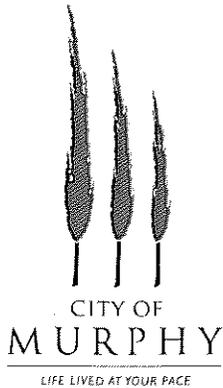


MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 7, 2011 AT 6:00 PM
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



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 June 7, 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

Bret Baldwin
Mayor

John Daugherty
Mayor Pro Tem

Colleen Halbert
Deputy Mayor Pro Tem

- Presentation to the Police Department by the Exchange Club
- Proclamation for Motorcycle Safety and Awareness

Dennis Richmond
Councilmember

PUBLIC COMMENTS

Scott Bradley
Councilmember

CONSENT AGENDA

Bernard Grant
Councilmember

Dave Brandon
Councilmember

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.

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

James Fisher
City Manager

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

DISCUSSION ITEMS

6. Discussion regarding proposed changes to components of Chapter 28 "Development Standards".
7. Discussion regarding additional landscape concept design needs for Murphy streetscapes projects.

CITY MANAGER/STAFF REPORTS

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

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.

RECONVENE INTO REGULAR SESSION

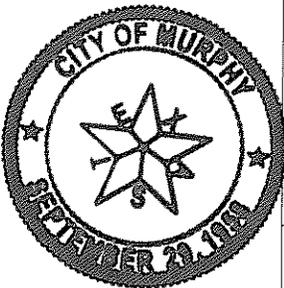
The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- §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.

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 June 3, 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

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