

CITY COUNCIL MINUTES
JANUARY 2, 2013 REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

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

2. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Baldwin gave the invocation and led the recitation of the Pledge of Allegiance.

3. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Kristi Gilbert, certified a quorum with the following Councilmembers present:

Mayor Brett Baldwin
Mayor Pro Tem John Daugherty
Councilmember Scott Bradley
Councilmember Bernard Grant
Councilmember Dave Brandon

Councilmembers absent:
Deputy Mayor Pro Tem Colleen Halbert
Councilmember Dennis Richmond

4. PUBLIC COMMENTS – No one was signed in to speak.

5. PRESENTATION ITEMS – None.

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).

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 5 to 0.

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).

COUNCIL ACTION:

RECONSIDER APPOINTMENTS

Councilmember Brandon stated that the Council had made an error in appointing too many applicants to the Planning and Zoning Commission and the Zoning Board of Adjustments. Councilmember Brandon apologized to all of the applicants on behalf of the Council.

Councilmember Brandon moved to amend Council's previous action at the December 11, 2012 meeting regarding appointments to the Planning and Zoning Commission as follows:

- Steve Levy for a 2012-2013 term
- John Johnson for a 2012-2013 term
- Camille Hooper for a 2012-2013 term
- Eric Hemphill for a 2013-2014 term
- Matthew Thekkil for a 2013-2014 term
- Ty Holcomb for a 2013-2014 term
- Jon King for a 2013-2014 term
- Jennifer Berthiaume as an alternate commissioner for a 2013 term only
- Greg Mersch as an alternate commissioner for a 2013 term only

Mayor Pro Tem Daugherty seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 5 to 0.

Councilmember Brandon amend Council's previous action at the December 11, 2012 meeting regarding appointments to the Zoning Board of Adjustment as follows:

- Frank Steckler for a 2012-2013 term
- David Grice for a 2012-2013 term
- Lindy Martin for a 2012-2013 term
- Sharon Kindall for a 2013 term only
- Kenneth Tatsch as an alternate board member for a 2012-2013 term
- Scott Holden for a 2013-2014 term
- Christine Johnson for a 2013-2014 term
- Mahendra Parikh for a 2013-2014 term
- Beverly Gaither as an alternate board member for a 2013-2014 term
- Robert Thomas as an alternate board member for a 2013-2014 term
- Clint Pingleton as an alternate board member for a 2013-2014 term

Mayor Pro Tem Daugherty seconded the motion. Councilmember Bradley commented that the candidate pool was one of the best he's seen since his term on Council. Mayor Pro Tem Daugherty added that vacancies typically occur throughout the year and the members that were not appointed will be the first to be considered for those vacancies. For: Unanimous. Against: None. The motion carried by a vote of 5 to 0.

Councilmember Brandon moved to remove Ms. Westhara from an expired term on the Murphy Community Development Corporation (4B); remove Mr. Siddiqui from an unexpired term on the Ethics Review Board; and to remove Mr. Richmond, Mr. Grant and Mr. Daugherty from the Murphy Municipal Development District. Mayor Pro Tem Daugherty seconded the motion. For: Unanimous. Against: None. The motion carried by a vote of 5 to 0.

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

Councilmember Brandon stated that he requested the item to be added to the agenda, but expressed that the item's discussion would be limited as the City Manager was not in attendance at the meeting. Councilmember Brandon stated that Councilmember Bradley had noticed a parking lot being installed on the east side of City Hall. Councilmember Brandon stated that when the Council approved the funding at the October 2, 2012 meeting the Council purposely did not include the near \$500,000 for the parking lot. He stated that the Council only approved \$150,000 for some parking spaces. Councilmember Brandon stated that he had also heard through an email that costs were coming in over budget. Councilmember Brandon continued that the north lot was not what was approved and the notes indicated it wouldn't be constructed until 2014/2015. Councilmember Brandon stated that the Council approved \$1.1 million in expenditures in October, which did not include the north parking lot. Councilmember Brandon referenced the lease and stated that 90 spaces would be constructed on a mutually agreed upon location and he did not believe the Council had seen the proposed location. Mayor Pro Tem Daugherty stated that he would like to see hard numbers regarding the expenditures at a future meeting. Councilmember Grant reiterated that this, in no way, changed the Council's feelings regarding the construction of the Plano Sports Authority.

COUNCIL ACTION:

NON-ACTION ITEM

8. CITY MANAGER/STAFF REPORTS

Fire Chief Lee stated that there was no information to report to the Council at this time.

9. EXECUTIVE SESSION

No Executive Session was held

10. RECONVENE INTO REGULAR SESSION

No Executive Session was held.

11. ADJOURNMENT

With no further business, the meeting was adjourned at 6:15 p.m.

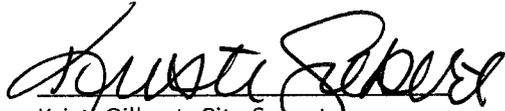


APPROVED BY:

A handwritten signature in black ink, appearing to read "Bret M. Baldwin", is written over a horizontal line.

Bret M. Baldwin, Mayor

ATTEST:



Kristi Gilbert, City Secretary