

MURPHY CITY COUNCIL AGENDA
SPECIAL COUNCIL WORK SESSION
MAY 31, 2011 AT 6:00 PM
COMMUNITY ROOM
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 May 31, 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

WORK SESSION

- Discussion regarding 2011-2012 City Council Goals and Objectives.

ADJOURNMENT

Bret Baldwin
Mayor

John Daugherty
Mayor Pro Tem

Colleen Halbert
Deputy Mayor Pro Tem

Scott Bradley
Councilmember

Bernard Grant
Councilmember

Dennis Richmond
Councilmember

Dave Brandon
Councilmember

James Fisher
City Manager

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 27, 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.

Issue

Discussion regarding 2011-2012 City Council Goals and Objectives.

Background

On March 31, 2011, the City Council met for the Strategic Objectives Session to discuss past and future goals, capital projects, and budget.

Financial Considerations

Staff Recommendation

Please bring your notebook from the March 31st SOS to the meeting on Tuesday.

Attachments

- 1) 2011 Strategic Objectives Session Notes
- 2) 2010 City Council Retreat Notes
- 3) Capital Plans for FY 2011-2017
- 4) 2011-2012 Goals & Objectives page from 3/31 SOS

James Fisher, City Manager

Submitted By

2011 Strategic Objectives Session

Overview:

- Box at Westminster
- Work with City of Richardson to place median entry way marker inside city limits
- Need Comprehensive Plan for medians, gas stations, etc.
- Need Worksession on Performance Measures
- Bury lines with 4A or 4B funds?
- Get with Stacy to research and produce fair market values since cities have had layoffs
- Work with other cities to form sports leagues
- Hire traffic consultant
- Website redevelopment – has been a failure
- Revamp Planned Developments and follow through; need improvement/vision in this area
- Boards & Commissions dinner décor – make it more personal; pictures of parks/playgrounds and any other projects from other boards

Boards & Commissions:

- Board descriptions are not appealing to the public; staff writes in “agenda” language. Ask the Boards to write their own descriptions
- Host a volunteer reception where volunteer opportunities are discussed, boards and described, and citizens can meet liaisons before signing up
- Move the interview process to November; use Maize Days as a marketing tool.
- Move the Boards, Commissions, and Volunteer dinner to October so that Maize Days volunteers can be included
- At the dinner, add a personal touch – mention if a Board Member has gone above and beyond; show slides or hang pictures of projects reflecting each board or commission

Budget/Finance:

- Are we moving too fast? We are opening up several new parks and undergoing construction of a Community Center
- Is the Wellness Program working? Would higher insurance deductibles help?
- James – Contact Greta at Waste Management to discuss commercial recycling
- 2nd and 4th Tuesdays in June and July – Budget discussions
- Animal Control Facility – will wait for Committee to research the firms who submitted proposals and make a recommendation
- City Council wants to focus on:

- Outsourcing of parks mowing
- Insurance deductibles
- Capital

Communication:

- Email lists – the citizens who have signed up through the website should not be deleted; is it possible to separate them if we delete the email lists and start over?
- Is it possible to setup specific lists for citizens who only want certain info? i.e., agendas, CEC, traffic updates, etc.
- Website launch/marketing – should be as Ariamedia suggested. Ads?
- What area of the budget do funds for Municipal Voice come from?
- Requested clearer description of what role Celso plays at the city.
- In re: to his Agreement, is he doing audio/video production? Event Management?
- Is Celso capable of distributing flyers, i.e., eye-catching flyers that help you remember the date/time of the event?
- Would like for emails (PSA's) to be in the form of one email – no attachment. Suggested opening the email and immediately begin reading; reader friendly

Internal and External Communication:

- Too chaotic to plan for three parks simultaneously
- Make sure information to Council is accurate and not in pieces
- Agenda packets should be complete – one packet/one email; No Emails with attachments after packet has been delivered
- No handouts at Council meeting that should have been included in the original packet
- Should we hold Work Sessions? Council would like to be briefed on agenda items and then that item placed on the next agenda for action.
- Remember the fine details – i.e. relay to the Council where they need to park for Christmas Tree lighting

Procedural Issues:

- Council voting – A suggestion was made to use hand votes so that it can be recorded as to who votes which way
- Agenda packets – should be complete
- E-packets – “The City of Murphy goes green” slogan for converting to Ipads and e-packets
- Ipads – option to purchase as end of council term

Philosophy of Parks:

- The proposed fields at Central Park should be referred to and built as “multi-purpose” fields, not “Lacrosse fields”
- Several church groups would like to coordinate together and help clean up The Timbers Nature Preserve (formerly known as Bunny Run)

** The Strategic Objectives Session ended here.

2010 City Council Retreat

What do our citizens expect from us?

- Reliability
 - Water
 - Sewer
 - Garbage
 - 9-1-1
 - Public safety
 - Communication
 - Expectation met, most of the time

- Good value for the Dollar
 - Reasonable tax rate
 - Education of tax dollars spent
 - Reasonable and fair fees
 - Business diversity

- Fiscal Responsibility
 - Not too much debt
 - Savings
 - Balance of income sources
 - Controlled expenditures
 - City specific
 - Good record keeping
 - Long Term plan
 - Transparency

- Strategic Vision
 - Know you have a Plan
 - 5 year
 - Vision, Mission and Value
 - Link to Budget and finances

- Feel Safe
 - Reasonable response times
 - Well trained personnel
 - Proactive, not reactive
 - Build reserves
 - Get around Town

- Beautiful and Clean

- Parks and Trails
- Medians
- High Building Standards
- Open Spaces
- Code Compliance
- Underground Electrical Lines
- Green/environmentally conscience

- Transparency
 - Open Communication
 - Honest Answers
 - Complete information that is easy to find
 - Good record keeping
 - Easy to understand
 - Information push

- Basic Services
 - Water and Sewer
 - Garbage
 - Police/9-1-1
 - Fire/EMS
 - Maintain Roads
 - Maintain Parks

- Something for Nothing
 - Low taxes/high amenities
 - Involvement without involvement
 - Invitation to participation
 - Concierge service

- Recreational Amenities
 - Everything
 - City Sponsored Events
 - Sports Leagues
 - Tennis Courts
 - Available recreational facilities
 - Higher minimum standards
 - Trails

- Shopping Opportunities
 - Diversified retail
 - High end
 - Unique

- Value
- Destination
- Higher aesthetic appeal
- Sit down restaurants
 - Full service/table service/wait staff

What kind of City do we want?

- Balanced
 - Services versus cost
 - Well rounded
- Upscale
- Professional
- Honestly accept who we are
- Authentic
- Fiscally viable
- Destination point
- Buy Murphy
- Foresight
- Good reputation
- Friendly
- Inclusive

What has made us successful?

- Relatively new
- City government transparent
- Good demographics
 - Engaged residents
 - Diverse residents
 - Highly educated
- No major mistakes, thoughtful planning
- Foresight
- High Expectations
- Taxes reasonable

What is Murphy's Basic level of service?

- Are we comfortable where we are now?
 - Park maintenance standards v. national standards
 - Median maintenance standards v. national standards
- Maintain Financial stability
- Add to reserves
- Capital funding proactive

What can we afford?

What are we willing to pay for?

What can we not afford to do without?

- Understand what we are doing, maybe willing to pay
- Once investment is made, you must maintain your investment
- What is not at acceptable levels?
- Honest assessment of what is needed to do the job.

Priorities

- Murphy Road – **Let June 2011; Utility construction- Summer 2011; Road construction – Feb 2012**
- McMillen High School – **Open August 2011**
- Median Beautification – **Completed Spring 2011**
- Communication with education – **hired Municipal Voice October 2010**
- Data that leads to benchmarks – **Annual Reports**
- Land Acquisition
 - Trails – **Land purchase agreement with Forestar; purchased PISD property**
- Guard against neighborhood decay – **Drafting a policy**
 - Financial incentive to improve property
 - Improvements not counted against you (tax freeze)
 - Matching dollars
- Recognize citizen efforts
 - Yard of the month
- Financial Plan – **Completed**
- Capital Plan
 - Create reserve fund policy that establishes a certain amount to maintain, i.e. 15%, for each percentage point above that amount designate for vehicle replacement, fire equipment replacement, building renovations, land acquisition, etc.
 - **Audit showed approximately 29% as of 9/30/10.**

FY 11

M&O Tax Rate =	.3174
Debt Rate=	<u>.2475</u>
	.5650

- Employee Raises – **implemented 2 year plan to get all employees to market minimal**
- Vehicle Replacement – **established policy with 5 year capital policy**
- Capital – **implemented rolling 5 year plan**
- Marketing –focus on retailers – **hired The Retail Coach to implement program for attracting new businesses; also working with existing businesses on retention and enhancement plan**

Review of Previous Goals and Priorities (2009 Retreat)

- North Murphy Road – **Project will be let in June 2011; Utility construction Summer 2011; Road construction February 2012**
 - City has completed ROW
 - Project has to be resubmitted has a whole with one project #
 - Federal sign off expected in June
 - Collin County has up to 18 months of work (ROW acquisition)

Council Comments/Requests

- FM 544 –mulch/weed maintenance – **Under review**
- Coordinate 544 median planting with Murphy Marketplace corner
- For Old School House renovations –have active Public Hearings (like Oncor) – **Bids awarded April 2011**
- Sidewalks on FM544 – **in the plan**
- Code Enforcement –schedule Tuesday – Saturday – **Flex schedule**
- Election signs on City Hall property –review after City Hall beautification
- Vehicle count McCreary/Maxwell
- Betsy Rd./Murphy Rd. stop sign –need “Don’t Block Intersection” sign at McMillen- **Under review w/ TXDOT**
- Chemical/E-recycling programs/advertise – **Done for e-recycling; hazardous is under review**
- Program to encourage commercial recycling
- Advertise volunteer opportunities /establish database – **PD has strong program**
- Be more proactive on what is going on in City –CLC, use Community Rm bulletin board - **Ongoing**
- Mayor’s meeting with DFW Asian Council –include Police and Fire
- Time Capsule – **Completed Spring 2010**
- Economic Development –Ice Rink
- Joint meetings with School districts(football games) – **held mtg w/ WISD representatives in January, 2nd meeting scheduled for June 8, 2011**
- Banners -use City logo - **Completed**
- Christmas Tree lighting –use Christmas - **Completed**
- Animal Control –open on Saturdays – **Looking into opening one Saturday per month**
- Promote pick-up trash program for subdivisions
- Decision on Bunny Run –Park, Road, and Trail – **In Discussion**
- South Murphy –traffic plan (going to Council next 30-60 days) – **Under review**
- Numerical priority list of capital –not by year or department – **In process**

**City of Murphy
Five Year Capital Plan
FY 2011**

		FY2011	Funding Source	Status of Project
General Fund	Description of item/project			
IT	Upgrades and licenses compliance of laserfiche and one wireless access point for each building in the municipal complex	91,300	General Fund	In Process
	Computer/Printer Replacement Program	40,000	General Fund	In Process
	Virtualization and purchase of servers, email and domain controller	49,000	General Fund	Completed
	Replaced 8 switches	48,000	General Fund	Completed
	Installed SAN	39,000	General Fund	Completed
	Security Assessment	8,500	General Fund	Working on
	UPS Batteries	7,500	General Fund	Completed
Facilities	Liner Replacement/reconstruction of Municipal Complex pond		General Fund	Moved to FY 12 (may be part of Central Park construction)
Police	Lidar (HH lazer radar) and accessories/S&H [Recommended by officers]	5,000	General Fund	In process
	Ballistic Helmets with face shields: 23 helmets @ \$350 each and 23 face shields @ \$90 each	10,200	General Fund	In process
	Gas masks with carry pouches: 23 gas masks @ \$250 each and 23 pouches @ \$35 each	6,600	General Fund	In process
Parks	Trencher Attachment (current rental item)		General Fund	
	Street sweeper attachment for City Complex, Parks, etc.		General Fund	Using the one in PW
	Sprayer Unit w/240 gallon tank/21 foot boom/wand applicator / foam marking kit (versus current dye used) (replaces backpack sprayers) Increases staff productivity at least four times. Used for herbicides, fire ants, fertilizer applications.		General Fund	Converted to Mule to Spray Rig in 2010
	1- 4X2 Gators-Mules w/ dump bed, grill guard, and Turf Tires \$ 6,595 each. Replacement & Addition. Increases staff productivity working on Municipal complex and the trail system. May also be used by PD and Fire for community/school activities and access to the trail system.	6,600	General Fund	To be purchased
14' Dump-bed Trailer with sides. Now buying mulch and topsoil in bulk. Increases staff productivity.	6,700	General Fund	To be purchased	

**City of Murphy
Five Year Capital Plan
FY 2011**

Description of item/project	FY2011	Funding Source	Status of Project
Portable Tiller for Landscape Beds (now rent, not always available) Increases staff productivity.	2,200	General Fund	To be purchased
Centralization Irrigation Program Additions: Upgrade Base Station; Antenna; FCC License. Need to upgrade to include distant sites of North Hills Park, Aviary Park, and Medians.		General Fund	Part of park construction
Upgrade Park Maintenance Computer (to be acquired in FY 2010) with Rain master Software	1,275	General Fund	To be purchased
Upgrade Centralized Irrigation Weather Station with wind, moisture, rain gauge, freeze monitor. Increases energy efficiency of system and staff productivity.		General Fund	acquired with Median Construction project
P.A. System for Outdoor Concerts, Special Events. (current rental item)		General Fund	To be purchased
90" Aerator w/Sports Tines w/3-pt. Hook-up	5,952	General Fund	To be purchased
Out front deck mower 72"	16,544	General Fund	To be purchased
Small Bush Hog attachment for Skid Steer to clear underbrush at Lonesome Dove, Bunny, Maxwell Creek Greenbelt	3,987	General Fund	To be purchased
Portable welder, needed to make repairs in field in parks as needed, time saving	2,818	General Fund	To be purchased
Trailer Mounted Hot Water Pressure Washer - to clean park pavilions and playgrounds and sidewalks/trails as needed	6,699	General Fund	To be purchased
Spreader - attachment to Ven-tractor	2,225	General Fund	Purchased
Total General Fund	360,100		
General Fund Vehicle Replacement			
Police 50% of Truck for Radio Tech per contract with Plano regarding the radio contract - PD budgeted 50% and Fire budgeted 50%	6,250	General Fund	Completed
Police Patrol Vehicle(s): 2 @ \$42,000 each, with all equipment	97,000	General Fund	Ordered
Fire 50% of Truck for Radio Tech per contract with Plano regarding the radio contract - PD budgeted 50% and Fire budgeted 50%	6,250	General Fund	Completed
Total General Fund Vehicle Replacement	109,500		

**City of Murphy
Five Year Capital Plan
FY 2011**

Description of item/project		FY2011	Funding Source	Status of Project
Total General Fund with Vehicles		469,600		
Utility Fund				
Customer Service	Check payment processor that will interface with Incode	12,000	Utility Fund	In process
Total Utility Fund		12,000		
Total Capital		481,600		
Additional Capital				
Fire	Fire Engine	870,000	Tax Notes	In Process
	Ambulance	188,000	Tax Notes	Complete
	Furniture - Office	12,777	General Fund	Complete
	Furniture - Day Room Chairs	4,925	General Fund	Complete
	Mattresses	1,110	General Fund	Complete
Parks	1- 4X2 Gators-Mules w/ dump bed, grill guard, and Turf Tires \$ 6,595 each. Replacement & Addition. Increases staff productivity working on Municipal complex and the trail system. May also be used by PD and Fire for community/school activities and access to the trail system.	6,600	4B Funds	To be purchased
	25 - 35 HP Tractor with Front end loader and turf tires with bush hog Needed to properly maintain athletic fields and heavily compacted/over used parkland.	32,215	General Fund 4B FUNDS	To be purchased
Total Additional Capital		1,115,627		

**City of Murphy
Proposed Five Year Capital Plan
FY 2012**

		FY2012	Funding Source
Description of item/project			
General Fund			
Community Development	Bluebeam software for electronic review of plans and a 11" x 17" Color Laser Printer for the electronic review of plans. \$149.00/license plus \$40.00 per year upgrade and maintenance per license. Printer - \$2,500	4,000	General Fund
	Vidor 4430 Color Scanner and PC to scan full size plans for electronic storage and access to records.	10,500	General Fund
Police	Automated License Plate Reader	5,500	General Fund
	Volunteer In Policing including equipment (radio, overheads)	25,000	General Fund
Animal Control	Construction of new Animal Control Facility	500,000	General Fund
Parks and Recreation	11 foot Batwing Heavy-Duty Diesel Mower, allows for wider, faster cut, doubling staff productivity. BUYBOARD ITEM	49,600	General Fund
	Retrofit irrigation controllers for City Hall site into central control, weather monitoring system, shutting off when leaks are detected, or winds too great.	40,300	General Fund
	Replace Park Maintenance Equipment Trailers \$8,000.	8,000	General Fund
Streets	Bunny Run - S Maxwell Creek Road to End - 1,800' of rock base reconstruction and 2" hot mix asphalt overlay	113,000	2008 Bond Funds
Fire	Traffic Preemption equipment for 8 intersections - Opticom is currently installed at Murphy and FM544. This would install systems at Heritage and 544, Brand and 544, Hawthorne and 544, McCreary and 544, Renner and S Murphy, Betsy and N Murphy, Glenridge and N Murphy, and Spring Ridge and N Murphy. This completed system should result in lower response times along the major thoroughfares.	84,000	General Fund
	EMS Cart / Mule for Special Events and Football Stadium Coverage - FD currently relies on borrowing equipment from other fire departments for special events (Maize Days) and previously borrowed Parks Dept. Mule on Fridays for football games. This mule has been placed into further service by the parks dept. and is no longer suited for EMS use. FD is unable to take an ambulance onto the lower bowl sections of the stadium for injured players necessitating taking limited emergency care equipment to the injured.	35,000	General Fund
	Modify Back Approach for South Entry to Bays. (concrete paving addition and wall removal). This may be a duplicate from Facilities budget for the same project. This project should be completed prior to the paving portion of N Murphy Rd reconstruction.	150,000	General Fund
	Conversion of Light Rescue (Squad 51) into a Small Brush Truck. At present, the fire department does not have any brush fire capabilities. With our larger park areas, linear parks, and estate sized properties in the southern section of town we have a wildland / urban interface zone that is unprotected except for areas with road access for heavy vehicles. This is repurposing the chassis from the old rescue squad. We would look to remount this vehicle in future years although the current chassis should suffice for at least two more years.	45,000	Grant Funding
Finance	Incode Time Entry software which allows departments to enter own time for payroll purposes. Maintenance Agreement - \$1,000	6,500	General Fund

**City of Murphy
Proposed Five Year Capital Plan
FY 2012**

		FY2012	Funding Source
Description of item/project			
IT	Switch replacement/Virtual LANs (FY 11-12) - IT would replace half of our network switches in FY 11 and the other half in FY 12. Our goal is to segregate, secure, and provide redundant network traffic by implementing VLANs (virtual local area networks). Out of ports - can not grow. No redundancy.	43,500	General Fund
	Microsoft - enterprise Microsoft Office license	30,000	General Fund
	Conversion of Incode to version ten - all data for all modules and training	65,000	General Fund
	Replacement of servers and virtualization in PD. Servers at end of life	20,000	General Fund
	SAN in PD. Will store data.	39,000	General Fund
	Enterprise Wireless-Private- Wireless Access Points would be initially deployed at City Hall and then to other locations based on priority needs.	25,000	General Fund
	Computer/Printer Replacement Program	30,000	General Fund
	Secure single sign on appliance	20,000	General Fund
	Total General Fund Projects	1,348,900	
General Fund	Vehicle Replacement		
Police	2004 Taurus	25,000	General Fund
Fire	Administration Captain Vehicle - Captain Elliott is currently driving a pick up truck not suited for emergency response and on scene operations. This is an additional vehicle to the fleet.	70,000	General Fund
	2007 Chief Vehicle	70,000	General Fund
Parks and Recreation	2 - Trucks replacement 2 F250	50,000	General Fund
	Total General Fund Vehicle Replacement	215,000	
	Total General Fund with Vehicle	1,563,900	
Utility Fund			
Water	24" clam bucket needed - backhoe (replace old 1996 backhoe)	72,546	Utility Fund
	Excavator 3.5 ton w/18" bucket (needed to access backyards and tight areas)	40,485	Utility Fund
	Vactron and Jet Rigging Truck - single unit vehicle with larger hose to reducing staff time, will handle larger jobs than current equipment can handle.	220,000	Utility Fund
Customer Service	Building Projects Online - online application for permits and payments - scheduling of inspections and reinspections. Status and tracking of permit by internal and external customer - interface with the Incode building project module	6,000	Utility Fund
	Mobile Building and Work Order system - perform building inspections and record all information electronically by using laptop with air card - printing information needed in the field. Utility work orders - recording, accessing of information and complete service orders electronically from the field. Primarily for the purchase of 3 laptops and printers. Real time information available.	15,000	Utility Fund
	Remit Plus Electronic Check Processing System- will process checks in electronically and endorse then upload then post into the utility software.	12,000	Utility Fund
Total Utility Fund		366,031	
Utility Fund Vehicle Replacement			

City of Murphy
Proposed Five Year Capital Plan
FY 2012

		FY2012	Funding Source
Description of item/project			
Water	Vactron and Jet Rigging Truck - single unit vehicle with larger hose to reducing staff time, will handle larger jobs than current equipment can handle.	220,000	Utility Fund
	3 - PW Trucks replacement - 2 F150 and 1 F350 with Lift and Utility Boxes	95,000	Utility Fund
	Total Vehicle Replacement	315,000	
	Total Utility Fund with Vehicle	681,031	
	Total Capital	2,244,931	

**City of Murphy
Proposed Five Year Capital Plan
FY 2013**

		FY2013	Funding Source
Description of item/project			
General Fund			
Fire	Cardiac Monitors 2 @ 40,000 ea. And addition of 1 new monitor. Presently, the fire department is unable to transmit critical cardiac data to the medical oversight physicians at the hospital. These new monitors will be capable of this data transmission along with allowing our paramedics to keep up with the new standards for cardiac care. These monitors will be placed on a 3 year replacement program at which time we should be able to get dollars on trade for the expiring units. The additional monitor will be placed on the back up ambulance for use on that vehicle or for special events and games. The engine and the current ambulance carry the other two monitors.	120,000	General Fund
Police	Speed Trailer (1)/Pole mounted speed monitors (2)	16,000	General Fund
	Automatic License Plate Reader will be installed on a Volunteer In Policing Vehicle (\$4,495 in 2009 dollars)	6,000	General Fund
	LIDAR (Laser Radar)	5,000	General Fund
	Head Cams (17 @ 1,700 ea. Plus \$99 per month per unit)	49,100	General Fund
	Police Bicycles (3 @ 1,500 each plus equipment)	6,000	General Fund
	VIP/COP Vehicle and Equipment	25,000	General Fund
	Eliptical Trainer for PD Workout Room	5,000	General Fund
	Recumbent Cycle for PD Workout Room	5,000	General Fund
Parks and Recreation	2 - 5' Zero Turn Diesel Heavy-Duty Commercial Mowers, Replacements for current inoperable 2002, 2004, 2006 mowers, \$11,800 each; Life Span hours double over existing Grasshopper Mowers to 2000 hours or 6 years.	24,000	General Fund
	Toro 4000D Batwing Mower for Central Park / Fields	80,000	General Fund
IT	Computer/Printer Replacement Program	30,000	General Fund
	Total General Fund	371,100	
General Fund	Vehicle Replacement		
Police	2 Police Patrol Vehicles - @48,500 each (Tahoes)	97,000	General Fund
Parks and Recreation	2- PW vehicle replacement 2-F150	40,000	General Fund
Community Development	Ford F-150	19,000	General Fund
Streets	Street Sweeper (SWMP Task) - Storm Water Management Plan	150,000	General Fund
	Total General Fund Vehicle Replacement	306,000	
	Total General Fund with Vehicles	677,100	
Utility Fund	Vehicle Replacement		
	2- PW vehicle replacement	60,000	Utility Fund
	Total Utility Fund Vehicle Replacement	60,000	
Total Capital		737,100	

**City of Murphy
Proposed Five Year Capital Plan
FY 2014**

		FY2014	Funding Source
Description of item/project			
General Fund			
Facilities	Remodeling and Updating City Hall, Police, Courts, Fire and Public Works Buildings. Updating and remodeling of Council Chambers to include new audio, video, control system and rearrange the Council dais. Maintenance agreement for audio and video portion of the remodel.	750,000	New Bond Election
Police	Personal Mobility Vehicle (T3 Motion) 3-Wheeled Segway	10,000	General Fund
	Crime Eye System (CE 120 Pole Mounted Surveil. Sys.)	8,000	General Fund
	Mobil FLIR (Forward Looking InfraRed Vehicle Mounted)	15,000	General Fund
	Covert Radar Data Collector/Analysis System	8,000	General Fund
Parks and Recreation	3 - 5' Zero Turn Diesel Heavy-Duty Commercial Mowers, Replacements for current inoperable 2002, 2004, 2006 mowers, \$11,800 each; Life Span hours double over existing Grasshopper Mowers to 2000 hours or 6 years.	36,000	General Fund
	Replace Park Maintenance Equipment Trailers \$8,000.	8,000	General Fund
	Passenger Van for Recreation programs, senior day trips, other city activities.	30,000	General Fund
	9' Emergency Phone Towers for Maxwell Creek Hike and Bike Trail - \$2,700 for each land wired phone pedestal or \$4,250 for each wireless phone tower. With 5 towers installed cost would range from \$13,500 to \$21,250	59,000	General Fund
Streets	School Zone Lights - Stock (4)	19,200	General Fund
	Street Sign Replacement - This will replace all of the streets signs to 9" and will comply with FHWA standards.	60,000	General Fund
IT	Computer/Printer Replacement Program	30,000	General Fund
	Total General Fund Projects	1,033,200.00	
General Fund	Vehicle Replacement		
Police	2007 Ford Crown Victoria	48,500	General Fund
	2007 Ford Crown Victoria	48,500	General Fund
Parks and Recreation	F-150 Truck	20,000	General Fund
Animal Control	2010 Ford F250	30,700	General Fund

**City of Murphy
Proposed Five Year Capital Plan
FY 2014**

		FY2014	Funding Source
Description of item/project			
Fire	<p>Replace Reserve Fire Engine - 1999 E-One Pumper. In 2013 the fire department proposes to add an additional fire response company on a new fire engine. This engine will be to replace the existing reserve fire engine. ISO requires that we have a back up engine for use during maintenance of front line equipment. The current Engine 1 will be 15 years old at this point. Continuity of operations are accomplished when crews have engines close to the age of the one they normally ride / operate. Equipment locations are similar, maintenance parts are similar, and muscle memory is in play when operating under extreme conditions. This would be very close to the same chassis and pumps that would be front line. Another option is to set our firefighting vehicles up on an accelerated replacement schedule whereas apparatus have shorter frontline lives (6-8 years) and 3-4 years as a reserve. They are then sold on open market with the proceeds going back into vehicle replacement funds.</p>	600,000	New Public Safety Tax Notes
	Total General Fund Vehicle Replacement	747,700	
	Total General Fund with Vehicles	1,780,900	
Utility Fund			
Utility Fund	Vehicle Replacement		
Water	2003 Ford F-150	19,000	Utility Fund
	2006 Ford F-150	19,000	Utility Fund
	Total Utility Fund Vehicle Replacement	38,000	
	Total Utility Fund with Vehicles	38,000	
Total Capital		1,818,900	

**City of Murphy
Proposed Five Year Capital Plan
FY 2015**

		FY2015	Funding Source
General Fund			
Fire	Air Pack Replacement x 15 @ 7,000 ea. Fire department received a grant in 2007 for Self Contained Breathing Apparatus (SCBA). These SCBA will be placed into an 8 year replacement cycle. This is the only clean air that firefighters have in an environment that is Immediately Dangerous to Life and Health. The desire of the department is to stay ahead of the curve by replacing these critical safety items before normal breakdowns become more frequent.	105,000	General Fund
	Addition of an additional Engine Company - Fire Engine. This is for a pumper to be our own second crew for structure fire calls and multiple engine responses. This crew will also be made available for a back up ambulance company as our dependence on mutual aid is increasing. Turn around times at hospitals is extended with increases in traffic and call volume. This crew becomes our own back up. This vehicle will be another firefighting vehicle also.	650,000	General Fund
Police	Skywatch System (elevated observation tower that can be utilized to assist traffic control at mass gatherings and deter vehicle thefts and other crimes committed in parking lots in commercial areas.	90,000	General Fund
	LIDAR (Laser Radar)	5,000	General Fund
	Head Cams (17 @ 1,700 ea. Plus \$99 per month per unit)	20,196	General Fund
	4x4 UTV (John Deere type vehicle)	12,000	General Fund
	Handheld FLIR	8,000	General Fund
Streets	Betsy Lane - The Ranch Phase 3 to McCreary Road - 4,700' of two east bound 12' lanes and bridge at Maxwell Creek - <i>matching funds from Collin County \$1,203,500</i>	2,000,000	Murphy Bond Election
Parks and Recreation	9' Emergency Phone Towers for Maxwell Creek Hike and Bike Trail - \$2,700 for each land wired phone pedestal or \$4,250 for each wireless phone tower. With 5 towers installed cost would range from \$13,500 to \$21,250	9,000	General Fund
IT	Installing wireless for internet access for public use in Gables Park, Municipal Complex, and City/Bunny Run/Kinney Parks. Maintenance agreements on the equipment. Also will require a monthly internet service for the public wireless connection. Such as a cable modem.	300,000	Murphy Bond Election
	Computer/Printer Replacement Program	30,000	General Fund
Municipal Court	Reconfigure customer counter area to 5'Wx15"D. Build a partition between windows to give customer privacy, (upper portion made of plexiglass so clerks have clear view of lobby) increase ability of customer to hear clerk clearly. Install hanging acoustical baffles to reduce echo in lobby. Install upgraded intercom system to ensure customer privacy. Paint clerk office and lobby area.	15,000	Building Security/ General Fund
Total General Fund Projects		3,244,196	
General Fund	Vehicle Replacement		
Fire	2007 Ford F-150	19,000	General Fund
	2011 F450 Ambulance Replacement of front line ambulance (2011 F450 Horton) at which time the 2011 will go into back up service for the next 4 year period. All ambulances will be rotated on a 4 year front line and 4 year back up duty cycle.	200,000	New Public Safety Tax Notes

City of Murphy
Proposed Five Year Capital Plan
FY 2015

		FY2015	Funding Source
Description of item/project			
Police	CID/Staff Vehicle	25,000	General Fund
Parks and Recreation	F-250 Truck	25,000	General Fund
	Replacement Toro Workman Sprayer Rig Unit	20,000	General Fund
	Replacement Toro 4000D Batwing Mower	80,000	General Fund
	Total General Fund Vehicle Replacement	269,000	
Total General Fund with Vehicles		3,513,196	
Utility Fund	Vehicle Replacement		
Water	2003 Ford 150	19,000	Utility Fund
	2006 Ford 150	19,000	Utility Fund
	Total Utility Fund Vehicle Replacement	38,000	
Total Utility Fund with Vehicles		38,000	
Total Capital		3,551,196	

City of Murphy
Proposed Five Year Capital Plan
FY 2016

			Funding
Description of item/project		FY2016	Source
General Fund			
Fire	Replace Cardiac Monitors 3 @ 40,000 ea. - 3 year replacement cycle	120,000	General Fund
Police	Mobile Command Post: Mass gathering and incident command	300,000	General Fund
	Tasers (Complete System - (4) X26 Tasers w/ system needs)	6,500	General Fund
	Head Cams (17 @ 1,700 ea. Plus \$99 per month per unit)	20,196	General Fund
	Treadmill for PD Workout Room	5,000	General Fund
	Crime Eye System (CE 120 Pole Mounted Surveil. Sys.)	8,000	General Fund
Streets	McMillen Road - N Murphy Road to Maxwell Creek 2,050' Back-to-Back of curb concrete road. McMillen Road Bridge at Maxwell Creek 94' of 37' Back-to-Back curb concrete bridge with 6' sidewalks	2,100,000	2008 Bonds & New Bond Election
	Drainage - four drainage culverts at the Ranch and various drainage ditches throughout the city	1,200,000	New Bond Election
IT	Computer/Printer Replacement Program	30,000	General Fund
	UPS Battery Replacement ('FY 10) - This is a critical component to our network as it provides power to the City's Network Operations Center in the event of a blackout or brownout outage. My ultimate goal is to work with Facility Services and setup routine testing of our backup power/generator to ensure that our equipment is properly functioning. Replaced in FY 10 has a five year life span	8,000	General Fund
	DNS/DHCP/IPAM Implementation ('FY 10)- Our current DNS infrastructure which assigns Internet Protocol (IP) addresses to any device connecting to the network is not setup properly. An assessment will be performed and we will properly implement a DNS infrastructure according to best practice. This will also provide us with the ability to accept IPv6 traffic which will soon replace IPv4. Replaced in FY10 has 5 year life span	30,000	General Fund
	Internet Filtering ('FY 11) - Internet filtering would be purchased in FY 11 so that we may begin filtering and scanning private and public web related traffic. Replaced in FY 11 has five year life span	12,000	General Fund
	Enterprise Wireless-Private- Wireless Access Points would be initially deployed at City Hall and then to other locations based on priority needs. Installed in FY11 - needs upgrading	25,000	General Fund
Total General Fund Projects		3,864,696	
General Fund	Vehicle Replacement		
Police	Police Patrol Vehicle	48,500	General Fund
	CID/Staff vehicle	25,000	General Fund
Parks	Replacement F-150 Truck	20,000	General Fund
	Replacement Ventrac Tractor	35,000	General Fund

City of Murphy
Proposed Five Year Capital Plan
FY 2016

	FY2016	Funding Source
Description of item/project		
Total General Fund Vehicle Replacement	93,500	
Total General Fund with Vehicles	3,958,196	
Utility Fund		
Total Utility Fund	0	
Total Capital	3,958,196	

**City of Murphy
Proposed Five Year Capital Plan
FY 2017**

		FY2017	Funding Source
Description of item/project			
General Fund			
Police	New Office Furniture	20,000	General Fund
	Decorate MPD (Art, Plants, Motivational Posters, etc.)	5,000	General Fund
	Remodel MPD (Paint, Carpet, etc.)	20,000	General Fund
	Universal Weight System for Police Fitness Facility	12,500	General Fund
	AV Whiteboard System for Training/EOC Room	2,500	General Fund
	New Dispatcher Chairs 2500 x 2	5,000	General Fund
IT	Computer Printer Replacement	40,000	General Fund
	Server replacement	25,000	General Fund
	Switches replacement	50,000	General Fund
Municipal Court	Replace and upgrade ticket writer/printer units. 8 units including implementation, annual license fees, maintenance, training and support. Lease purchase to pay over time.	53,000	General Fund
Total General Fund Projects		233,000	
General Fund Vehicle Replacement			
Police	Police Patrol Vehicle	50,000	General Fund
Fire	EMS Cart - 5 year replacement program	35,000	General Fund
	Chief Vehicle and Admin Captain Vehicle - 5 year replacement program on chief response vehicles	160,000	General Fund
Community Development	GMC Envoy	20,000	General Fund
Total General Fund Vehicle Replacement		265,000	
Total General Fund with Vehicles		498,000	
Utility Fund			
Water			
Total Utility Fund		-	
Total Capital		498,000	

Discussion Points

Establish priorities and objectives for the coming year. This is also the opportunity to begin laying the path for growth and stabilization beyond 2012.

Attachments

Questions/Comments

The day is coming to an end, you're tired and you have processed a lot of information. However, we have one more important task to complete before we go home. It is now time to wrap up the day with a clear message of what we want to accomplish within the next year and establish a clear path that the Community, city council, volunteers and the staff can follow.

Staff Recommendations

Some things to consider as you prepare your goals and objectives for the coming year:

- **Boards & Commissions**
 - What is our general philosophy?
 - Is the Board/Commission an advisory board or something else?
 - Do we need to combine any boards?
 - Do we want to appoint Council members to boards as liaisons?
 - How do we want to do the appointment process?
 - How do we want to recognize our board members?
- **Procedural Issues**
 - E-packets –viewing devices?
 - How can we improve agenda packets?
- **MCC/MAC**
 - What do we expect from these facilities?
 - What policies are needed to achieve these expectations
- **Communication**
 - What does that mean to you?
 - What are your expectations?
 - How should it be delivered and/or received?
- **General**
 - What are we doing right?
 - What can we do better?

