

MURPHY CITY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING  
MAY 17, 2011 AT 6:00 PM  
206 NORTH MURPHY ROAD  
MURPHY, TEXAS 75094



CITY OF  
MURPHY

LIFE LIVED AT YOUR PACE

Bret Baldwin  
Mayor

John Daugherty  
Mayor Pro Tem

Colleen Halbert  
Deputy Mayor Pro Tem

Dennis Richmond  
Councilmember

Scott Bradley  
Councilmember

Mike Daniel  
Councilmember

Dave Brandon  
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 May 17, 2011 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.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL & CERTIFICATION OF A QUORUM

PROCLAMATIONS & PRESENTATIONS

- Proclamation recognizing May as Asian Heritage Month

PUBLIC COMMENTS

INDIVIDUAL CONSIDERATION

1. Consider and/or act upon approval of a resolution prohibiting the placement of political signs on certain City owned property.
2. Consider and/or act upon approval of an ordinance modifying Chapter 30, Article II, Section 21 and Section 27 (Smoking) of the City of Murphy Code of Ordinances as it relates to where smoking is not prohibited.
3. Consider and/or act upon approval of the water meter audit and results.
4. Consider and/or act upon approval of the recommended plans for purchase, installation, and maintenance of water meters.
5. Consider and/or act upon approval of a resolution authorizing the City Manager to execute a contract with Aqua Metric for the purchase and installation of Sensus iPerl Meters and Flexnet Network Communications System through HGACBUY.
6. Consider and/or act upon approval of the funding for the purchase and installation of Sensus iPerl Meters and Flexnet Network Communications System from Aqua Metric through HGACBUY with FY 2009 Certificates of Obligation.
7. Consider and/or act upon approval of an ordinance establishing a tiered water rate structure.
8. Consider and/or act upon approval of a resolution adopting an Interlocal Agreement with the North Central Texas Council of Governments for a

cooperative program for water and sewer service line protection programs.

9. Consider and/or act upon approval of a resolution authorizing the City Manager to execute a contract amendment with Waste Management of Texas, Inc., for household hazardous waste collection service for the City of Murphy.

#### CITY MANAGER/STAFF REPORTS

- May 20, 2011 at North Hill Park, Moonlight Movies - *Despicable Me*.
- May 21, 2011 Chamber of Commerce Spring Fever
- May 24, 2011 Special Council Meeting –Canvass Election Returns
- May 31, 2011 Special City Council meeting, goal setting and FY 2012 budget

#### 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:

- §551.074 Personnel Matters – Evaluation of the City Manager.
- §551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving *Michael Cantrell v. City of Murphy, et al.*, Cause No. 6:09-cv-225.
- §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 regarding development issues.

#### 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:

- §551.074 Personnel Matters – Evaluation of the City Manager.
- §551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving *Michael Cantrell v. City of Murphy, et al.*, Cause No. 6:09-cv-225.
- §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 regarding development issues.

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, TX 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on May 13, 2011 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.

Aimee Nemer, TRMC, MMC  
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 [anemer@murphytx.org](mailto:anemer@murphytx.org).