

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 21, 2014 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Eric Barna
Mayor

Scott Bradley
Mayor Pro Tem

Owais Siddiqui
Deputy Mayor Pro Tem

Ben St. Clair
Councilmember

Betty Spraggins
Councilmember

Sarah Fincanon
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 October 21, 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 TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ROLL CALL & CERTIFICATION OF A QUORUM

4. PUBLIC COMMENTS

5. PRESENTATION ITEMS

- A. Murphy Historical Society Proclamation
- B. Fire Prevention Week Proclamation
- C. Presentation of financial report and investment report as of September 30, 2014.

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. October 7, 2014 Regular City Council Meeting
 - 2. October 15, 2014 Special City Council Meeting

7. INDIVIDUAL CONSIDERATION

- A. Discussion on a proposed use for the property at South Maxwell Creek and FM 544 currently zoned SF-20.
- B. Discuss and consider report from the Ethics Review Commission and adoption of Ordinance No. 14-xx-xxx – amending Chapter 2, Article IX, Section 2-513 of the City of Murphy Code of Ordinances to provide for staggered term appointments for the Ethics Review Commission members and a new annual meeting time for the Ethics Review Commission.
- C. Discussion on amending Chapter 28, Article V, Sections 28-131, Minimum Exterior Construction Standards and Section 28-132, Construction Standards, of the Murphy Code of Ordinances.
- D. Continue consideration and/or act on the application of Wade and Michelle Wilson, requesting a variance to Section 28-132(2) of the Code of Ordinances/Development Standards, to allow less than the 'required 85 percent of the total exterior walls above grade level, excluding doors and windows, constructed of brick, stone, brick veneer, or stone veneer, in

accordance with the city's building and fire codes' and accept cement board (hardiplank) on the exterior of a new home to be constructed on property located at 150 Skyline.

- E. Consider and take action relative to adopting the proposed budget for the expenditure of forfeited funds for the Murphy Police Department.
- F. Consider and/or act upon Resolution approving the 2014 tax roll with a total levy of \$9,760,606.21 as certified by Kenneth L. Maun, Tax Assessor Collector for Collin County.
- G. Consider and/or act upon an interview panel regarding the consideration of candidates for service on the Animal Shelter Advisory Committee, Board of Adjustment, Building and Fire Code Appeals Board, Community Development Board, Ethics Review Commission, Murphy Municipal Development District Board, Park and Recreation Board, and Planning and Zoning Commission.
- H. Consider and take action, if any, on the City of Murphy Code of Ordinances, Chapter 66 Streets and Sidewalks, Article V – Sidewalks.
- I. Discussion concerning the development of a Naming Policy for City of Murphy facilities, events, parks, amenities and/or buildings.

8. CITY MANAGER/STAFF REPORTS

- A. North Murphy Road Construction
- B. Howl-a-Ween Event/Animal Shelter Ribbon Cutting, October 25th
- C. Chamber Luncheon November 18th honoring Veterans, sponsored by the City of Murphy
- D. Christmas in the Park, December 4th
- E. Boards and Commissions Dinner, December 11th

9. EXECUTIVE SESSION

- A. § 551.072 Deliberation regarding real property to purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- B. §551.074. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of employees.
 - a. City Manager
 - b. Police Officer

10. RECONVENTE 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. § 551.072 Deliberation regarding real property to purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- B. §551.074. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of employees.
 - a. City Manager
 - b. Police Officer
- C. Take Action on 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 October 17, 2014 by 4:30 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.



Susie Quinn, TRMC
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.