



MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MAY 21, 2013 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094

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 21, 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. 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 May 7, 2013 Regular Meeting minutes.

5. ELECTION PROCEDURES

- A. Consider and act upon approval of an ordinance canvassing and declaring the election results of the May 11, 2013 General and Special Elections.
- B. Issuance of Certificate of Election to Mayor and Council Members.
- C. Administer Oath of Office to Mayor and newly elected Council Members.

6. NEWLY ELECTED MAYOR AND COUNCIL MEMBERS ARE SEATED

- A. Consider and/or act upon nominations for Mayor Pro Tem.
- B. Consider and/or act upon nominations for Deputy Mayor Pro Tem.

7. PUBLIC COMMENTS

8. PRESENTATION ITEMS : None

9. INDIVIDUAL CONSIDERATION

- A. Discussion regarding an update from the City Manager regarding pending city projects.
- B. Discussion regarding establishment of the FY 14 Budget schedule and planning sessions.

10. CITY MANAGER/STAFF REPORTS

Memorial Day – May 27th City Offices will be closed
Moonlight Movie – June 14th, How to Train Your Dragon

11. ADJOURNMENT

Upon adjournment a reception will be held for Mayor Baldwin and outgoing Council Members Halbert, Richmond, Daugherty and Brandon. A quorum of Council may be present; however, no City business will be discussed.

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 17, 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.

CITY COUNCIL MINUTES
MAY 7, 2013 REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

Mayor Pro Tem Grant called the meeting to order at 6:00 p.m.

2. INVOCATION & PLEDGE OF ALLEGIANCE

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

Councilmembers absent:
Mayor Bret Baldwin

4. PUBLIC COMMENTS –

Ray Shahan, 405 Sagebrush Trail – Mr. Shahan addressed the Council on behalf of the Ranch Subdivision property owners regarding the maintenance of the wooden fence along McWhirter Road and the requirements set forth in Ordinance 03-10-590, the planned development regulations for the subdivision.

The following property owners addressed Council regarding the traffic and volume issues on Moonlight Drive:

Greg Matocha, 151 Moonlight Drive
Julia Matocha, 151 Moonlight Drive
Linda Martin, 142 Moonlight Drive

5. PRESENTATION ITEMS –

A. Kim Lenoir presented the Keep Murphy Beautiful Month wrap up report to the Council.

B. Mayor Pro Tem Grant read a proclamation declaring May 5-11 as Public Service Recognition Week in the City of Murphy. Mayor Pro Tem Grant presented City Manager James Fisher with a 5 Year Anniversary Certificate. Mr. Fisher presented a 10 Year Anniversary Certificate to Roni Brackett and a 5 Year Anniversary Certificate to Tim Howell. Other 5 Year Anniversary Certificate recipients not in attendance include Kris Riebschlager and Judy Patton.

C. Councilmember Bradley presented a proclamation to Police Chief GM Cox and the Murphy Police Department declaring May 12-18 as National Police Week in the City of Murphy.

D. Councilmember Brandon presented a proclamation to Fire Chief Mark Lee and the Murphy Fire Department declaring May 19-25 as Emergency Medical Services Week in the City of Murphy.

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). (*Assigned CLA No. 1305001*).
- 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. (*Assigned Ordinance No. 13-05-949*).

COUNCIL ACTION (ITEMS 6.A. – 6.C.):

APPROVED

Deputy Mayor Pro Tem Halbert moved to approve the consent agenda as presented. Councilmember Bradley seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0.

7. INDIVIDUAL CONSIDERATION

- A. Hold a public hearing and consider and/or act upon approval of amending Chapter 28 Development Standards, Article I, 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.

Kristen Roberts explained the ordinance revisions to the Council. Ms. Roberts stated that the change relative to changeable message signs is for consistency throughout the code. Ms. Roberts stated that the proposed development regulation changes would allow for the final plat to be approved by Council and save approximately six weeks of submission time.

Mayor Pro Tem Grant opened the hearing to public comment at 6:43 p.m. There were no members of the public signed in to speak in favor of or in opposition to the proposed ordinance amendments. Mayor Pro Tem Grant closed the public hearing at 6:44 p.m.

Deputy Mayor Pro Tem Halbert inquired about the Planning and Zoning Commission's opinion on the changes to the final plat procedures. Ms. Roberts stated provided that the Commission approved of the procedures, provided that the final plat conformed with the construction plat.

COUNCIL ACTION (ITEM 7.A.):

APPROVED

Deputy Mayor Pro Tem Halbert moved to approve an ordinance amending Chapter 28 Development Standards, Article I, 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 as presented to Council. Councilmember Bradley seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0. (*Assigned Ordinance No. 13-05-950*).

- 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.

Mr. Fisher and Police Chief GM Cox provided the Council with an update regarding Walmart's opening time frame and the need for an additional CID position.

COUNCIL ACTION (ITEM 7.B.):

POSTPONE

Councilmember Daugherty moved to postpone consideration until the June 4, 2013 Council meeting. Councilmember Bradley seconded the motion. For: Halbert, Richmond, Daugherty, Bradley and Brandon. Opposed: Grant. The motion carried by a vote of 5 to 1.

- 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).

Council held discussions with regard to items that had previously been authorized.

COUNCIL ACTION (ITEM 7.C.):

APPROVED

Deputy Mayor Pro Tem Halbert moved to approve an ordinance amending the FY 2012-2013 expenditure budgets for the General Fund and the Murphy Community Development Corporation (4B) to authorize the purchase of a speed trailer in the amount of \$9,500 and \$10,300 for landscape improvements to North Hill Park. Councilmember Bradley seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0. The Council took no action on the remaining budget amendments. (*Assigned Ordinance No. 13-05-951*).

- D. Review and discuss FM 544 sidewalk/trail concept plan, phasing strategy, and grant funding options.

Mr. Fisher stated that he would be contacting TxDOT to see if they were able to assist with the project costs. He stated that the project could be a possible capital improvement project considered in the future.

Deputy Mayor Pro Tem Halbert stated that she would like the Parks Board to provide a list of priority items for the Council to consider.

COUNCIL ACTION (ITEM 7.D.):

NON ACTION ITEM

The Council took no action on Item 7.D.

- 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.

Mr. Fisher stated that the MDD would be willing to provide seed money to start the foundation. Mr. Fisher stated that the Friends of the Parks program would not be responsible for city events or the administration of the amphitheater.

COUNCIL ACTION (ITEM 7.E.):

APPROVED

Deputy Mayor Pro Tem Halbert moved to authorize 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 with final approval by City Council. Councilmember Brandon seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0.

- F. Discussion and update on the City of Murphy Mosquito Management Response Plan. Mr. Fisher stated that the City had already begun trapping and has extended the contract with the Health Inspector to include services related to West Nile Virus. He continued to state that the Code Compliance department is working on properties that have standing water. Ms. Lenoir updated the Council on the City's Mosquito Management Response Plan and the City's educational efforts. Ms. Lenoir stated that the City is monitoring and testing four to five sites on a weekly basis, as well as, using larvacide for specific locations, monitoring standing water locations, trapping based on citizen complaints and working with Collin County in their efforts.

COUNCIL ACTION (ITEM 7.F.):

NON ACTION ITEM

The Council took no action on Item 7.F.

- G. Discussion and update on the implementation of Stage 3 water restrictions to take effect on June 1, 2013. Mr. Fisher advised that, due to inadequate rainfall and the limited water resources from Lake Texoma, Stage 3 water restrictions would go into effect on June 1, 2013. Mr. Fisher stated that Stage 4 restrictions may be a possibility in the near future.

COUNCIL ACTION (ITEM 7.G.):

NON ACTION ITEM

The Council took no action on Item 7.G.

- H. Consider and take action, if any on the Solid Waste Collection & Disposal and Recyclable Material Collection & Processing services for the City of Murphy. Mr. Fisher provided the Council with an update on the implementation of solid waste services with Progressive Waste Solutions.

COUNCIL ACTION (ITEM 7.H.):

NON ACTION ITEM

The Council took no action on Item 7.H.

8. CITY MANAGER/STAFF REPORTS

Mr. Fisher provided the Council with an update on the following items:
McCreary Road Construction Update
Update on TXDOT SRTS Sidewalk and Crosswalk Project
Moonlight Movie – May 10th
Election Day - May 11th

Reception for Mayor Baldwin and outgoing Council Members has been moved to May 21st immediately following the swearing in of the new officers.
Canvass Election Results – May 21st

9. EXECUTIVE SESSION

The City Council convened into Executive Session at 7:38 p.m. 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 reconvened into Open Session at 7:55 p.m. 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).

No action was taken as a result of executive session items.

11. ADJOURNMENT

With no further business, the meeting was adjourned at 7:55 p.m.

APPROVED BY:

Bernard J. Grant, Mayor Pro Tem

ATTEST:

Kristi Gilbert, City Secretary

Issue

Consider and act upon approval of an ordinance canvassing and declaring the election results of the May 11, 2013 General and Special Elections.

Staff Resource / Department

Kristi Gilbert, City Secretary

Summary

The Council will consider an ordinance canvassing the results of the May 11, 2013 General and Special Elections.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MURPHY, COLLIN COUNTY, TEXAS, CERTIFYING THE ELECTION RESULTS FOR THE MAY 11, 2013 GENERAL AND SPECIAL ELECTIONS; DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council ordered an election to be held on May 11, 2013 for the purpose of electing the Council Member Place 1, Council Member Place 2, Council Member Place 4 and Council Member Place 6 to three (3) year term of office, pursuant to the City of Murphy, Texas Home-Rule Charter; and

WHEREAS, the City Council ordered two (2) special elections to be held on May 11, 2013 for the purpose of electing the Mayor and Council Member Place 3 each to a one year (1) year, unexpired term of office, pursuant to the City of Murphy, Texas Home-Rule Charter; and

WHEREAS, only duly qualified resident voters of the City of Murphy, Texas, voted at the general election called and held on May 11, 2013; and

WHEREAS, section 67.003 of the Texas Election Code provides that each local canvassing authority shall convene not earlier than the eighth (8th) day or later than the eleventh (11th) day after election day for the purpose of canvassing the election results; and

WHEREAS, section 67.004(a) of the Texas Election Code also provides that only two (2) members of City Council are needed and constitute a quorum for the purpose of canvassing election results; and

WHEREAS, a quorum of the City Council met on Tuesday, May 21, 2013, and duly canvassed the election returns of the above mentioned election, hereby attached as *Exhibit A*.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MURPHY, COLLIN COUNTY, TEXAS, AS FOLLOWS:

Section 1. The findings set forth above are incorporated into the body of this ordinance as if fully set forth herein.

Section 2. That the City Council officially finds and determines an election was duly ordered to be held in the City of Murphy, Texas on the 11th day of May, 2013, for the purpose of electing the Council Member Place 1, Council Member Place 2, Council Member Place 4 and Council Member Place 6 to three (3) year term of office and that proper notice of said election was duly given; that proper election officers were duly appointed prior to said election; that said election has been made and delivered; and that the City Council has duly canvassed said returns all in accordance with law.

Section 3. That the City Council officially finds and determines that two (2) special elections were duly ordered to be held in the City of Murphy, Texas on the 11th day of May, 2013, for the purpose of electing the Mayor and Council Member Place 3 each to a one year (1)

year, unexpired term of office and that proper notice of said election was duly given; that proper election officers were duly appointed prior to said election; that said election has been made and delivered; and that the City Council has duly canvassed said returns all in accordance with law.

Section 4. That the City Council officially finds and determines that only qualified resident voters of the City were allowed to vote at said election, and following votes were cast at said general and special elections, and that the canvass of the votes cast in said election and returns thereof, which is attached hereto as *Exhibit A*, were made in accordance with the law.

Section 5. Pursuant to the applicable provisions of the Texas Local Government Code, Texas Election Code, and the City of Murphy, Texas Home-Rule Charter, the City Council officially finds and determines and declares the results of said election to be that:

- (1) **Owais Siddiqui** is elected **Council Member for Place 1** to a three (3) year term of office by majority vote of the voters; and
- (2) **Ben St. Clair** is elected **Council Member for Place 2** to a three (3) year term of office by majority vote of the voters; and
- (3) **Betty Spraggins** is elected **Council Member for Place 4** to a three (3) year term of office by majority vote of the voters; and
- (4) **Rob Thomas** is elected **Council Member for Place 6** to a three (3) year term of office by majority vote of the voters.
- (5) **Eric Barna** is elected **Mayor** to a one (1) year, unexpired term of office by majority vote of the voters; and
- (6) **Scott Bradley** is elected **Council Member for Place 3** to a one (1) year, unexpired term of office by majority vote of the voters.

Section 6. Severability Clause. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation of this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

Section 7. Repealer Clause. Any provision of any prior ordinance of the City whether codified or uncodified, which are in conflict with any provision of the Ordinance, are hereby repealed to the extent of the conflict, but all other provisions of the ordinances of the City whether codified or uncodified, which are not in conflict with the provisions of this Ordinance, shall remain in full force and effect.

Section 8. Effective Date. This Ordinance shall be effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, on this the 21st day of May, 2013.

Bret M. Baldwin, Mayor
City of Murphy

ATTEST:

Kristi Gilbert, City Secretary
City of Murphy

Exhibit A
Canvass Documents

City Council, Place 1 - Murphy

	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Vote For	1	
Times Counted	1270/10164	12.5 %
Total Votes	1222	
Times Blank Voted	48	
Times Over Voted	0	
Number Of Under Votes	0	
<hr/>		
Colleen Halbert	410	33.55%
Owais Siddiqui	626	51.23%
Peter C. Hall	186	15.22%

City Council, Place 2 - Murphy

	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Vote For	1	
Times Counted	1270/10164	12.5 %
Total Votes	1045	
Times Blank Voted	225	
Times Over Voted	0	
Number Of Under Votes	0	
<hr/>		
Eric López	416	39.81%
Ben St. Clair	629	60.19%

City Council, Place 4 - Murphy

	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Vote For	1	
Times Counted	1270/10164	12.5 %
Total Votes	729	
Times Blank Voted	541	
Times Over Voted	0	
Number Of Under Votes	0	
<hr/>		
Betty Spraggins	729	100.00%

City Council, Place 6 - Murphy

	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Vote For	1	
Times Counted	1270/10164	12.5 %
Total Votes	1037	
Times Blank Voted	233	
Times Over Voted	0	
Number Of Under Votes	0	
<hr/>		
Rob Thomas	569	54.87%
Natalie Montgomery	468	45.13%

Mayor - Unexpired Term Murphy

	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Vote For	1	
Times Counted	1270/10164	12.5 %
Total Votes	1141	
Times Blank Voted	129	
Times Over Voted	0	
Number Of Under Votes	0	
<hr/>		
John Daugherty	465	40.75%
Eric Barna	676	59.25%

City Council, Place 3 - Unexpired Term Murphy

	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Vote For	1	
Times Counted	1270/10164	12.5 %
Total Votes	1014	
Times Blank Voted	256	
Times Over Voted	0	
Number Of Under Votes	0	
<hr/>		
Scott D. Bradley	529	52.17%
Dave Brandon	485	47.83%

Issue

Issuance of Certificate of Election to Mayor and Council Members.

Staff Resource / Department

Kristi Gilbert, City Secretary

Summary

Mayor Baldwin will issue the Certificate of Election to Mayor-Elect Barna and to Council Members-Elect Siddiqui, St. Clair, Bradley, Spraggins and Thomas.

Issue

Administer Oath of Office to Mayor and newly elected Council Members.

Staff Resource / Department

Kristi Gilbert, City Secretary

Summary

City Secretary will administer Oath of Office to Mayor-Elect Barna

City Secretary will administer Oath of Office to Councilmember-Elect Siddiqui

City Secretary will administer Oath of Office to Councilmember-Elect St. Clair

City Secretary will administer Oath of Office to Councilmember-Elect Bradley

City Secretary will administer Oath of Office to Councilmember-Elect Spraggins

City Secretary will administer Oath of Office to Councilmember-Elect Thomas

Issue

Consider and/or act upon nominations and election for Mayor Pro Tem.

Staff Resource / Department

Kristi Gilbert, City Secretary

Summary

1. Mayor Barna will call for nominations for the Mayor Pro Tem.
2. Any council member may make a nomination, however, there is only one nomination per member. A second is **not** required.
3. After nominations are closed, Mayor Barna will call for a vote beginning with the first nomination and will continue until a nomination receives a majority vote.
4. If no nomination receives the majority of votes, then Mayor Barna will reopen the nominations.

City of Murphy Charter:

SECTION 3.05 Mayor, Mayor Pro-Tem and Deputy Mayor Pro-Tem

(1) The Mayor shall attend and preside at meetings of the City Council, and shall be recognized as head of the City government for all ceremonial purposes, and by the Governor for purposes of military law, but shall have no regular administrative duties. The Mayor may participate in the discussion of all matters coming before the City Council and shall have a vote as a member thereof, on legislative or other matters, unless otherwise prohibited by law, and shall have no power to veto.

(2) The Mayor shall also represent the City in intergovernmental relationships, and shall perform other duties specified by the City Council, imposed by this Charter and by ordinances and resolutions passed in pursuance thereof. Additionally, the Mayor, the City Manager, or designee shall sign, after authorization by the City Council, all contracts and conveyances made or entered into by the City and all bonds, warrants and any other obligation issued under the provisions of this Charter, in the manner prescribed in the ordinance or resolution authorizing the signing of any such obligation.

(3) The Mayor Pro-Tem shall be a Council Member elected to be the Mayor Pro-Tem by the City Council at the first meeting of each Council after each election or as soon thereafter as practicable, but not later than the last business day of July in the year that the election was held. The Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor and in this capacity shall have the rights conferred upon the Mayor.

(4) The Deputy Mayor Pro-Tem shall be a Council Member elected to be the Deputy Mayor Pro-Tem by the City Council at the first meeting of each Council after each election or as soon thereafter as practicable, but not later than the last business day of July in the year that the election was held. The Deputy Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor and Mayor Pro-Tem, and in this capacity shall have the rights conferred upon the Mayor.

Issue

Consider and/or act upon nominations for Deputy Mayor Pro Tem.

Staff Resource / Department

Kristi Gilbert, City Secretary

Summary

1. Mayor Barna will call for nominations for the Deputy Mayor Pro Tem.
2. Any council member may make a nomination; however, there is only one nomination per member. A second is **not** required.
3. After nominations are closed, Mayor Barna will call for a vote beginning with the first nomination and will continue until a nomination receives a majority vote.
4. If no nomination receives the majority of votes, then Mayor Barna will reopen the nominations.

City of Murphy Charter:

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(4) The Deputy Mayor Pro-Tem shall be a Council Member elected to be the Deputy Mayor Pro-Tem by the City Council at the first meeting of each Council after each election or as soon thereafter as practicable, but not later than the last business day of July in the year that the election was held. The Deputy Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor and Mayor Pro-Tem, and in this capacity shall have the rights conferred upon the Mayor.

Issue

Discussion regarding an update from the City Manager regarding pending city projects.

Staff Resource / Department

James Fisher, City Manager

Linda Truitt, Finance Director

Kristi Gilbert, City Secretary

Stacy Buckley, HR Manager

Kristen Roberts, Director of Community and Economic Development

Mark Lee, Fire Chief

GM Cox, Police Chief

Kim Lenoir, Director of Parks and Public Works

Summary

- **North Murphy Road**

This project is scheduled to be completed May 2015. It will convert the existing 2-lane road into a 6-lane road with medians. The contractor will work on the east side lanes from Maxwell Creek bridge south to FM544 and the west side lanes from Maxwell Creek bridge north to Parker Road. Once that is completed, the project will switch sides. The medians will be completed last.

- **Central Park**

This is an approximate 55-acre park that will have an amphitheater, 2 multi-purpose fields, concession area, spray pad, pond, trails, and open spaces. The park is scheduled for completion late Fall 2013 with dedication (ribbon cutting) set for early Spring 2014.

- **Plano Sports Authority**

PSA is building their 3rd facility here in Murphy. It is approximately 85,000 square feet and is scheduled to host a major PISD volleyball tournament here in November 2013. The facility is also expecting approximately 300,000 visitors the first year.

- **McCreary Road**

This project is near completion. The City built two southbound lanes from McWhirter Road south to McMillen Road. This is a divided roadway with landscaped medians. The funding came from the 2008 Bond Program for streets and was reallocated from the proposed reconstruction of McMillen. The reason for the reallocation was due to flood plain costs, North Murphy Road construction, and other development factors that significantly increased the estimated reconstruction costs of McMillen. The McCreary Road project also received funds from Collin County Road Bond funds.

- **Betsy Lane**

The City has received notification of funding for the widening of Betsy Lane from North Murphy Road west to McCreary Road. The funding is from surplus toll revenue and from Collin County Bonds. The engineering agreement and project details will be coming before you in June.

- **Maxwell Creek Sewer Line Extension Project**

The City of Murphy conveys and treats all of its wastewater through a regional wastewater facilities agreement with the North Texas Municipal Water District. A primary component of the wastewater facilities covered in the agreement is the

Maxwell Creek Trunk Sewer. The Maxwell Creek Trunk Sewer collects and conveys all the wastewater flow generated in Murphy in a pipeline located generally along S. Maxwell Creek Road and then along Maxwell Creek to the North Texas Municipal Water District System. Based on the City's current population, the capacity of the existing Maxwell Creek Trunk Sewer is at the limit of its capacity. As the City continues to grow the capacity of the trunk sewer will be exceeded, increasing the probability of sanitary sewer overflows. The purpose of this project is to construct a new trunk sewer generally parallel to the existing Maxwell Creek Trunk Sewer to provide adequate capacity in the system to meet current needs and ultimate growth.

- Animal Shelter

The City Council approved the conceptual drawings and funding for this item earlier this year. The architect is preparing the drawings and the construction documents for your review later this summer. The funding is from the General Fund Reserves and Tax Notes approved by the MDD.

- Timbers Nature Preserve and Trail

The City has been working on this project for the past year. Our consultant is working with FEMA and the Army Corp of Engineers to address several floodplain and drainage issues. The staff and our consultant have also been working with Oncor on the placement of a trail on their property that will run west towards Plano.

- Moonlight Drive

As you are all aware, this is a very contentious item with no easy solution. Staff met with Sachse officials on Monday, May 13 to discuss with them the idea of closing Grant and/or other traffic management ideas for Moonlight. The Police Department has completed the traffic counters and is now reviewing the data. The City staff will be meeting with residents of Moonlight Drive, Mason, Pleasant Run, and Murphy Farms the week of June 10 to discuss our findings and potential solutions to the traffic volume concerns. This will be presented to City Council on June 18.

- Development Projects

- Walmart is scheduled to open mid-July
- I-Shine Car Wash and Braums near Brand are in the permit review process
- Emerus/Baylor Emergency Center and Offices on Heritage and FM544 are scheduled to open February 2014
- CVS is scheduled to open in 2013
- The proposed Beacon Hill Center, commercial development at the northwest corner of Heritage and FM544, is still in staff review
- Assured Self-Storage Facility located at Betsy and FM544 behind 7-11 is still in staff review
- Magnolia Park Single-Family Residential Development is a proposed single-family planned development that will have 68 single-family residential lots with a lot size of approximately 5,500 square feet. It will be located at FM544 and South Maxwell Creek Drive next to the Timbers subdivision

Issue

Discussion regarding establishment of the FY 14 Budget schedule and planning sessions.

Staff Resource / Department

James Fisher, City Manager

Linda Truitt, Finance Director

Kristi Gilbert, City Secretary

Stacy Buckley, HR Manager

Kristen Roberts, Director of Community and Economic Development

Mark Lee, Fire Chief

GM Cox, Police Chief

Kim Lenoir, Director of Parks and Public Works

Summary

One of the greatest responsibilities of the City Council is the adoption of the City's Annual Budget. The adoption typically occurs in early September after months of work sessions, Public Hearings, and discussions with staff. In order to lessen the feel that you are drinking out of a fire hydrant, I would like to establish a work session schedule to begin the review of the City's Annual Budget.

The first work session would be an orientation-type session that would consist of an overview of the City, a tour of City facilities, and a general discussion of expectations from the City Council regarding the budget. I believe this will take approximately 4-6 hours of time. If possible, I believe a Saturday morning would be best, and I have tentatively set aside June 8. I realize this is a ways off, but with Memorial Day weekend approaching and end-of-school events, this is the first Saturday after the end-of-school.

I would then like to begin budget departmental meetings the week of June 10 with each department having its own night (some departments maybe combined together on one night due to size). I anticipate a minimum of 7 meetings to get through all of the departments' revenue projects, the Municipal Development District, and the 4B Community Development Corporation. I anticipate each meeting to last 2-3 hours; anything longer will begin to lose effectiveness.

If at all possible, I would like to complete all departmental budget work sessions prior to July 4. Two reasons: 1) I will be out of the office July 10 – July 25 (vacation – Boy Scout Jamboree); and 2) this gives staff time to address concerns and expectations expressed in the work sessions. The City Council could also meet Monday, July 8 or Tuesday, July 9 to discuss the overall budget and give further direction to staff. I know that my schedule is not the only one to consider, and I may not be available to meet with Council if additional meetings occur during my vacation. I am ok with my staff meeting with Council in my absence. I also know others will have vacations, and those will need to be factored into the schedule as well. However, I would like to remind you that the FY14 Annual Budget must be submitted to City Council prior to August 10; the

target date is August 6. Please note that after formal submittal, there is still an opportunity to discuss and change, if needed, the City's Annual Budget. The City will have two formal Public Hearings prior to adoption in September.

Action Requested

Establish a Budget Work Session Schedule.

Attachments

- 1) May, June, July, August and September calendars

May 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 Mark Lee Vacation	21 REGULAR MTG Mark Lee Vacation	22 Mark Lee Vacation	23 Mark Lee Vacation	24 Mark Lee Vacation	25
26	27 MEMORIAL DAY - CITY CLOSED	28	29	30	31 Linda Truitt Vacation	

June 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4 REGULAR MTG	5	6 LAST DAY OF WISD	7 LAST DAY OF PISD	8
9	10	11	12	13 GM Cox Vacation	14 Kristen Roberts Vacation GM Cox Vacation	15
16	17 Kim Lenoir Training James Fisher Training	18 REGULAR MTG Kim Lenoir Training	19 Kim Lenoir Training	20 Kim Lenoir Training James Fisher Training	21 Kim Lenoir Training GM Cox Vacation James Fisher Training	22 Ben St. Clair Vacation
23 Ben St. Clair Vacation	24 Ben St. Clair Vacation	25 Ben St. Clair Vacation	26 Ben St. Clair Vacation	27 Ben St. Clair Vacation	28 GM Cox Vacation Ben St. Clair Vacation	29 Ben St. Clair Vacation
30 Ben St. Clair Vacation						

July 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3 Eric Barna Vacation	4 4 th of July - CITY CLOSED	5 Kristen Roberts Vacation Stacy Buckley Vacation GM Cox Vacation Eric Barna Vacation	6 Eric Barna Vacation GM Cox Vacation
7 Rheannon Boe Vacation Eric Barna Vacation GM Cox Vacation	8 Rheannon Boe Vacation Eric Barna Vacation GM Cox Vacation	9 REGULAR MTG Rheannon Boe Vacation Eric Barna Vacation GM Cox Vacation	10 James Fisher Vacation Kim Lenoir Vacation Rheannon Boe Vacation Eric Barna Vacation GM Cox Vacation	11 James Fisher Vacation Kim Lenoir Vacation Rheannon Boe Vacation Eric Barna Vacation GM Cox Vacation	12 James Fisher Vacation Mark Lee Vacation Kim Lenoir Vacation Rheannon Boe Vacation Eric Barna Vacation GM Cox Vacation	13 James Fisher Vacation Mark Lee Vacation Rheannon Boe Vacation
14 James Fisher Vacation Mark Lee Vacation	15 James Fisher Vacation Mark Lee Vacation	16 James Fisher Vacation Mark Lee Vacation	17 James Fisher Vacation Mark Lee Vacation	18 James Fisher Vacation Mark Lee Vacation	19 James Fisher Vacation Mark Lee Vacation	20 James Fisher Vacation Mark Lee Vacation
21 James Fisher Vacation Mark Lee Vacation	22 James Fisher Vacation Stacy Buckley Vacation	23 REGULAR MTG James Fisher Vacation Stacy Buckley Vacation	24 James Fisher Vacation Stacy Buckley Vacation	25 James Fisher Vacation Kim Lenoir Vacation	26 Kim Lenoir Vacation Betty Spraggins Training	27 Kim Lenoir Vacation Betty Spraggins Training
28	29 Kim Lenoir Vacation	30 Kim Lenoir Vacation	31 Kim Lenoir Vacation			

August 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 Kim Lenoir Vacation	2 Kim Lenoir Vacation GM Cox Vacation	3 GM Cox Vacation
4 GM Cox Vacation	5 GM Cox Vacation	6 REGULAR MTG GM Cox Vacation	7 GM Cox Vacation	8 GM Cox Vacation	9 Mark Lee Vacation GM Cox Vacation	10 Mark Lee Vacation
11 Mark Lee Vacation	12 Mark Lee Vacation	13 Mark Lee Vacation GM Cox Training	14 Mark Lee Vacation Kristi Gilbert Vacation GM Cox Training	15 Mark Lee Vacation Stacy Buckley Vacation Kristi Gilbert Vacation GM Cox Training	16 Mark Lee Vacation Stacy Buckley Vacation Kristi Gilbert Vacation	17
18	19 GM Cox Vacation	20 REGULAR MTG GM Cox Vacation	21 GM Cox Vacation	22 GM Cox Vacation	23 GM Cox Vacation	24 GM Cox Vacation
25 GM Cox Vacation	26 GM Cox Vacation Bernard Grant Vacation	27 GM Cox Vacation Bernard Grant Vacation	28 Bernard Grant Vacation	29 Bernard Grant Vacation	30 Bernard Grant Vacation	31 Bernard Grant Vacation