

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MAY 7, 2013 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Bret Baldwin
Mayor

Bernard Grant
Mayor Pro Tem

Colleen Halbert
Deputy Mayor Pro Tem

Dennis Richmond
Councilmember

John Daugherty
Councilmember

Scott Bradley
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 May 7, 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 :

- A. Presentation – Keep Murphy Beautiful Month Wrap Up Report
- B. Proclamation declaring May 5-11 Public Service Recognition Week in the City of Murphy, Texas and presentation of service awards.
- C. Proclamation declaring May 12-18 as National Police Week in the City of Murphy, Texas.
- D. Proclamation declaring May 19-25 Emergency Medical Services Week in the City of Murphy, Texas.

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 take action, if any, on the April 16, 2013 Regular Meeting minutes.
- B. Consider and take action, if any, on the Interlocal Agreement between Collin County and the City of Murphy concerning the construction improvements of McCreary Road from McMillen Road to CR 247 (McWhirter Road).
- C. Consider and take action, if any, on the approval of an ordinance amending Appendix A – Fee Schedule, Code of Ordinances, as it relates to various fees.

7. INDIVIDUAL CONSIDERATION

- A. Hold a public hearing and consider and/or act upon approval of amending Chapter 28 Development Standards, Article 1, Signs, Section 28-2 to amend the definition of marquee signs; Chapter 28 Development Standards, Article 1 Signs, Section 28-21 to amend the general provisions applicable to signs in business zoning districts; Chapter 28 Development Standards, Article 1 Signs, Section 28-26 to amend the general provisions applicable to signs in residential

zoning districts; and, Chapter 70, Subdivisions, Article II Procedures, Section 70-35 to amend the procedures and submission requirements for final plat approval.

- B. Consider and/or act upon authorizing the addition of a 3rd CID position in anticipation of the opening of the new Walmart, which would require hiring an additional police officer.
- C. Consider and take appropriate action, if any, on an ordinance amending the FY 2012-2013 expenditure budgets for the General Fund and the Murphy Community Development Corporation (4B).
- D. Review and discuss FM 544 sidewalk/trail concept plan, phasing strategy, and grant funding options.
- E. Consider and/ or act upon a authorizing the City Attorney and City Manager to establish a 501(c)3 Community Foundation that will include the Friends of the Parks, Keep Murphy Beautiful, and *Tree Murphy* programs.
- F. Discussion and update on the City of Murphy Mosquito Management Response Plan.
- G. Discussion and update on the implementation of Stage 3 water restrictions to take effect on June 1, 2013.
- H. Consider and take action, if any on the Solid Waste Collection & Disposal and Recyclable Material Collection & Processing services for the City of Murphy.

8. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
McCreary Road Construction Update
Murphy Central Park Construction Update⁹
Update on TXDOT SRTS Sidewalk and Crosswalk Project
Moonlight Movie – May 10th
Election Day - May 11th
Historical Society Mother-Daughter Tea/Fashion Show – May 11th
Reception for Mayor Baldwin and outgoing Council Members – May 16th
Canvass Election Results – May 21st

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:

§ 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS Discussion regarding a contract with TFE Connect for Access Control/Video Surveillance for the Municipal Complex.

§ 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 negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

10. RECONVENE INTO REGULAR 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:

§ 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS Discussion regarding a contract with TFE Connect for Access Control/Video Surveillance for the Municipal Complex.

§ 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 negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

A. Consider and or act upon any executive session items.

11. ADJOURNMENT

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 May 3, 2013 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.