



MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING AND BUDGET WORK SESSION
JULY 1, 2014 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 July 1, 2014 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 MEETING TO ORDER

2. ROLL CALL & CERTIFICATION OF A QUORUM

3. INVOCATION & PLEDGE OF ALLEGIANCE

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 June 17, 2014 Regular Meeting minutes.
- B. Consider and/or act upon proposed resolution authorizing the City Manager to execute a sanitary sewer easement agreement with Beacon Hill Centre, LLC.

5. ELECTION PROCEDURES

- A. Consider and act upon approval of an ordinance canvassing and declaring the election results of the June 21, 2014 Runoff Election.
- B. Issuance of Certificate of Election to newly elected Council Member.
- C. Administer Oath of Office to newly elected Council Member.

6. NEWLY ELECTED MEMBER IS 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. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
Animal Shelter Construction Update

10. 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. § 551.087. 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; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.

11. RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. § 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; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.
- C. Take Action on any Executive Session Item.

12. ADJOURN REGULAR MEETING

13. OPEN BUDGET WORKSESSION – Community Room

- A. Discussion regarding the FY 2015 General Fund and Utility Fund Revenues and Expenditures and other associated budget discussions.

14. ADJOURN BUDGET WORKSESSION

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 27, 2014 by 4:00 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.