

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**CITY OF MURPHY**  
**206 North Murphy Road**  
**Murphy, Texas**

**June 7, 2011**  
**6:00 P.M.**

**CALL TO ORDER**

Mayor Baldwin called the meeting to order at 6:00 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Mayor Baldwin gave the invocation and led the Pledge of Allegiance.

**ROLL CALL & CERTIFICATION OF A QUORUM**

Secretary Nemer certified a quorum with the following:

Council Present

Mayor Bret Baldwin  
Mayor Pro Tem John Daugherty  
Councilmember Bernard Grant  
Councilmember Scott Bradley  
Councilmember Dave Brandon

Council Absent

Deputy Mayor Pro Tem Halbert  
Councilmember Dennis Richmond

**PROCLAMATIONS & PRESENTATIONS**

• **Presentation to the Police Department by the Exchange Club**

The Murphy Exchange Club presented a Police Bicycle to the Police Department.

• **Proclamation for Motorcycle Safety and Awareness**

Mayor Baldwin presented a proclamation to the Southern Cruisers and the Wolverines.

**PUBLIC COMMENTS**

Public comments were submitted by the following:

Mike, representing the Wolverine Motorcycle Club, addressed Council regarding road signage promoting motorcycle safety.

Owais Siddiqui addressed Council with ideas for decorative streetlights and landscaping.

Wayne Fox addressed Council regarding destruction of property on the Oncor easement on Hawthorne Drive.

Maggie Whitt addressed Council regarding several issues including landscaping/visibility issues, funding for items such as the property fences in the Timbers, and thanking the City for cleaning up some easement areas.

**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 designating Mayor Baldwin as the City of Murphy voting representative for the North Central Texas Council of Governments.**

- B. Consider and/or act upon approval of an ordinance implementing rate change for Oncor Electric Company LLC.
- C. Consider and/or act upon approval of the new Volunteer Enrollment application.

**Council Action**

After clarifying that the City needs a Volunteer Policy, Councilmember Brandon moved to approve the Consent Agenda, Items A-C, as presented. Councilmember Bradley seconded the motion. A vote was taken and passed, 5-0 with Councilmember Halbert and Councilmember Richmond absent.

**INDIVIDUAL CONSIDERATION**

- 1. Consider and/or act upon authorizing the final issuance of \$4,800,000 General Obligation of the \$16,000,000 General Obligation bonds authorized in November, 2008 and refunding all of the Series 2001 Certificates of Obligations and a portion of the Series 2002 and Series 2002A Certificates Obligations.

**Council Action**

Councilmember Bradley moved to authorize the final issuance of \$4,800,000 General Obligation of the \$16,000,000 General Obligation bonds authorized in November, 2008 and refunding all of the Series 2001 Certificates of Obligations and a portion of the Series 2002 and Series 2002A Certificates Obligations. Councilmember Daugherty seconded the motion. A vote was taken and passed, 5-0 with Councilmember Halbert and Councilmember Richmond absent.

- 2. Consider and/or act upon approval of a resolution to apply for Collin County Park Grant for Murphy Central Park.

**Council Action**

Councilmember Daugherty moved to approve. Councilmember Bradley seconded the motion. A vote was taken and passed, 5-0 with Councilmember Halbert and Councilmember Richmond absent.

- 3. Consider and / or act upon approval of a resolution authorizing the City Manager to execute Change Order No. 3 to improve the landscape beds in the FM 544, Heritage Parkway, and Betsy Lane Medians.

**Council Action**

There was no action on this item. Staff requested to pull this item and remand it back to staff for additional research.

- 4. Consider and/or act upon approval of a resolution authorizing the City to allow community groups/volunteers to certify city parks as Wildlife Habitats under the National Wildlife Federation program as a "Friends of the Parks" project.

**Council Action**

There was no action on this item. Council discussed establishing a "City" program. Mr. Fisher stated that staff would bring something back to Council by the end of September.

5. Consider and/or act upon approval of the Water Conservation Plan and Ordinance.

**Council Action**

Council discussed some revisions and staff will bring back changes at the June 21<sup>st</sup> meeting.

**DISCUSSION ITEMS**

6. Discussion regarding proposed changes to components of Chapter 28 “Development Standards”.

**Council Discussion**

Staff requested Council to review the proposed changes and submit comments back to staff.

7. Discussion regarding additional landscape concept design needs for Murphy streetscapes projects.

**Council Discussion**

There was no discussion on this item.

**CITY MANAGER/STAFF REPORTS**

City Manager Fisher reported on the following:

- June 14 Budget Work Session
- June 21 Regular Council Meeting
- June 28 Budget Work Session

Mr. Fisher reported on the following additional items:

- City Staff has been cleaning drainage easements
- Working with TxDot on traffic signal coordination and the emergency signal
- Walmart application –revisions have been submitted and approved; plat has been filed

**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 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.
- §551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

**Council Action**

Council convened into Executive Session on Section 551.072. The Executive Sessions on Section 551.071 were not held.

**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:

- §551.071 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.
- §551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

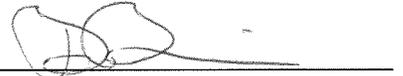
**Council Action**

Council reconvened into Regular Session at 7:58. No action was taken as a result of the Executive Session.

**ADJOURNMENT**

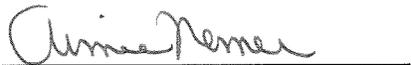
With no further business, the meeting was adjourned at 7:58 p.m.

APPROVED BY:



Bret M. Baldwin, Mayor

ATTEST:



Aimee Nemer, City Secretary

