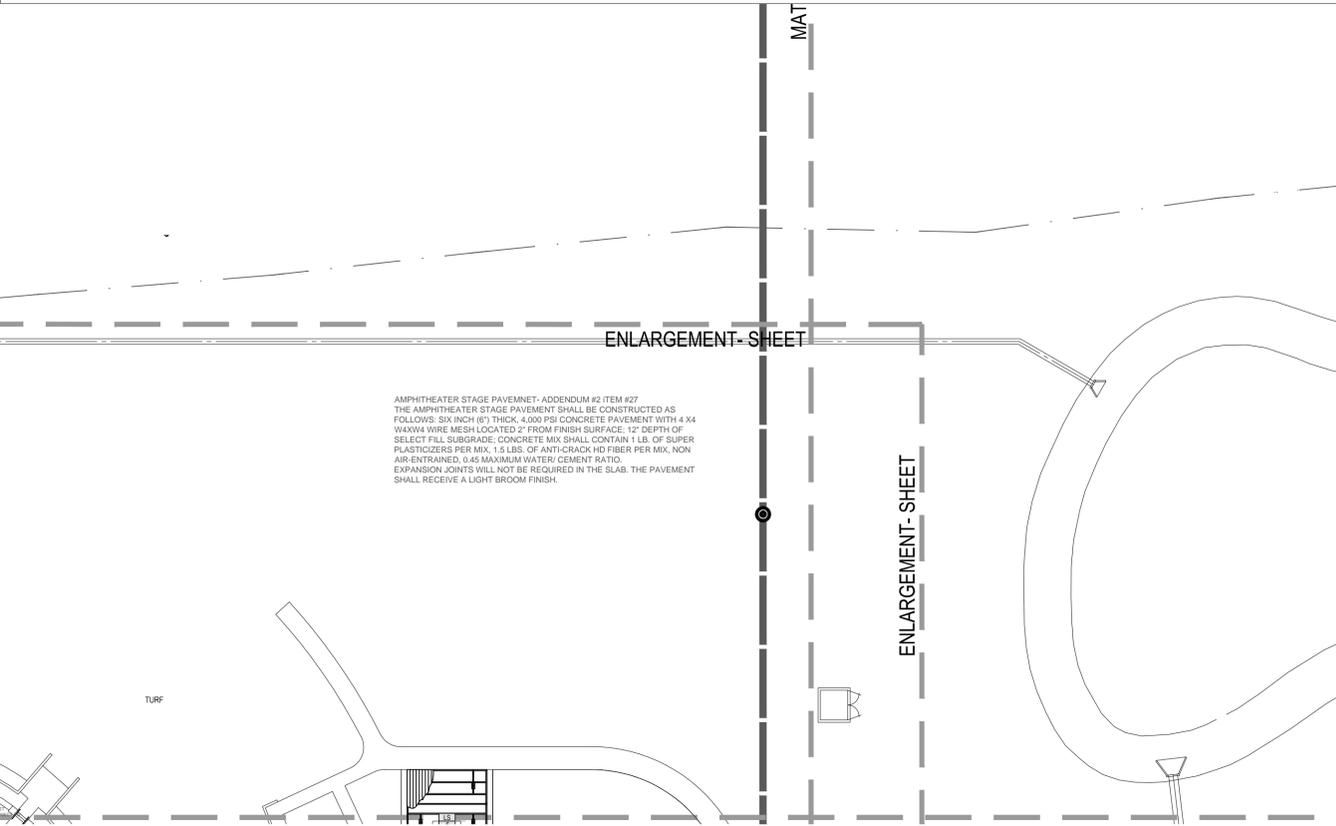
  

SYM.	DESCRIPTION	COLOR	REMARKS
[Pattern]	DECOMPOSED GRANITE	ORANGE - BROWN	4" MIN. DEPTH, 1/2" OR SMALLER PARTICUL SIZE, AS DISTRIBUTED BY AGRIC INNOVATORS ARLINGTON, TX 800-480-2476 817-750-8495 REFERENCE DETAIL
[Pattern]	SOLID SOO		

**PLANTING LEGEND / NOTES:**

- RED LINE GRAPHIC REPRESENTATION ONLY INDICATES SEPARATION OF PLANT SPECIES
- STEEL EDGE
- PLANTING CALLOUT
- REFERENCES PLANTING SPECIES IN PLANTING SCHEDULE
- INDICATES QUANTITY



**A** Plan: Murphy Community Park  
 1" = 40'-0"



**DUNKIN SIMS STOFFELS, INC.**  
 LANDSCAPE ARCHITECTS/PLANNERS  
 9603 White Rock Trail, Suite 210  
 Dallas, Texas 75238  
 Phone: (214) 553-5778  
 Fax: (214) 553-5781

ROBERT P. STOFFELS  
 LANDSCAPE ARCHITECT  
 STATE OF TEXAS  
 1025

THIS DRAWING IS RELEASED FOR REVIEW AND APPROVAL FOR BIDDING UNDER THE AUTHORITY OF ROBERT P. STOFFELS, LA #1025 ON November 19, 2012.

PSA 3 Arena  
 City of Murphy, Texas



Issue Date:  
 November 19, 2012

Revisions:  
 Revised to staff comments 12/11/12

SHW Project #: 4112.033.00

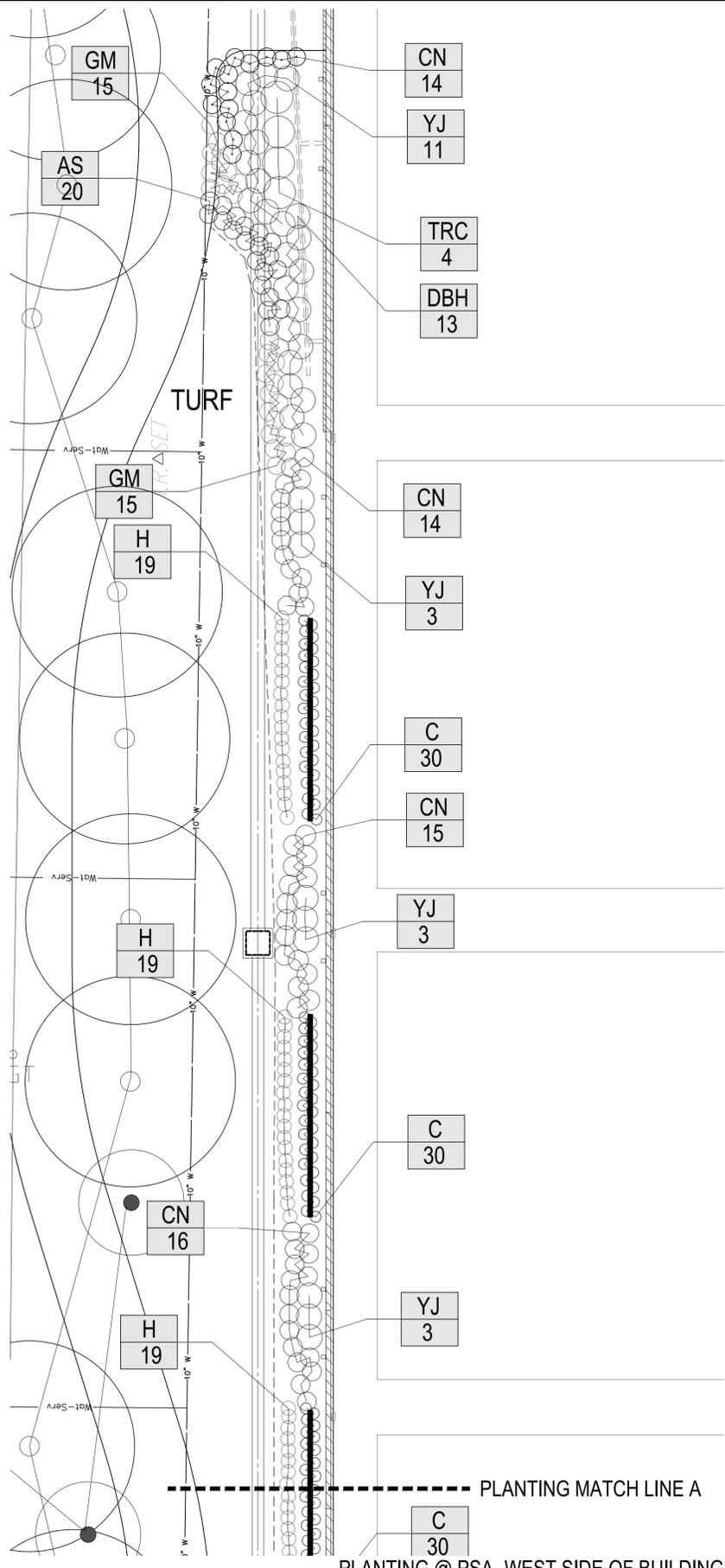
Sheet Title:  
 Landscape Planting

**LP-1**

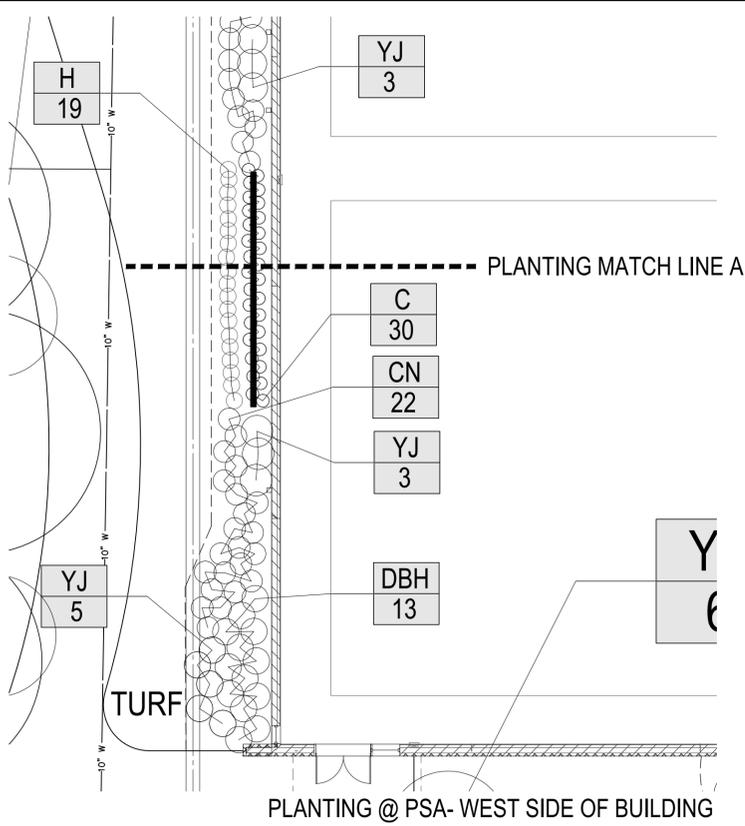
Murphy Community Park - Phase 1 & Maxwell Creek Greenbelt Expansion



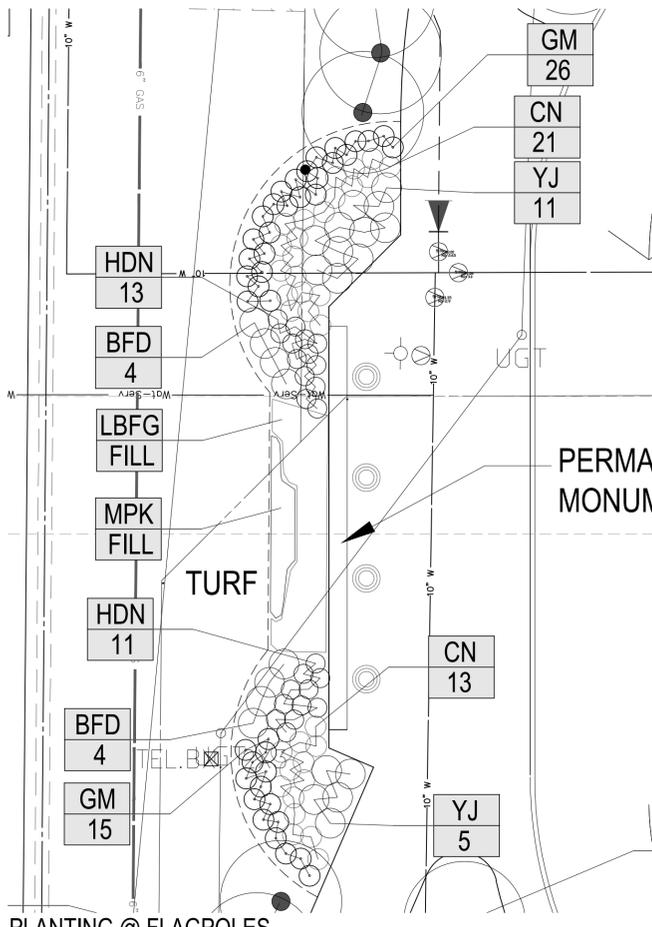
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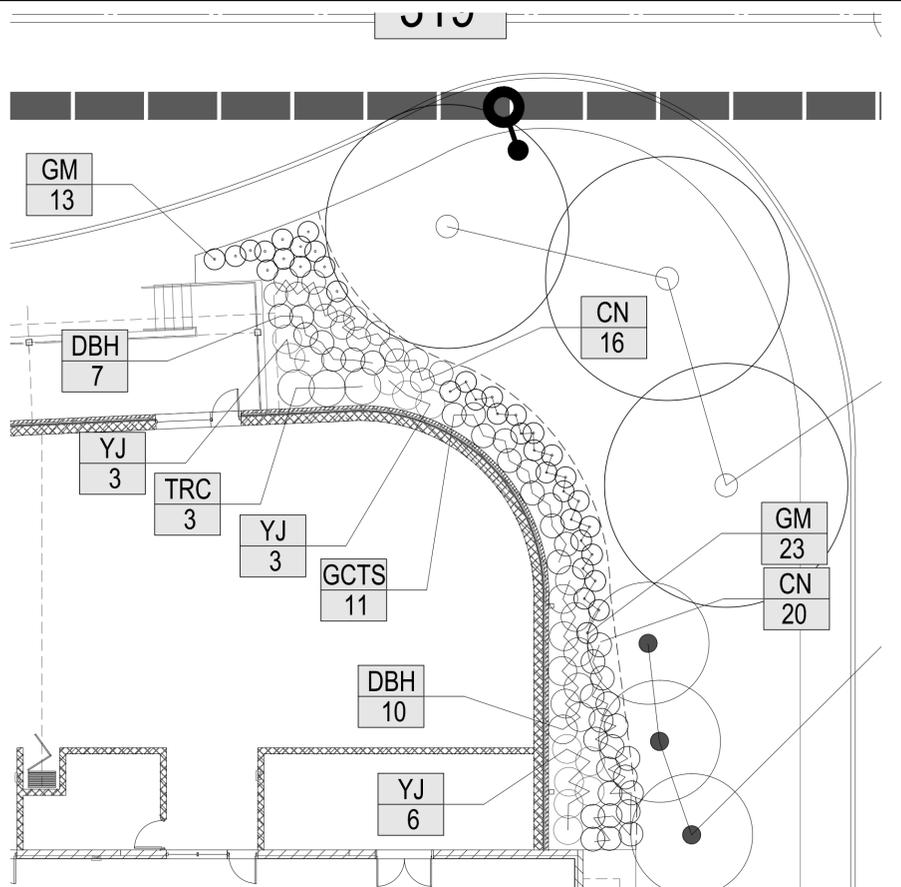
PLANTING @ PSA- WEST SIDE OF BUILDING



PLANTING @ PSA- WEST SIDE OF BUILDING



PLANTING @ FLAGPOLES



PLANTING @ PSA- NORTHEAST CORNER OF BUILDING

QUANT.	SYM.	BOTANICAL NAME / COMMON NAME	SIZE / CAL.	HEIGHT	SPREAD	ROOTBALL	REMARKS	QUANT.	SYM.	BOTANICAL NAME / COMMON NAME	SIZE / CAL.	HEIGHT	SPREAD	ROOTBALL	REMARKS
31	DB	QUERCUS SHUMARDII RED OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	46	GM	QUERCUS MULLENBERGII CHINA PINE	3-1/2" MIN. CALIPER	14'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY
13	BND	BETULA NIGRA DURAE-HEAT DWARF HEAT TOLERANT BIRCH	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY	5	DR	METASEDIOVA GLYPTOSTROBODESI DWARF REDWOOD	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY
121	HR	ILEX X / NELLIE R. STEVENS HOLLY	N/A	7'	5'	45 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY TO GROUND	53	DT	ILEX DECIDUUM DECIDUOUS YALPON	N/A	7'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY
34	SV	QUERCUS VIRGINIANA LIVE OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	46	YH	ILEX VOMITORIA YALPON HOLLY	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY
46	TA	FRAXINUS TEXENSIS TEXAS ASH	3-1/2" MIN. CALIPER	12'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	10	AD	CUPRESSUS GLABRA ARIZONA CYPRESS	3-1/2" MIN. CALIPER	14'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY
21	PC	PISTACHIA CHINENSIS CHINESE PISTACHE	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	14	H2	QUERCUS VIRGINIANA HIGH RISE HIGH RISE LIVE OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY TO GROUND
37	LI	LAGERSTROEMIA INDICA DALLAS RED CHAMPAGNE	N/A	7'	5'	45 GAL. CONT.	MULTI-TRUNK, 3-1/2" TRUNK MIN. 5 MAX. / FULL CANOPY	23	JH	JUNIPERUS VIRGINIANA EASTERN RED CEDAR	N/A	7'	5'	45 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY TO GROUND
124	AS	SALVIA GREGGII FURMAN'S RED FURMAN'S RED AUTUMN SAGE	3 GAL.	10"-12"	12"-18"	CONT.	30" O.C.	90	C	BIGNONIA CAPSICOLATA CROSSVINE	1 GAL.	10"-12"	12"-18"	CONT.	18" O.C.
41	LM	MULHBERGIA LINDEMAYERI LINDEMAYER MULBERRY	5 GAL.	18"-24"	12"-18"	CONT.	30" O.C.	57	FM	FERNETUM ALPELUCIDUM HAMBURG FOUNTAIN GRASS	5 GAL.	18"-24"	12"-18"	CONT.	30" O.C.
26	ND	NANDINA DOMESTICA	5 GAL.	10"-12"	12"-18"	CONT.	30" O.C.	7	TR	JUNIPERUS VIRGINIANA TAYLOR TAYLOR RED CEDAR	5 GAL.	10"-12"	12"-18"	CONT.	30" O.C.
68	BO	BOUTELOIDA CURTIPENDULA SIDEKAT'S GRAMA	5 GAL.	10"-12"	12"-18"	CONT.	15" O.C.	107	GM	MULHBERGIA CAPILLARIS GLAF MULBERRY	3 GAL.	18"-24"	12"-18"	CONT.	24" O.C.
78	CO	LEUCOPHYLLUM FRUTESCENS GREEN CLOUD TEXAS SAGE	5 GAL.	24"-30"	18"-24"	CONT.	30" O.C.	8	BL	MELAMPYRUM LEUCANTHUM BLACK FOOT DASY	3 GAL.	24"-30"	18"-24"	CONT.	30" O.C.
16	SP	SPIREA JAPONICA LITTLE PRINCESS LITTLE PRINCESS SPIREA	5 GAL.	12"-18"	10"-12"	CONT.	24" O.C.	171	CA	NANDINA DOMESTICA COMPACTA COMPACT NANDINA	5 GAL.	12"-18"	10"-12"	CONT.	24" O.C.
157	YJ	MISCANTHUS SINENSIS YAKU JAMA YAKU JAMA SILVER GRASS	5 GAL.	10"-12"	12"-18"	CONT.	30" O.C.	58	SF	PENNETIS ALPELUCIDUM LITTLE BUNNY GRASS	1 GAL.	10"-12"	12"-18"	CONT.	18" O.C.
58	LA	LANTANA SP / LANTANA	3 GAL.	12"-18"	10"-12"	CONT.	24" O.C.	58	BR	RUELLIA BRITTONIANA KATIE MEXICAN BOUTONIA KATIE	1 GAL.	12"-18"	10"-12"	CONT.	18" O.C.
118	AT	ASCLEPIAS TUBEROSA BUTTERFLY WEED	3 GAL.	12"-18"	10"-12"	CONT.	18" O.C.	24	HR	NANDINA DOMESTICA HARBOUR DWARF HARBOUR DWARF NANDINA	5 GAL.	12"-18"	10"-12"	CONT.	24" O.C.
105	EL	ILEX CORNUTA DWARF BURFORD HOLLY	3 GAL.	12"-18"	10"-12"	CONT.	18" O.C.	179	PR	ELIUM FORTUNEI COLORATUS PURPLE WINTER CREPER	4" POT	6" H	10"-12"	CONT.	12" O.C.

**PLANTING LEGEND/ NOTES:**  
 RED LINE GRAPHIC REPRESENTATION ONLY.  
 INDICATES SEPARATION OF PLANT SPECIES.  
 STEEL EDGE  
 PLANTING CALLOUT  
 REFERENCE PLANTING SPECIES IN PLANTING SCHEDULE  
 INDICATES QUANTITY

**DUNKIN SIMS STOFFELS, INC.**  
 LANDSCAPE ARCHITECTS/PLANNERS  
 9603 White Rock Trail, Suite 210  
 Dallas, Texas 75238  
 Phone: (214) 553-5778  
 Fax (214) 553-5781



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**PSA 3 Arena**  
 City of Murphy, Texas



Issue Date:  
 November 19, 2012

Revisions:  
 Revised to staff comments 12/11/12

SHW Project #: 4112.033.00

Sheet Title:  
 Landscape Planting

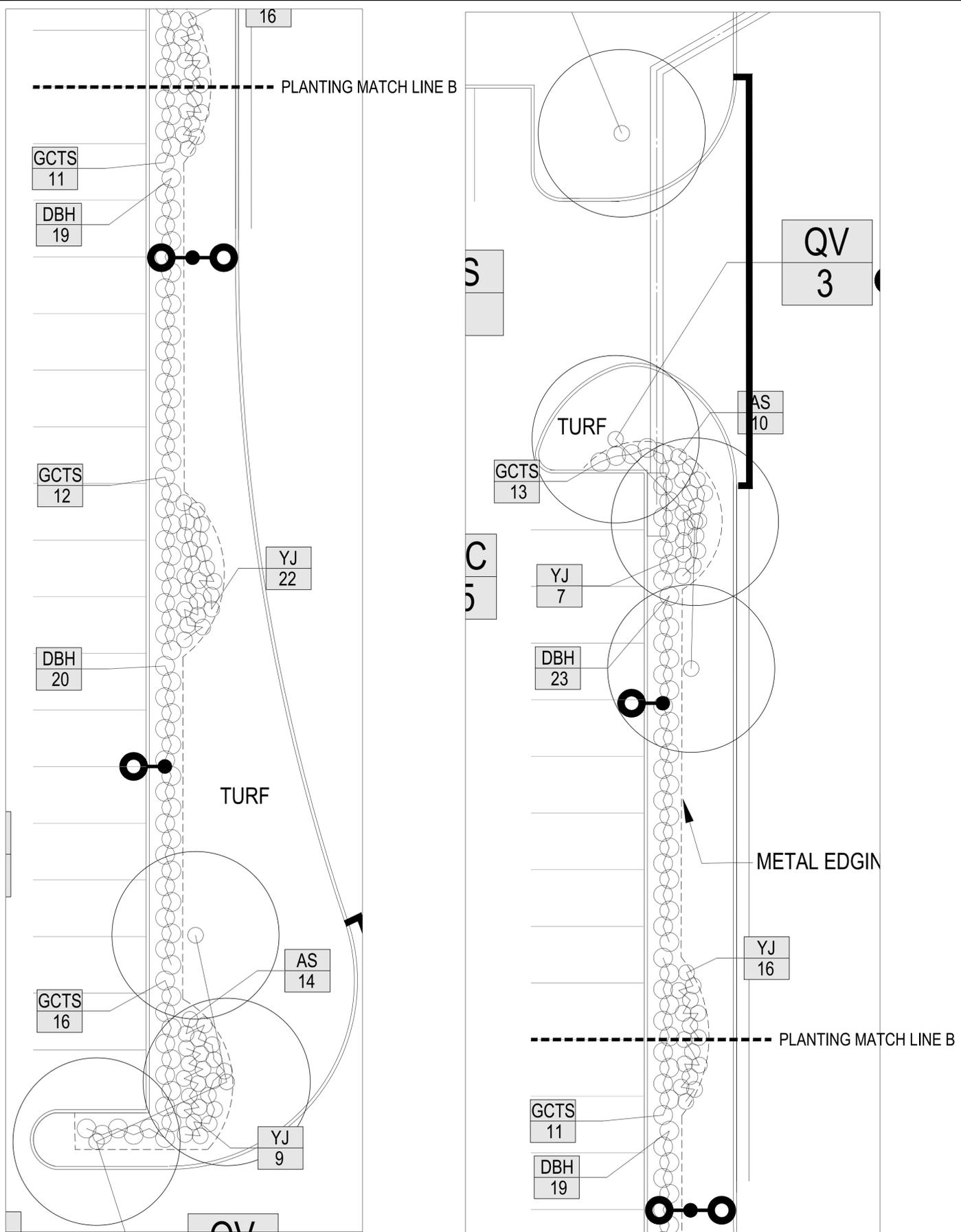
LP-3

**A** Plan: Murphy Community Park  
 1" = 10'-0"



Murphy Community Park - Phase 1 & Morwell Creek Greenbelt Expansion

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PLANTING @ EAST SIDE OF PSA PARKING AREA

**A** Plan: Murphy Community Park  
1" = 10'-0"

PLANTING SCHEDULE:										PLANTING SCHEDULE:									
QUANT.	SYM.	BOTANICAL NAME / COMMON NAME	SIZE / CAL.	HEIGHT	SPREAD	ROOTBALL	REMARKS	QUANT.	SYM.	BOTANICAL NAME / COMMON NAME	SIZE / CAL.	HEIGHT	SPREAD	ROOTBALL	REMARKS				
31	QSE	QUERCUS SHUMARDII RED OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	48	QMU	QUERCUS MULLENBERGII CHINA OAK	3-1/2" MIN. CALIPER	14'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY				
13	BND	BETULA NIGRA DURAE-HEATY DURA-HEAT SWEEBERRY	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY	5	QDR	QUERCUS DUNBARII SWAMP REDWOOD	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY				
121	IBS	ILEX X.I. NELLE R. STEVENS HOLLY	N/A	7'	5'	45 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY TO GROUND	53	QYF	QUERCUS YALPONIA YALPON HOLLY	N/A	7'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY				
34	QYF	QUERCUS VIRGINIANA LIVE OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	48	QYH	QUERCUS YALPONIA YALPON HOLLY	N/A	8'	5'	45 GAL. CONT.	MULTI-TRUNK, 3 TRUNK MIN. / FULL CANOPY				
46	TA	FRAXINUS TEXENSIS TEXAS ASH	3-1/2" MIN. CALIPER	12'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	10	AC	CUPRESSUS GLABRA ARIZONA CYPRESS	3-1/2" MIN. CALIPER	14'	7'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY				
21	PC	PISTACIA CHINENSIS CHINESE PISTACHE	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY	14	QHR	QUERCUS VIRGINIANA HIGH RISE / HIGH RISE LIVE OAK	3-1/2" MIN. CALIPER	12'	6'	65 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY				
37	LI	LAGERSTROMIA INDICA DALLAS RED / GAULF WHITELE	N/A	7'	5'	45 GAL. CONT.	MULTI-TRUNK, 3-1" TRUNK MIN. - 5 MAX. / FULL CANOPY	23	QJL	JUNIPERUS VIRGINIANA EASTERN RED CEDAR	N/A	7'	5'	45 GAL. CONT.	SINGLE STRAIGHT TRUNK / FULL CANOPY TO GROUND				

QUANT.	SYM.	BOTANICAL NAME / COMMON NAME	SIZE / CAL.	HEIGHT	SPREAD	ROOTBALL	REMARKS	QUANT.	SYM.	BOTANICAL NAME / COMMON NAME	SIZE / CAL.	HEIGHT	SPREAD	ROOTBALL	REMARKS
124	ASL	SALVIA OREGON PURPURA RED / PURPURA RED AUTUMN SAGE	3 GAL.	10"-12"	12"-18"	CONT.	30" O.C.	90	CC	BIGNONIA CAPREOLATA CROSSVINE	1 GAL.	10"-12"	12"-18"	CONT.	18" O.C.
41	MLM	MULLENBERGIA LINDEHEMERI LINDEHEMER MULBERRY	5 GAL.	18"-24"	12"-18"	CONT.	30" O.C.	57	MLM	MULLENBERGIA LINDEHEMERI LINDEHEMER MULBERRY	5 GAL.	18"-24"	12"-18"	CONT.	30" O.C.
26	NAN	NANDINA DOMESTICA	5 GAL.	10"-12"	12"-18"	CONT.	30" O.C.	7	JVR	JUNIPERUS VIRGINIANA TAYLOR TAYLOR RED CEDAR	5 GAL.	10"-12"	12"-18"	CONT.	30" O.C.
68	SCG	SCOTELLOIA CURTIPENDULA SIDWAYS GRAMA	5 GAL.	10"-12"	12"-18"	CONT.	15" O.C.	107	QML	QUERCUS MULLENBERGII GULF MULBERRY	3 GAL.	18"-24"	12"-18"	CONT.	24" O.C.
78	CCS	LEUCOPHYLLUM FRUTESCENS GREEN CLOUD / GREEN CLOUD TEXAS SAGE	5 GAL.	24"-30"	18"-24"	CONT.	30" O.C.	8	BFD	MELAMPYRUM LEUCANTHUM BLACK FOOT DASY	3 GAL.	24"-30"	18"-24"	CONT.	30" O.C.
18	SPR	SPHERE JAPONICA LITTLE PRINCESS / LITTLE PRINCESS SPREA	5 GAL.	12"-18"	10"-12"	CONT.	24" O.C.	171	CCN	NANDINA DOMESTICA COMPACTA COMPACT NANDINA	5 GAL.	12"-18"	10"-12"	CONT.	24" O.C.
157	YJ	MISCANTHUS SINENSIS YAKU JIMAY YAKU JIMAY SILVER GRASS	5 GAL.	10"-12"	12"-18"	CONT.	30" O.C.	5 P	LBFG	LEUCOPHYLLUM FRUTESCENS LITTLE BUNNY / LITTLE BUNNY FOUNTAIN GRASS	1 GAL.	10"-12"	12"-18"	CONT.	18" O.C.
58	LNT	LANTANA SP / LANTANA	3 GAL.	12"-18"	10"-12"	CONT.	24" O.C.	5 P	BRK	RUELLIA BRITTONIANA KATIE / MEXICANA PRETUNA KATIE	1 GAL.	12"-18"	10"-12"	CONT.	18" O.C.
118	AT	ADOLEPHAS TUBEROSAV BUTTERFLY WEEB	3 GAL.	12"-18"	10"-12"	CONT.	18" O.C.	24	HN	NANDINA DOMESTICA HARDY DWARF / HARDY DWARF NANDINA	5 GAL.	12"-18"	10"-12"	CONT.	24" O.C.
105	DBH	ILEX CORNUTA DWARF BURFORD HOLLY	3 GAL.	12"-18"	10"-12"	CONT.	18" O.C.	1791	QWC	QUERCUS FORTUNATA PURPLE WINTER CREEPER	4" POT	6" P	10"-12"	CONT.	12" O.C.

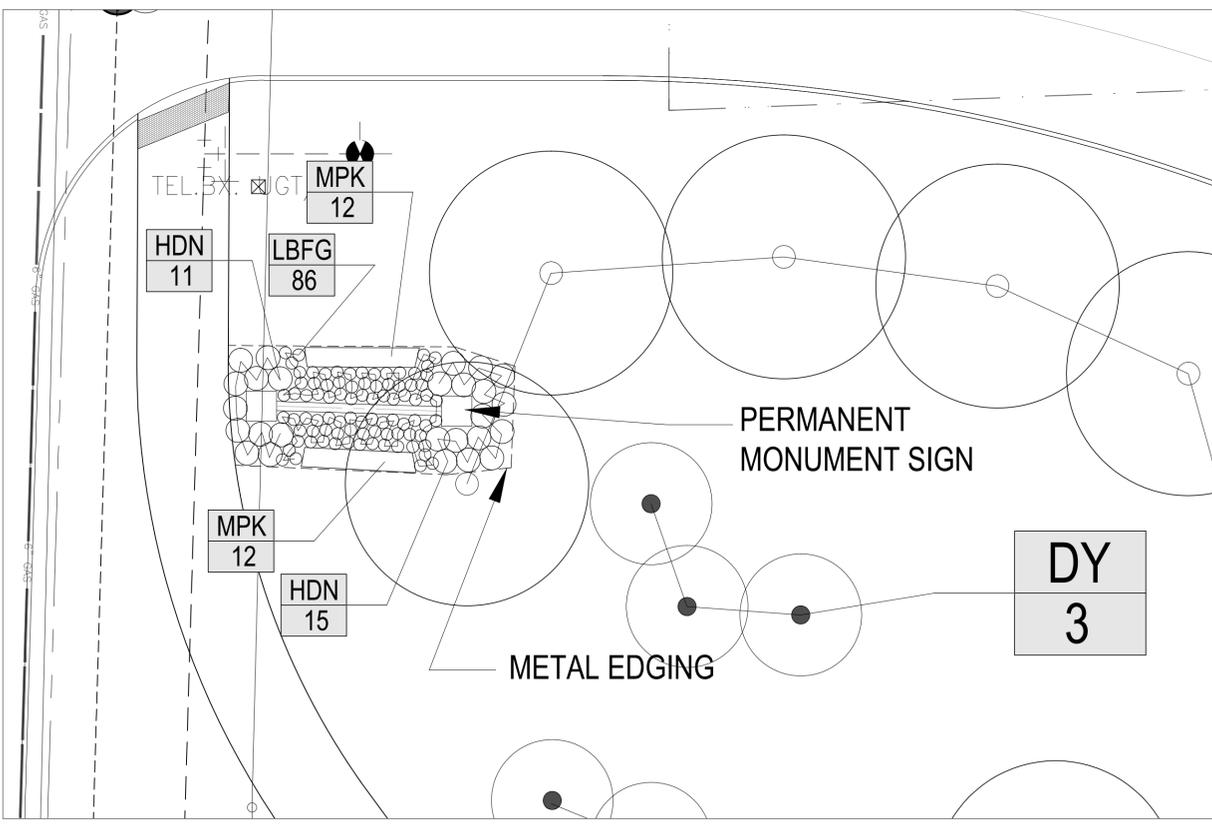
  

SYM.	DESCRIPTION	COLOR	REMARKS
[Pattern]	DECOMPOSED GRANITE	ORANGE - BROWN	4" MIN. DEPTH, 20' OR SMALLER PARTIAL SIZE, AS DISTRIBUTED BY AGRICULTURAL SUPPLIERS ARLINGTON, TX 800-888-2418 817-795-2478 REFERENCE DETAIL
[Pattern]	SOLID SOO		

**PLANTING LEGEND/NOTES:**

- RED LINE: GRAPHIC REPRESENTATION ONLY. INDICATES SEPARATION OF PLANT SPECIES.
- STEEL EDGE
- PLANTING CALLOUT
- REFERS TO PLANTING SCHEDULE
- INDICATES QUANTITY



PLANTING @ NORTHERN PERMANENT ENTRY SIGN

**DUNKIN SIMS STOFFELS, INC.**  
LANDSCAPE ARCHITECTS/PLANNERS  
9603 White Rock Trail, Suite 210  
Dallas, Texas 75238  
Phone: (214) 553-5778  
Fax: (214) 553-5781



THIS DRAWING IS RELEASED FOR REVIEW AND APPROVAL FOR BIDDING UNDER THE AUTHORITY OF ROBERT P. STOFFELS, LA #11025 ON November 19, 2012.

**PSA 3 Arena**  
City of Murphy, Texas



Issue Date:  
November 19, 2012

Revisions:  
△ Revised to staff comments 12/11/12

SHW Project #: 4112.033.00  
Sheet Title:  
Landscape Planting

LP-4



Murphy Community Park - Phase 1 & Maxwell Creek Greenbelt Expansion



PSJ  
MURPHY CENTER

MURPHY  
CENTRAL PARK

T. SCHADLEY

**Murphy City Council**  
**Regular Meeting**  
**January 2, 2013**

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**Issue**

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).

**Background**

In times of emergency, pending or actual, the state activates ambulances from all regions to perform duties necessary to providing care for those affected by the emergency. This may be in the form of responding to an area of our state, in advance of a pending emergency, and moving patients to other facilities outside of the anticipated region. Or, being dispatched to a facility such as the Joint Reserve Base in Ft. Worth in order to accept patients that are being relocated into the Dallas Fort Worth region and transporting those patients to local facilities.

Other times, the state may send the ambulances into an actual developing emergency in order to supplement the local efforts.

This MOA at times will be for personnel only to staff a bus configured as a mass ambulance (AMBUS). The AMBUSs in our region are located in Sherman and Frisco. Our personnel would be assigned to one of the buses and deployed into the region of impact.

Without the signed MOA Murphy Fire Rescue would not be allowed to participate in this valuable program allowing paramedics in one region to support operations in another region. There is no expectation from Texas Department of State Health Services (DSHS) or the NCTTRAC that in order to receive assistance under this program that an agency must sign the agreement. This is only an agreement to provide services and under what terms reimbursement is to be made.

Previously, Murphy City Council approved a MOA with DSHS for these same purposes. In order to streamline the activation and reimbursement this has undergone a division of labor and has been delegated to the Lead Regional Advisory Councils (RACs) in our state. This MOA replaces the one previously approved in November 2011.

**Financial Considerations**

The City of Murphy would be reimbursed for the labor and vehicle expenses associated with a deployment including necessary backfilling overtime personnel to fill vacancies left in Murphy by the personnel deployed.

The attachment lists reimbursement rates and details.

**Other Considerations**

**Board/Staff Recommendation**

Staff recommends approval of the signing a Memorandum of Agreement with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for participation in the Emergency Medical Task Force (EMTF).

**Attachments**

NCTTRAC EMTF Resource MOA 09-25-2012

Mark Lee, Fire Chief

**Submitted By**

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**City Manager Approval**

**TEXAS EMERGENCY MEDICAL TASK FORCE**  
**RESOURCE MEMORANDUM OF AGREEMENT**

This Texas Emergency Medical Task Force Memorandum of Agreement (“TX EMTF MOA”) is entered into by and between a Department of State Health Services-designated Lead Regional Advisory Council (“Lead RAC”) North Central Texas Trauma Regional Advisory Council (NCTTRAC), properly authorized to do business in the state of Texas, and \_\_\_\_\_, as a Resource hereafter referred to as Resource that wishes to participate as a member of Emergency Medical Task Force (“EMTF”) in Region 2 (collectively, “the Parties”).



**TERM:** Ongoing until cancelled by either party with notice to the other.

**1) Purpose:**

The purpose of this TX EMTF MOA is to establish a mechanism for the utilization and coordination of emergency medical resources and assets in the event of an emergency or disaster, for training purposes, or any other purpose as determined by the Lead RAC, EMTF Region, or DSHS. Assets may be those in the possession of the Hospital Preparedness Program (HPP) “Contractor” or “Subcontractors,” as well as others identified through local and regional planning efforts and subcontractor agreements. Additional purpose statements are included in subsequent sections, appendices, and addenda of this document that relate to specific equipment, supplies, and personnel.

**2) Activation & Documentation:**

**A) Activation**

- 1) This agreement may be activated for a State tasked deployment, only by written notification (the “State Mission Assignment”) by the designated DSHS SMOC Director or his/her designees.
- 2) This agreement will be activated by written notification (the “State Mission Assignment”) by the designated Lead RAC official.
- 3) Activation, pursuant to this TX EMTF MOA, may occur at any time, day or night including weekends and/or holidays, only after an official written State Mission Assignment has been sent to the designated Agencies contact(s).
- 4) The Resource acknowledges that assets and/or resources may be requested for activation for any purpose in Section 1.
- 5) Lead RAC will reimburse the Resource the amount funded to the Lead RAC by

DSHS, after submission of completed required documentation per this agreement, for actual costs allowable by DSHS incurred in order to make the assets and/or resources ready for deployment and all allowable costs incurred under the State Mission Assignment, from the time of activation through demobilization as per the Reimbursement section of this agreement (Section 5).

6) The Resource must acknowledge receipt of the State Mission Assignment within one (1) hour and must accept or decline the Mission within two (2) hours of receipt. Upon acceptance of the State Mission Assignment, the Assets must be enroute to the designated mission within the parameters of the State Mission Assignment.

7) For cost reimbursement purposes, the Mission will start when the Asset is activated to be “made-ready” for deployment and will conclude at the time the deployed Asset is ready for re-deployment from its home base after the Lead RAC issues a Demobilization Order or the terms of the State Mission Assignment have been met.

8) The State Mission Assignment will include, at a minimum, the following:

- (a) Authorization to activate;
- (b) List of resources or assets requested;
- (c) Number and qualifications of personnel for the activation;
- (d) Reimbursement processes for personnel & resources activated, including backfill as defined in Appendices A-D.
- (e) Description of activities (including purpose, location to report, etc.); and
- (f) Expected duration of the deployment.

**B) Documentation** Within four (4) hours of acceptance of the activation, the Resource will receive the official packet containing the State Mission Assignment and reimbursement forms.

### **3) Terms & Community Support:**

#### **A) Terms**

1) The Lead RAC shall:

- (a) Activate sufficient In-place assets, to include personnel, to effectively implement the State Mission Assignment.
- (b) Efficiently notify and deploy Agencies as defined in the State Mission Assignment.
- (c) Ensure all Agencies have a current, executed TX EMTF MOA in place at the time of Activation.
- (d) Assure detailed records of expenditures and time spent by Deployed and In-place Assets are complete, accurate, and have adequate supporting documentation as determined by DSHS.
- (e) Establish and maintain a roster of all deployed personnel and resources to facilitate accountability.
- (f) Maintain a list of Resource contacts and back-ups for Activation and Mutual Aid purposes, including name, e-mail address, and primary/secondary phone numbers.
- (g) Maintain a list of 24/7 contact information for all activated Agencies.

- 2) The Resource shall:
  - (a) Certify that all assets (personnel, resources, and equipment) meet all licensing, training and certification requirements related to his/her/its particular profession and/or mission.
  - (b) Make necessary travel arrangements for its deployed assets. Travel reimbursement will be at State of Texas rates unless otherwise agreed in writing prior to deployment.
  - (c) Ensure deployed personnel are rostered as employees of the Resource.
- 3) Term of this agreement
  - (a) Term of this agreement shall begin on the date TX EMTF MOA is signed by the second of the two Parties. This TX EMTF MOA may be terminated by either Party with thirty (30) days written notice to the other Party.

**B) Community Support**

- 1) This agreement is not intended to replace any mutual aid agreements or compacts that a Resource legally has in place in support of its community.

**4) Legal Liability & General Financial Liability:**

**A) Legal Liability**

- 1) Resource shall have no right, and does by this agreement waive its right, to file a claim(s) against DSHS, the State of Texas, and the Lead RAC for any personal or property injuries, damages or requests for State subrogation for any tort that they may incur during activation or arising therefrom, or any other claims filed against them as a result of their activities during activation. DSHS, the State of Texas, and the Lead RAC do not waive any immunity from suit or liability that they may have under state/federal laws and the Texas constitution notwithstanding the above. To the extent that Resource is a local governmental entity, unit of State government, or a Texas political subdivision, the waivers provided herein are further subject to state law and the Texas constitution which may make them unenforceable in whole or in part.
- 2) Resource shall assume responsibility for liability claims, malpractice claims, disability claims, workers' compensation claims, attorneys' fees, and other incurred costs.
- 3) Resource shall assume responsibility for their own acts of negligence.

**B) Financial Liability**

- 1) The Resource shall continue to assume legal and financial responsibility of the personnel and equipment during the time of activation or deployment.

**5) Reimbursement:**

**A) Summary**

DSHS, in conjunction with the EMTF program, is committed to timely reimbursement of EMS agencies and other entities that provide resources and personnel in times of disaster activation.

The steps below outline the process for DSHS to reimburse the provider within 45 days after a complete and accepted reimbursement packet is received at DSHS.

EMS agencies are encouraged to file their reimbursement packets through their Lead RAC as quickly as possible to ensure timely reimbursement from DSHS and no later than 6 (six) months after the demobilization.

**The 45 day reimbursement timeline will begin only after a completed and accepted reimbursement packet is accepted at DSHS.**

**B) Process**

- 1) The Resource submits reimbursement packet to the Lead RAC
- 2) Lead RAC review the Packet for completeness
  - (a) If complete, the Lead RAC will invoice DSHS and include the packet for reimbursement
  - (b) If not complete, the Lead RAC will work with the Resource to complete the packet then submit and invoice with the packet for reimbursement.
- 3) DSHS will review the packet received
  - (a) If complete, DSHS will provide reimbursement to the Lead RAC.
  - (b) If incomplete,
    - (i) DSHS will work with the Lead RAC, or directly with the Resource if appropriate, to identify the corrective action needed.
    - (ii) Once complete, DSHS will provide reimbursement to the Lead RAC.
  - (c) After receipt of the reimbursement from DSHS, the Lead RAC will provide reimbursement to the Resource.

**6) Credentialing:**

**A)** The Resource shall certify that all personnel meet all licensing, training and certification requirements related to his/her particular profession and/or mission.

**B)** When responding to a licensed hospital/healthcare facility, the authorized administrator (or designee), of the requesting/impacted facility, shall be responsible for providing a mechanism for granting emergency credentialing privileges for physicians, nurses, and other licensed or certified healthcare providers to provide services.

**7) Ambulance Strike Teams:**

**A) Purpose:**

- 1) The purpose of this section is to establish a mechanism to mobilize properly staffed and equipped Ambulances to be deployed in an Ambulance Strike Team (AST) configuration (five (5) ambulances and an AST Leader) or other configurations as deemed appropriate for the mission (i.e. individual ambulance resources) as provided for in this TX EMTF MOA.
- 2) The Lead RAC has been tasked to enter into MOU/MOAs with EMS Agencies to provide a minimum of five (5) ASTs from its EMTF regional area.

**B) Terms for Agencies;**

- 1) The Resource and its assets must meet the following criteria:
  - (a) Must be DSHS Licensed EMS Provider
  - (b) Must have at least twelve (12) months of experience providing local and/or long distance emergency medical services to live human beings in the State of Texas.
  - (c) Must maintain a business office within the boundaries of the State of Texas.
  - (d) Must adhere and abide by all federal, state and local laws and must adhere and abide by the Texas Health & Safety Code, Chapter 773, Emergency Medical Services and the Texas Administrative Code, Title 25: Health Services, Chapter 157: Emergency Medical Care during the time of its deployment to provide mutual aid in a pending or actual disaster and must adhere and abide by all laws and rules at all times.
  - (e) Must keep detailed records (utilizing the DSHS and/or Lead RAC packet of documents/forms) of the services requested and fulfilled, and provide those records, as requested, to the Lead RAC to include, but not be limited to:
    - (i) Patient Care Records;
    - (ii) Patient demographics, including patient(s) insurance information;
    - (iii) A Time Log Record form of activities
  - (f) Must keep all receipts of expenditures during deployment, and submit all requested information for reimbursement on the provided documentation for prompt reimbursement under this TX EMTF MOA.
  - (g) Must be required to be self-sufficient for 72 hours and should be aware that personnel could be living in austere field conditions.
  - (h) Resource must meet DSHS requirements for minimum, lawful staffing per that DSHS licensed ambulance level.
  - (i) This TX EMTF MOA calls for each ambulance to have the minimum number of individual crew members as required by license, per vehicle deployed. Additional crew or support staff members, and any vehicles they may require, must be included in the State Mission Assignment to be eligible for reimbursement.
  - (j) The DSHS Licensed ambulance provider must bill primary sources of

reimbursement, such as Medicaid, Medicare, private insurances or third party providers before sending an invoice to the Lead RAC. The DSHS Licensed ambulance provider must submit to the Lead RAC within ninety (90) days proof of denial, proof of payment, or request for reimbursement for each patient that is transported. \*\* This requirement may only be excused by DSHS issuing a statement or memorandum of such to the Lead RAC for this activation. The provider must reimburse DSHS if they receive primary source or third party reimbursement after receiving payment from DSHS.

(k) EMS Provider will be reimbursed at the rates in Appendix A.

## **8) Professional Staff:**

### **A) Purpose:**

The purpose of this section is to establish a mechanism whereby certified or licensed professional medical or support staff may be deployed to provide various clinical or support services as requested by the Lead RAC.

### **B) Description**

1) As the Lead RAC enters into MOU/MOAs with DSHS EMS Providers for EMS Staffing. The following list is representative of the principle tasks EMS Personnel might be activated to accomplish:

- (a) Medical support provided on buses (coach type bus or school bus) designated to evacuate individuals with medical needs (estimated to be from 2 to 5 EMS Personnel and/or nursing staff per bus). Bus evacuees will primarily be from hospitals, nursing homes, or are the general public who have medical needs and require medical oversight during evacuation, but do not meet ambulance transport criteria.
- (b) Field supervision or ASTLs who will manage Ambulance Strike teams comprised of 5-7 ambulances and or AMBUS(es) and will report to the appropriate Incident Command structure.
- (c) Uniquely tasked EMS personnel who will serve at any level in the Governor's Division of Emergency Management Incident Command structure as assigned. This could include an air/ground coordination team in a DDC, Medical Incident Support Team (M-IST) members, the State Operations Center or Medical Operations Center, a Regional Medical Operations Center, or in the disaster zone, and will be responsible for managing strike team leaders, task forces, and some individual ambulance assets.
- (d) Ambulance staging management and support.

2) As the Lead RAC enters into subcontracts with other entities or individuals to provide professional medical staffing (physicians, nurses, other medical professionals), technical and support services that would be used in the deployment of any asset requested by DSHS, the EMTF Region, or the Lead RAC, the following list is representative of the types of assets that might be activated to accomplish the mission:

- (a) Mobile Medical Units (MMUs) as outlined in this agreement.
- (b) Other mobile shelters, vehicles, or trailers that may be used for command, communications, storage, and any other identified reason in support of the mission identified by DSHS.

**C) Terms for Resource;**

- 1) The Resource and its assets must meet the following criteria:
  - (a) If the Professional Staff is deployed to provide patient care, his or her organization must have at least 12 months of continuing experience providing medical services to live human beings in the State of Texas or being an employee of an existing hospital providing direct patient care.
  - (b) Must maintain a business office within the boundaries of the State of Texas.
  - (c) Must abide by all federal, state, and local laws.
  - (d) Will only deploy staff upon receipt and under the terms of the State Mission Assignment as described in Section 2: Activations & Documentation.
  - (e) Will only deploy Resource employed staff as follows:
    - (i) EMS personnel must be currently certified or licensed in Texas at the EMT-Basic level or above and who have no disciplinary actions pending or under investigation that the Resource is aware of.
    - (ii) Registered Nurses must be currently and routinely practicing in an acute care environment providing direct patient care and who have no disciplinary actions pending or under investigation that the Resource is aware of.
    - (iii) Physicians must be affiliated with a healthcare Resource (either directly or through a physician's group) and have no disciplinary actions pending or under investigation that the Resource is aware of.
    - (iv) Any other clinical staff must be employed by a healthcare Resource in a position with the same scope of practice as their role in the activation and have no disciplinary actions pending or under investigation that the Resource is aware of.
    - (v) Any non-clinical staff must be also employed by the Resource.
  - (f) Will deploy the personnel ordered by DSHS in configurations designated by the State Mission Assignment.
  - (g) Medical procedures undertaken by deployed EMS staff will be according to protocols approved by the Resource's Medical Director. The MMU will be under the direction of a physician on site.
  - (h) Must assure detailed records of expenditures and time spent by deployed staff are complete, accurate, and have adequate supporting documentation.
  - (i) Will ensure deployed personnel are self-sufficient for 72 hours or as detailed in the State Mission Assignment and should be aware that they could be living in field conditions.
  - (j) Must ensure that all deployed staff carries proof of his or hers individual certifications and/or licenses as a Texas healthcare professional and a form of picture identification with them at all times.
  - (k) Must assume responsibility for liability claims, malpractice claims, disability claims, workers compensation claims, attorneys' fees, and other incurred costs.

**9) Mobile Medical Units, Equipment, and Supplies:**

**A) Purpose:**

1) The purpose of this section is to establish a mechanism for Mobile Medical Units (“MMUs”), which may include clinical personnel, support personnel, equipment or any combination of the above per the State Mission Assignment, to be deployed for any purpose defined in the TX EMTF MOA

**B) Description:**

1) The Lead RAC may enter into Subcontracts with other RACs, hospitals, governments, or other entities to provide one or more MMUs to meet the Purpose of this TX EMTF MOA including:

- (a) Non-critical care capability
- (b) Emergent care capability
- (c) Temporary healthcare infrastructure
- (d) Isolation capability, or as a
- (e) Physical structural asset

**C) Minimum requirements for a fully staffed MMU:**

**1) (Clinical and Support staffing) are:**

- (a) Sixteen bed capacity
- (b) Staffing of teams sufficient to support MMU operations based on capability as defined in the State Mission Assignment
- (c) Minimum staffing per shift for each team includes clinical and logistics staffing as defined for the primary mission in the State Mission Assignment and consistent with DSHS typing.
- (d) Clinical Staff may include MD/DOs, RNs, Paramedics/EMTs, MLPs (PAs/APRNs), Pharmacy Technicians, clerks, etc.
- (e) Logistics/Support Staff to support maintenance, electrical, HVAC, communications, transportation, set-up, and demobilization as agreed to by DSHS at the time of mobilization
- (f) Supplies sufficient to fulfill primary mission per the State Mission Assignment for 72 hours
- (g) The Resource will schedule its MMU assets and estimated deployment costs in Appendix D.

**10) AMBUS(es)**

**A) Purpose:**

1) The purpose of this section is to establish a mechanism whereby properly staffed and equipped AMBUS(es) may be deployed for mass transportation and/or care of sick and/or injured persons or to provide aid in a pending or actual disaster as provided in this TX EMTF MOA.

**B) Description:**

1) The Lead RAC may enter into MOU/MOAs with EMS Providers, hospitals, RACs or governmental entities which:

- (a) Possess an AMBUS(es).
- (b) The AMBUS will be licensed as a Specialty EMS Vehicle by DSHS.

- (c) The AMBUS will be staffed with trained and credentialed staff sufficient to maintain operations
- (d) The minimum staffing per shift are:
  - (i) Properly licensed vehicle driver
  - (ii) Crew Chief
  - (iii) 2 – Paramedics
  - (iv) 2 – EMTs or above
- (e) The Resource will provide its AMBUS asset(s) list and estimated deployment cost with Appendix B.

**11) Miscellaneous**

**A) State Law.** If state law applicable to the relationship between Resource and Lead RAC contains additional or more stringent requirements than federal law regarding any aspect of PHI privacy, then the Parties agree to comply with the higher standard contained in applicable state law.

**B) Consideration.** Each Party recognizes that the promises it has made in this Agreement shall, henceforth, be relied upon by the other Party in choosing to continue or commence a business relationship with the other Party.

**C) Modification.** This Agreement may only be modified through a writing signed by the Parties and, thus, no oral modification hereof shall be permitted. The Parties agree to take such action as is necessary to amend this Agreement from time to time as may be required by federal or state law.

**D) Acceptance of Mission.** Each Party understands and agrees that a Resource has the ability to accept or reject a Mission.

**E) Notice to Lead RAC.** Any notice required under this Agreement to be given to the Lead Resource shall be made in writing to:

Lead RAC: North Central Texas Trauma Regional Advisory Council  
Attn. to: Executive Director  
Address: 600 Six Flags Drive, Suite 160  
City, State: Arlington, Texas  
Zip: 76011

With copy to: The Remington Law Group, PLLC  
Attn. to: William P. Remington  
Address: 416 West 8<sup>th</sup> Street  
City, State: Dallas, Texas  
Zip: 75208

**F) Notice to Resource.** Any notice required under this Agreement to be given Resource shall be made in writing to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

With copy to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**G) Governing Law.** This Agreement will be governed by and construed in accordance with the laws of the State of Texas without regard to choice of law.

**H) Transfer or Assignment**

- 1) This agreement may be assigned or transferred, if a new Lead RAC is assigned, without requiring the Agency to resign the agreement. The newly designated Lead RAC will send a notice to the Resource with a current, printed copy of the MOA and a NOTICE advising the Resource of the new Lead RAC.
- 2) The NOTICE will include the new Lead RAC information (SECTION 11-E)
- 3) The NOTICE will also include a new Signature section as executed by the new Lead RAC
- 4) Otherwise, neither party may assign, transfer, delegate, or sublicense any of its rights or obligations under this Agreement without the prior written consent of the other party

**I) Entire Agreement.** This Agreement constitutes the complete agreement between the Parties relating to the matters specified in this Agreement, and supersedes all prior representations or agreements, whether oral or written, with respect to such matters. No oral modification or waiver of any of the provisions of this Agreement shall be binding on either Party.

IN WITNESS WHEREOF and acknowledging acceptance and agreement of the foregoing, the Parties affix their signatures hereto

Lead RAC: NCTTRAC

North Central Texas Trauma Regional  
Advisory Council

Lead RAC Legal Name

Resource Legal Name

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

**APPENDIX A**

The TX EMTF reimbursement rates effective during the term of this Agreement for the various Assets described are listed below. Any Asset not described or any deviation from these amounts should be specifically included in the State Mission Assignment at the time of the deployment.

**1) Allowable costs for EMS Assets:**

**A) Lead RAC will coordinate reimbursement of a base rate for:**

BLS, ALS, and MICU ambulances as per the current fee schedule.

**B) with Volunteer Personnel:**

**1) Lead RAC will reimburse:**

(a) Labor Rate of:

- (i) \$20.00 for paramedic,
- (ii) \$17.50 for EMT Intermediate,
- (iii) \$13.50 for EMT basic

for each hour the staff are deployed, plus overtime at time and a half the established rate for any hours worked over 8 within each 24 hour period.

(b) Personal Cost: Maximum of \$50.00 per crew member per deployment (Total of \$100.00 per two member crew) for items needed for the crew to be self-sufficient during the deployment. These items may include food, water, and personal care items. The DSHS EMS Licensed Provider must keep receipts for these items and must submit them to the Lead RAC when the DSHS EMS Licensed Provider submits an invoice to the Lead RAC.

**C) Resource with Paid Personnel:**

**1) Lead RAC will reimburse:**

- (a) Actual labor costs
- (b) Fringe benefits for two (2) crew members per ground ambulance.
- (c) The overtime cost (1/2 time) of staff required to fill the regular scheduled shift of staff deployed.
- (d) Personal Cost: Maximum of \$50.00 per crew member per deployment (Total of \$100.00 per two member crew) for items needed for the crew to be self-sufficient during the deployment. These items may include food, water, and personal care items. The DSHS EMS Licensed Provider must keep receipts for these items and must submit them to the Lead RAC when the DSHS EMS Licensed Provider submits an invoice to the Lead RAC
- (e) Repair of damaged equipment; if applicable.

**Ambulance Reimbursement Table**

Item	Metric	BLS	ALS	MICU
Vehicle – one Ambulance	Per hour	\$35.00	\$40.00	\$40.00
Per Diem – based on \$35.00 per day/per person of a two person Amb. crew or six person AMBUS crew	Per hour	\$2.92	\$2.92	\$2.92
Medical Supplies Cost – Based on daily rates (BLS \$240.00 per day each)(ALS \$288.00 per day each)(MICU or AMBUS \$360.00 per day each)	Per hour	\$10.00	\$12.00	\$15.00
Reimbursement Rates	Per hour	\$47.92	\$54.92	\$57.92

**APPENDIX B**

The TX EMTF reimbursement rates effective during the term of this Agreement for the various Assets described are listed below. Any Asset not described or any deviation from these amounts should be specifically included in the State Mission Assignment at the time of the deployment.

**1) Allowable costs for AMBUS Assets:****A) Lead RAC will Reimburse:**

- 1) Uncompensated salary costs of staff to “make ready” the Assets for deployment once the State Mission Assignment has been issued; documentation must be submitted for proof of payment;
- 2) Actual hourly labor costs of deployed staff plus fringe benefits
- 3) The overtime cost (1/2 time) of staff required to backfill the regular scheduled shift of staff deployed
- 4) Fuel;
- 5) Shipping/transportation fees;
- 6) Daily usage fee;
- 7) Actual cost for food and lodging will be reimbursed at the rates established by the State Comptroller;
- 8) Personal mileage from home to deployment site and return at a rate per mile as published by the State Comptroller for the time period specified or other specific travel costs;
- 9) Use of rented vehicles will only be reimbursed at the rental rate as established by the State Comptroller or as approved in the State Mission Assignment;
- 10) Use of personal vehicles will only be reimbursed for mileage using the mileage rates currently in effect at the time of deployment as published by the State Comptroller’s office. No other expenses related to the use of personal vehicles will be reimbursed;
- 11) Repair of damaged equipment; if applicable.

**AMBUS Reimbursement Table**

Item	Per Hour	Per Day
AMBUS	\$40.00	\$960.00
Per Diem – based on \$35.00 per day/per person of a six person AMBUS crew	\$8.75	\$210.00
Supplies	\$15.00	\$360.00
Reimbursement Rates	\$63.75	\$1530.00

**APPENDIX C**

The TX EMTF reimbursement rates effective during the term of this Agreement for the various Assets described are listed below. Any Asset not described or any deviation from these amounts should be specifically included in the State Mission Assignment at the time of the deployment.

**1) Allowable costs for Professional Staff Assets:****A) Lead RAC will reimburse:****1) Paid staff:**

- (a) Actual hourly labor cost of deployed staff plus fringe benefits.
- (b) Personal mileage from home to deployment site and return at a rate per mile as published by the State Comptroller for the time period specified or other specific travel costs (airline travel, rental vehicle, parking, etc.).
- (c) The overtime cost (1/2 time) of staff required to fill the regular scheduled shift of staff deployed.

**2) Vehicles**

- (a) Resource -owned vehicles that will be used during deployment for field supervision or team leaders will be reimbursed at daily FEMA established rate per hour for vehicle type.
- (b) Use of rented vehicles will only be reimbursed at the rental rate as established by the State Comptroller or as approved in the State Mission Assignment;
- (c) Use of personal vehicles will only be reimbursed for mileage using the mileage rates currently in effect at the time of deployment as published by the State Comptroller's office. No other expenses related to the use of personal vehicles will be reimbursed.

**3) Support trailers or Vehicles**

- (a) Resource owned vehicles or trailers that are not supervisor vehicles may be used by deployed personnel if approved on the State Mission Assignment. Reimbursement for these Assets shall be reimbursed at the current FEMA published rate.

**4) Repair of damaged equipment; if applicable.**

**APPENDIX D**

The TX EMTF reimbursement rates effective during the term of this Agreement for the various Assets described are listed below. Any Asset not described or any deviation from these amounts should be specifically included in the State Mission Assignment at the time of the deployment.

**1) Allowable costs for MMU Assets:****A) Lead RAC will Reimburse:**

- 1) Uncompensated salary costs of staff to “make ready” the Assets for deployment once the State Mission Assignment has been issued; documentation must be submitted for proof of payment;
- 2) Uncompensated salary costs of staff deployed with assets for set up and management; documentation must be submitted for proof of payment;
- 3) Actual hourly labor costs of deployed staff plus fringe benefits;
- 4) The overtime cost (1/2 time) of staff if required to backfill the regular scheduled shift of staff deployed.
- 5) Fuel;
- 6) Shipping/transportation fees;
- 7) Daily usage fee;
- 8) Actual cost for food and lodging will be reimbursed at the rates established by the State Comptroller;
- 9) Personal mileage from home to deployment site and return at a rate per mile as published by the State Comptroller for the time period specified or other specific travel costs;
- 10) Use of rented vehicles will only be reimbursed at the rental rate as established by the State Comptroller or as approved in the State Mission Assignment;
- 11) Use of personal vehicles will only be reimbursed for mileage using the mileage rates currently in effect at the time of deployment as published by the State Comptroller’s office. No other expenses related to the use of personal vehicles will be reimbursed
- 12) Supplies used; and
- 13) Repair of damaged equipment; if applicable.

## **Appendix E**

### **DEFINITIONS**

Ambulance – an EMS vehicle that is licensed as an “ambulance” in the State of Texas to the level designated or an EMS vehicle from another state that has been given legal authority by the State of Texas to operate as licensed ambulance in Texas during the current event.

Ambulance Strike Team (AST) – a configuration of five like-typed Ambulances with an Ambulance Strike Team Leader. ASTs are typed by capability.

Ambulance Strike Team Leader (ASTL) – an ASTL credentialed EMS individual, approved by DSHS, assigned to function in a supervisory capacity over EMS resources (usually ASTs), with appropriate, separate transportation.

AMBUS – an Ambulance Bus which is licensed as a “specialty vehicle” ambulance in the State of Texas.

Assets – collectively all personnel, equipment, supplies, and services that may be deployed, utilized, or coordinated by the Parties under this TX EMTF MOA, including RAC staff.

Contractor – an organization that is a Contractor with DSHS for the purposes of managing the Hospital Preparedness Program in a Trauma Service Area.

Deployed Assets – any Asset activated to respond to a State Mission Assignment.

District Disaster Committee – as defined by the Texas Government Code, it is the coordination point for the disaster districts within the State and the point of local coordination between an RMOC and the Governor’s Division of Emergency Management Incident Command Structure.

DSHS – Texas Department of State Health Services

Emergency or Disaster – any incident declared as an “emergency” or a “disaster” by the State of Texas. May be used independently or collectively.

EMS Personnel – an EMS professional licensed or certified by DSHS, to include EMT, EMT-I, EMT-P and Licensed Paramedics.

EMS Provider – an agency licensed in the State of Texas to provide ambulance service.

In-place Assets – any Asset activated in support of the RAC’s ability to implement this TX EMTF MOA.

Lead RAC Activation – the initiation of the terms of this TX EMTF MOA by a State Mission Assignment from the Lead RAC as authorized in Section 2 A of this document.

Lead RAC State Mission Assignment – the mobilization paperwork authorizing the response of the Resource as specified in the State Mission Assignment.

Mission – the Asset specified objectives, goals, etc. as outlined in the State Mission Assignment, including but not limited to destinations, tasks, command support roles, etc.

Mobile Medical Unit (MMU) – a rapidly deployable structure capable of providing medical care in a 16 bed configuration, to include the infrastructure support and staff for its set up and operational use. An MMU alone does not automatically include a clinical staff. A “Staffed MMU” includes the clinical staff configuration.

Parties – the Parties to this TX EMTF MOA, specifically the designated, signing Lead RAC and the Resource.

RAC – an authorized Regional Advisory Council designated by DSHS

Regional Medical Operations Center (RMOC) – a regional medical coordination center, managed at the RAC or multi-RAC (EMTF region) level, in coordination with the Governor’s Division of Emergency Management Incident Command Structure to include local DDCs, the SOC, and the DSHS State Medical Operations Center (SMOC).

RN Strike Team (RNST) – a configuration of five like-typed Registered Nurses of which one will be the RN Strike Team Leader. RNSTs are typed by capability.

Staffed MMU – a clinically staffed, 16 bed capable, rapidly deployable Mobile Medical Unit, utilizing the staffing requirements as approved by DSHS

State Mission Assignment -- paperwork authorizing mobilization response of Resources

Subcontract(s) – the agreement(s) made by the RACs to implement this TX EMTF MOA or manage HPP resources.

Subcontractor – a Resource that is a subcontractor with a RAC for the purposes of implementing this TX EMTF MOA or managing HPP resources.

Training Events – an event approved under this TX EMTF MOA to activate Assets for the purposes of readiness and education of team members.

TX EMTF MOA – this specific Memorandum of Agreement

Warning Order – the initial written notice of a pending State Mission Assignment from DSHS notifying the Lead RAC of the possibility of Activation and possible request to determine the initial availability of Assets.

**Appendix F**

**Asset Information**

The following information is needed for planning purposes only. These numbers are not binding. Each Agency will have the option to accept or reject each deployment. Each Agency will also determine the quantity of assets available to deploy.

Please do NOT provide minimal numbers but provide the most accurate estimate of what could be deployed when called upon, if in a scenario that will have minimal impact locally.

The planning numbers should allow Coastal agencies to give real numbers of what could send to a wildfire understanding the same assets could not be provided in a Hurricane situation.

Agencies will have the ability to deploy more or less than the planning numbers listed below.

Agency Name

Provider / License #

Agency Mail Address

Agency City

Agency Zip

Agreement Signatory

What Position (and above) can approve Deployments

Deployment Contact #

Deployment Email to:

Expiration / Renewal Date

Does each deployable EMS Unit have a VHF Mobile radio (Not HT) with TX InterOp channels?

( \_\_\_\_\_ VHF-Yes) ( \_\_\_\_\_ VHF-No)

# TX MICUs

# Type I ALS  
w/ HazMat

# Type II ALS  
non-HazMat

# Type III BLS  
w/ HazMat

# Type IV BLS  
non-HazMat

# Strike Team  
Leader

# Command  
Center

# AMBUS

# Mobile  
Medical Unit

# Support  
Trailer

# M-IST  
(Medical  
Incident  
Support)

# ASM  
(Ambulance  
Staging  
Manager)

# Task Force  
Leaders

# EMS Group  
Supervisors

# Doctors

# Mid-Level  
Practitioners

# Nurses

# Paramedics  
(not on  
AMB/AMBUS)

# EMT-  
Intermediate(not  
on  
AMB/AMBUS)

# EMT-Basic  
(not on  
AMB/AMBUS)

# Tech

# Clerk

# Logistical  
Crewman

# Command  
Staff

**Issue**

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).

**Staff Resource / Department**

Kristi Gilbert, City Secretary

**Summary**

The following is the list of existing ZBOA and P&Z members and those appointed at the December 11, 2012 meeting.

*Board of Adjustments*

Frank Steckler	Existing	Full Member	2012-2013
David Grice	Existing	Full Member	2012-2013
Lindy Martin	Existing	Full Member	2012-2013
Kenneth Tatsch	Existing	Alternate Member	2012-2013
Sharon Kindall	New	Full Member	2013 Only
Scott Holden	New	Full Member	2013-2014
Christine Johnson	New	Full Member	2013-2014
Mahendra Parikh	New	Full Member	2013-2014
Ryan Sullentrup	New	Full Member	2013-2014
Thad Ayers	New	Full Member	2013-2014
Beverly Gaither	New	Alternate Member	2013-2014
Robert Thomas	New	Alternate Member	2013-2014
Clint Pingleton	New	Alternate Member	2013-2014

*Planning & Zoning*

Steve Levy	Existing	Full Member	2012-2013
John Johnson	Existing	Full Member	2012-2013
Camille Hooper	Existing	Full Member	2012-2013
Eric Hemphill	New	Full Member	2013-2014
Matthew Thekkil	New	Full Member	2013-2014
Ty Holcomb	New	Full Member	2013-2014
Jon King	New	Full Member	2013-2014
Jennifer Berthiaume	New	Full Member	2013-2014
Greg Mersch	New	Alternate Member	2013 Only
Donald Rhea	New	Alternate Member	2013 Only

**City Council Meeting**  
**January 2, 2013**

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**Issue**

Discussion and/or action regarding Murphy Central Park.

**Summary**

Councilmember Brandon requested this item be placed on the agenda to discuss the location of parking improvements. Councilmember Bradley has also inquired as to the location of said improvements.