

MURPHY CITY COUNCIL AGENDA
WORK SESSION AND REGULAR CITY COUNCIL MEETING
JULY 2, 2013 AT 4:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Eric Barna
Mayor

Owais Siddiqui
Mayor Pro Tem

Ben St. Clair
Deputy Mayor Pro Tem

Scott Bradley
Councilmember

Betty Spraggins
Councilmember

Bernard Grant
Councilmember

Rob Thomas
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 July 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 WORK SESSION TO ORDER AT 4:00 P.M.

2. ROLL CALL & CERTIFICATION OF A QUORUM

3. DISCUSSION OF WORK SESSION ITEMS

- A. Discussion regarding the FY 2014 General Fund and Utility Fund Revenues & Expenditures and other associated budget discussions.

4. RECESS WORK SESSION

5. CONVENE REGULAR SESSION AT 6:00 PM

6. INVOCATION & PLEDGE OF ALLEGIANCE

7. PUBLIC COMMENTS

8. PRESENTATION ITEMS

- A. Proclamation declaring July 2013 as Parks and Recreation Month in the City of Murphy
- B. Presentation – Murphy Exchange Club

9. 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 meeting minutes:
1. June 10, 2013 Special Meeting Minutes;
 2. June 11, 2013 Special Meeting Minutes;
 3. June 12, 2013 Special Meeting Minutes;
 4. June 13, 2013 Special Meeting Minutes;
 5. June 17, 2013 Special Meeting Minutes;
 6. June 18, 2013 Regular Meeting Minutes; and,
 7. June 19, 2013 Special Meeting Minutes.

10. INDIVIDUAL CONSIDERATION

- A. Discussion regarding board and commission goals and objectives, including board and commission appointments.

11. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
Murphy Central Park Construction Update
Betsy and Heritage Intersection
Moonlight Drive Update
Budget Work Sessions
Trash Pick-Up Holiday Schedule
Moonlight Movie – Men in Black III, July 12th

12. 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 on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: to receive legal advice regarding the Texas Open Meetings Act.

§ 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).

13. RECONVENE INTO REGULAR SESSION

The City Council reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in to discuss and consider the following:

§ 551.071, consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: to receive legal advice regarding the Texas Open Meetings Act.

§ 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).

14. ADJOURN REGULAR SESSION

15. RECONVENE WORK SESSION

- A. Discussion regarding the FY 2014 Utility Fund Revenues and Expenditures, Customer Service Budget and other associated budget discussions.

16. ADJOURN WORK SESSION

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 June 28, 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.