

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 20, 2013 AT 6:00 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 August 16, 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. Receive unaudited investment and financial report as of June 30, 2013.

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 meeting minutes:

1. August 2, 2013 special called meeting minutes;
2. August 6, 2013 regular meeting minutes; and,
3. August 8, 2013 special called meeting minutes.

B. Consider and/or act upon proposed resolution authorizing the City Manager to renew the Interlocal Agreement between the City of Murphy and the City of Plano for City of Murphy employees for employee training.

C. Consider and/or act upon authorizing the City Manager to sign an agreement with Collin County for the provision of firefighting and fire protection services.

D. Consider and take action, if any, on authorizing the City Manager to execute the NCTCOG E9-1-1 and equipment Interlocal Agreement.

E. Consider and/or act upon approval of a resolution authorizing the City Manager to sign the contract agreement with NCTCOG Public Works Mutual Aid Agreement.

F. Consider and take action, if any, on the approval of a Resolution authorizing the Mayor to execute a letter to the Attorney General documenting compliance with Chapter 395 of the Texas Local Government Code.

G. Consider and/or act upon authorizing Dunkin, Sims, Stoffels Inc. to bid a landscaping installation contract for Murphy Central Park.

- H. Consider and/or act on the application of Dowdey, Anderson and Associates, Inc. requesting approval of the Final Plat for **Maxwell Creek North, Phase 11A** on property zoned PD (Planned Development) District for Single Family Uses (Ordinance No. 00-06-487).

7. INDIVIDUAL CONSIDERATION

- A. Hold a public hearing on the proposed tax rate of \$0.5700 per \$100 valuation.
- B. Hold a public hearing on the proposed fiscal year 2013-2014 City of Murphy budget.
- C. Consider and/or act upon a recommendation by the City Manager regarding the appointment of an auditing firm to perform the annual audit for FY2013 and authorizing the City Manager to negotiate a contract for services.
- D. Consider and take action, if any, on the request by Plano Sports Authority to waive the permit fees for PSA Murphy.
- E. Discuss and take action, if any, on an Ordinance addressing traffic calming measures, including the possible closure, of Moonlight Drive and/or Grant Road.
- F. Discuss City of Murphy watering fines.
- G. Consider, and/or act, on Board and Commission appointments, including establishing an interview panel comprised of three council members.
- H. Consider and/or act upon Ethics Review Commission recommendations:
 - 1. A proposed resolution establishing the Rules and Procedures for the City of Murphy Ethics Commission
 - 2. A proposed ordinance amending Chapter 2, Article IX of the Code of Ordinances entitled Code of Ethics.

8. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
Murphy Central Park Construction Update
ONCOR Hike and Bike Trail and Executive Visit
Update on West Nile Virus cases in surrounding cities
Maize Days – September 28, 2013

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:

- A. § 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 the Texas Open Meetings act regarding:

1. Zoning and subdivision regulation issues involving the Ranch/Gables subdivisions;
 2. Traffic calming policies and measures;
 3. Claim against the City for sewer repairs at 415 Moonlight Dr; and,
 4. Personnel matters involving the City Manager.
- B. § 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).
- C. §551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager or to hear a complaint or charge against the City Manager.

10. RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Open Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. § 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 the Texas Open Meetings act regarding:
 1. Zoning and subdivision regulation issues involving the Ranch/Gables subdivisions;
 2. Traffic calming policies and measures;
 3. Claim against the City for sewer repairs at 415 Moonlight Dr; and,
 4. Personnel matters involving the City Manager.
- B. § 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).
- C. §551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager or to hear a complaint or charge against the City Manager.

D. 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 August 16, 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.

Notice of Possible Quorum: There may be a quorum of the 4B Community Development Corporation, the Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the Ethics Review Commission the Murphy Municipal Development District Board, the Park and Recreation Board and/or the Planning and Zoning Commission may be present at the meeting, but they will not deliberate on any city business.