



MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JULY 19, 2011 AT 6:00 P.M.
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 July 19, 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

Bret Baldwin
Mayor

ROLL CALL & CERTIFICATION OF A QUORUM

John Daugherty
Mayor Pro Tem

PUBLIC COMMENTS

Colleen Halbert
Deputy Mayor Pro Tem

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.

Dennis Richmond
Councilmember

- A. Approval of the Minutes from the Regular Meetings of June 21, 2011 and July 5, 2011 and the Work Session of July 8, 2011.

Scott Bradley
Councilmember

INDIVIDUAL CONSIDERATION

Bernard Grant
Councilmember

1. Consider and/or act upon approval of a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group medical insurance and Ameritas for group dental insurance with an effective date of September 1, 2011.
2. Consider and/or act upon approval of an ordinance amending Appendix A – Fee Schedule, Code of Ordinances, as it relates to various fees.
3. Consider and/ or act upon authorizing the City Manager to approve change orders for the Murphy Community Center.

Dave Brandon
Councilmember

CITY MANAGER/STAFF REPORTS

- July 19 Chamber Lunch
- Monthly Financial Reports

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:

James Fisher
City Manager

§551.074 Personnel Matters – Evaluation of the Municipal Judge.

- §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 and referendum 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:

- §551.074 Personnel Matters – Evaluation of the Municipal Judge.
- §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 and referendum issues.
- §551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

WORK SESSION

- FY2012 Budget

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 July 15, 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

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

**June 21, 2011
6:00 P.M.**

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Councilmember Richmond 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
Deputy Mayor Pro Tem Colleen Halbert
Councilmember Dennis Richmond
Councilmember Bernard Grant
Councilmember Scott Bradley
Councilmember Dave Brandon

PUBLIC COMMENTS

No public comments were submitted.

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. Approval of Minutes from the Special Meetings of May 24, 2011 and May 31, 2011; and the Regular Meetings of June 7, 2011 and June 14, 2011.**
- B. Consider and/or act upon approval of a resolution authorizing signature authority to sign and endorse checks and drafts of the City of Murphy bank accounts.**
- C. Consider and/or act upon an ordinance extending the limit of the school zone on North Murphy Road to include McMillen High School.**
- D. Consider and/or act upon the purchase of Solar Trash Compactors and Recycle Bins from the recycle rebate funds.**

Council Action

Councilmember Brandon requested to pull Item D from the Consent Agenda. Councilmember Halbert moved to approve the remaining Consent Agenda, Items A-C as presented. Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

- D. Consider and/or act upon the purchase of Solar Trash Compactors and Recycle Bins from the recycle rebate funds.**

Council Discussion

Councilmember Brandon asked for information on the effectiveness of the current solar trash cans. Councilmember Halbert asked if the price was the same as last year.

Council Action

There was no action on this item. City Manager Fisher stated staff would provide additional information and bring this item back at a future meeting.

INDIVIDUAL CONSIDERATION

- 1. Consider all matters incident and related to the issuance of the "City of Murphy, Texas, General Obligation Refunding and Improvement Bonds, Series 2011", including the adoption of an Ordinance authorizing the issuance of such general obligation bonds and providing for the redemption of the obligations being refunded.**

Council Action

Councilmember Daugherty moved to approve. Councilmember Bradley seconded the motion. A vote was taken and passed, 7-0.

- 2. Consider all matters incident and related to a Resolution declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a Resolution pertaining thereto.**

Council Action

Councilmember Daugherty moved to approve. Councilmember Bradley seconded the motion. A vote was taken and passed, 7-0.

- 3. Consider and/or act upon approval of the Water Conservation Plan and Ordinance.**

Council Action

Councilmember Bradley moved to approve the Water Conservation Plan and Ordinance striking Section 3 regarding penalties and amending Section 5.2 to read that replacement should be based on the manufacturer's warranty or recommendation. Councilmember Richmond seconded the motion. A vote was taken and passed, 7-0.

DISCUSSION ITEMS

- 4. Discuss proposed changes to components of Chapter 28 "Development Standards".**

Council Direction

Council directed staff to present the proposed Development Standards to the Planning and Zoning Commission and then bring back to Council.

CITY MANAGER/STAFF REPORTS

City Manager Fisher reported on the following:

- **July 4 City Offices Closed for Independence Day**
- **July 5 Regular City Council Meeting** –Pictures are scheduled for this day

- **July 8 Budget Work Session 9 am - 5 pm**
- **Capital Improvements Progress Report** –this report was not given
- **Keep Murphy Beautiful Report**

Mr. Fisher reported on the following additional item: A petition for referendum regarding Walmart has been submitted to the City Secretary and this item will be on the July 5th agenda.

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 Municipal Judge.

§551.074 Personnel Matters – Evaluation of the City Manager.

Council Action

Council convened into Executive Session at 6:42 p.m.

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 Municipal Judge.

§551.074 Personnel Matters – Evaluation of the City Manager.

Council Action

Council reconvened into Regular Session at 10:10 p.m. No action was taken in Executive Session.

Councilmember Halbert moved to direct the City Attorney to prepare a contract for the Municipal Judge and for the City Manager to conduct an audit of the court. Councilmember Bradley seconded the motion. Councilmember Grant stated he thought that was a horrible idea. A vote was taken and passed, 6-1 with Councilmember Grant in opposition.

Councilmember Halbert moved to authorize the Mayor to execute a contract with the City Manager as reviewed by City Council to be effective July 1st. Councilmember Bradley seconded the motion. A vote was taken and passed, 6-1 with Councilmember Brandon in opposition.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:12 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary

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

**July 5, 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
Deputy Mayor Pro Tem Colleen Halbert
Councilmember Dennis Richmond
Councilmember Bernard Grant
Councilmember Scott Bradley
Councilmember Dave Brandon

PUBLIC COMMENTS

No public comments were submitted.

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 declaring approximately 24 MTS 2000 portable radios and accessories as surplus and donating these items to the Nevada Volunteer Fire Department.**
- B. Consider and/or act upon approval of adopting the amendment to the agreement with Collin County regarding housing of prisoners at the county jail.**

Council Action

Councilmember Daugherty requested to pull Item A from the Consent Agenda. Councilmember Halbert moved to approve Item B as presented. A vote was taken and passed, 7-0.

- A. Consider and/or act upon declaring approximately 24 MTS 2000 portable radios and accessories as surplus and donating these items to the Nevada Volunteer Fire Department.**

Council Action

After clarification on the usability of the radios to be donated and the number of available radios for Public Works/Parks and special events, Councilmember Daugherty moved to declare approximately 24 MTS 2000 portable radios and accessories as surplus and donating these items to the Nevada Volunteer Fire Department. Councilmember Richmond seconded the motion. A vote was taken and passed, 7-0.

INDIVIDUAL CONSIDERATION

1. **Hold a public hearing and consider and/or act upon approval of an ordinance amending Chapter 86 (Zoning) of the City of Murphy Code of Ordinances regarding Alternative Financial Establishments (aka check cashing business, payday advance or loan business or a car title loan business).**

Council Action

Mayor Baldwin opened the Public Hearing at 6:13 p.m. With no public comments submitted, Mayor Baldwin closed the Public Hearing at 6:13 p.m. Councilmember Halbert moved to approve an ordinance amending Chapter 86 (Zoning) of the City of Murphy Code of Ordinances regarding Alternative Financial Establishments changing Section 4 from 50% to 25% and adding the requirement that they be free-standing and 1500 feet apart from each other from property line to property line. Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

2. **Consider and/or act on the application of the Plano Independent School District requesting approval of the Final Plat for McMillen High School on property zoned PD (Planned Development) District for Public School, Stadium and Other School District Support Uses on property located on North Murphy Road, north of Spring Ridge Drive.**

Council Action

Councilmember Daugherty moved to approve a final plat for McMillen High School on property zoned PD (Planned Development) District for Public School, Stadium and Other School District Support Uses on property located on North Murphy Road, north of Spring Ridge Drive. Councilmember Richmond seconded the motion. A vote was taken and passed, 7-0.

3. **Consider and/or act upon the purchase of Solar Trash Compactors and Recycle Bins from the recycle rebate funds.**

Council Action

Councilmember Brandon moved to approve the purchase of Solar Trash Compactors and Recycle Bins from the recycle rebate funds not to exceed \$10,000. Councilmember Bradley seconded the motion. A vote was taken and passed, 7-0.

4. **Consider and/or act upon a citizen's request for exemption of Chapter 14 "Animals", section 14-51 under The Murphy City Code.**

Council Action

Councilmember Brandon moved to approve a citizen's request for exemption of Chapter 14 "Animals", section 14-51 under The Murphy City Code. Councilmember Bernard seconded the motion. After further questions, Council requested to speak to the applicant and Councilmember Brandon withdrew his motion with the consent of Councilmember Grant. There was no action on this item.

5. **Consider and/or act upon a petition for referendum filed involving Ordinance 11-05-881 amending the comprehensive zoning ordinance and map, CHAPTER 86 of the City of Murphy Code of Ordinances by amending an existing Planned Development District for Retail Uses on a 24.032 acre tract of land located on the northwest quadrant of FM 544 and North Murphy Road (Wal-Mart).**

Council Action

Andy Messer, City Attorney, advised Council to convene into Executive Session prior to the consideration of this item. Councilmember Grant stated that he was recusing himself from discussion and deliberation on this item due to his previous work as an attorney for Walmart. Councilmember Grant was not present for the discussion of this item in Open or Closed Session. Mayor Baldwin convened into Executive Session at 6:19 p.m. under Section §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 and referendum issues.

Mayor Baldwin reconvened into Regular Session at 6:41 p.m. Mr. Fisher stated for the record as a reminder that Councilmember Grant had recused himself from discussion and deliberation on this item.

Staff Comments

City Secretary Nemer informed Council that a referendum petition was filed on June 21, 2011 by Mr. Jerry Davidson requesting that an amended Planned Development ordinance for Walmart approved by City Council on May 24th be submitted to the voters for approval or disapproval. Ms. Nemer stated that the petition contained 485 signatures of which 395 were confirmed and determined to be legally sufficient as to form pursuant to City Charter and the Texas Election Code.

Andy Messer, City Attorney, addressed Council and spoke generally about referendum petitions and reviewed case law regarding similar petitions. Mr. Messer specifically stated that it is his opinion that Council should take no action on the referendum petition that is on the agenda for Council consideration.

Public Comments

Mayor Baldwin called for public comments. Mr. Jerry Davidson addressed Council stating that 395 signatures were submitted to Council and requesting an answer to the petition. Mr. Davidson stated that he would take this to court if necessary.

Council Action

After comments and recommendations from the City Attorney, Mayor Baldwin opened the matter for any motions; no motion was made and Council took no action on this item.

Public Comments

Mr. Davidson left the Council Chambers and stated, "I will see you in court."

6. Consider and/ or act upon authorizing the City Manager to approve change orders 1-12 for the Murphy Community Center.

Council Action

Motion 1 - Councilmember Halbert moved to approve the following Change Orders:

- #1 Replace gym floor with all new maple \$15,000 (salvage gym floor for dance room)
- #4 Install electric hot water heater for animal shelter vs gas line \$2,200
- #7 Reclaim brick from the back of building for the front wall \$3,000
- #9 Add a double front door vs single door \$3,000

Councilmember Bradley seconded the motion. A vote was taken and passed, 7-0.

Motion 2 - Councilmember Halbert moved to approve Change Order #3 Expose Brick on north lobby wall, drywall furring all other interior walls \$15,000. Councilmember Daugherty seconded the motion. A vote was taken and passed, 6-1 with Councilmember Brandon opposed.

Motion 3 – Councilmember Halbert moved to approve Change Order #8 Install cast stone below back windows where brick was removed \$7,000. Councilmember Richmond seconded the motion. A vote was taken and passed, 6-1 with Councilmember Grant opposed.

Motion 4 – Councilmember Halbert moved to approve Change Order #10 Upgrade basketball goals with electric adjusters, wench and bolted padding \$3,000. Councilmember Bradley seconded the motion. A vote was taken and passed, 5-2 with Councilmember Halbert and Grant opposed.

Motion 5 – Councilmember Brandon moved to approve Change Order #11 to remove the oven only. Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

There was no motion made for the remaining Change Orders listed below. Additional information is needed. Regarding Changer Order #5, Councilmember Halbert stated she preferred to paint the doors versus stain. Council was in agreement. Regarding Change Order #6, Councilmember Halbert stated she preferred to purchase a door that matched the existing historical door. Council was in agreement.

#2 Expose Brick in gym behind bleachers in the 3 small bays, price quote needed

#5 Paint all interior and exterior doors vs stain

#6 Purchase historical interior hall doors for rooms with windows, price quote needed

#12 Lobby area – change to open concept, price quote needed

Council Comments

Councilmember Halbert stated that she was disappointed that the oak tree was left on the property after the other trees were removed, giving the impression that it would remain in the landscape. She stated that is not what Council approved. Mr. Fisher explained that it was his decision to provide a more thorough review of the tree before removing it.

DISCUSSION ITEMS

7. Discussion regarding the design and phase 1 construction plans for Murphy Central Park Project

Council Discussion

Dennis Sims, the consultant on the project, reviewed conceptual construction plans for the amphitheater, picnic pavilion, playground, spray park, and restroom/concession building.

Councilmember Brandon requested that the general purpose fields be shown on the designs as general purpose fields and not marked for lacrosse. Councilmember Brandon also requested additional information on the technical aspects of the amphitheater.

Councilmember's Grant and Brandon expressed concerns regarding the spray park due to liability and health/safety issues.

There was discussion regarding recapturing the water from the spray park and three options were discussed. Option 1 is to sewer the water, Option 2 is to install an underground pump for irrigation use,

and Option 3 is to treat the water for re-use. Councilmember Halbert expressed a preference to use the recaptured water for irrigation purposes.

There was discussion regarding the fill dirt needed to build up the slope for the amphitheater. Councilmember Bradley expressed a preference to increase the slope to 14% rather than 7%.

Councilmember Halbert mentioned initiating a capital campaign with the community to raise the funds for the amphitheater.

Council requested additional budgeting information and all alternates listed separately.

CITY MANAGER/STAFF REPORTS

- **July 8 City Council Budget Work Session**
- **July 19 City Council meeting**

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 and referendum issues.

Council Action

As noted under Item 5, Mayor Baldwin convened into Executive Session regarding development and referendum issues at 6:19 p.m.

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

Council Action

Mayor Baldwin convened into Executive Session regarding contemplated litigation and deliberation on real property at 8:57 p.m.

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

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State Bar of Texas clearly conflicts with this chapter regarding development and referendum issues.

Council Action

As noted under Item 5, Mayor Baldwin reconvened into Regular Session regarding development and referendum issues at 6:41 p.m. No action was taken as a result of the Executive Session.

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

Council Action

Mayor Baldwin reconvened into Regular Session regarding contemplated litigation and deliberation on real property at 9:39 p.m. No action was taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:40 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary

DRAFT

**MINUTES
SPECIAL CITY COUNCIL WORK SESSION
CITY OF MURPHY
206 North Murphy Road
Murphy, Texas**

**July 8, 2011
8:30 A.M.**

CALL TO ORDER

Mayor Baldwin called the meeting to order at 8:52 a.m.

INVOCATION & 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

Deputy Mayor Pro Tem Colleen Halbert

Councilmember Dennis Richmond

Councilmember Bernard Grant

Councilmember Scott Bradley

Councilmember Dave Brandon

WORK SESSION

- **Discussion regarding FY2012 Annual Budget.**

Council Discussion

Council reviewed and discussed the following:

- FY 2012 projected revenues
- FY 2012 Capital Plan
- FY 2012 Salary, Benefits and Staffing
- FY 2012 Fire Department Budget
- FY 2012 Police Department Budget
- Debt Service Reserve Fund

Council adjourned for lunch at 12:00 p.m. and reconvened at 12:41 p.m.

ADJOURNMENT

The meeting was adjourned at 3:53 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary

Issue

Consider and/or act upon approval of a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group medical insurance and Ameritas for group dental insurance with an effective date of September 1, 2011.

Background

The City received a renewal bid from Blue Cross Blue Shield that resulted in a 3% decrease from the current premiums. Due to this decrease, the City chose not to seek bids for medical insurance. However, the City did receive an increase in the renewal from the current dental provider, Ameritas. In an effort to ensure that insurance rates remain competitive with the market, the City went out to bid for Group Dental Insurance. In addition to the renewal bid from Ameritas, the City received eight (8) bids from various carriers.

The City received a 27% increase from Ameritas and staff was unable to negotiate a lower renewal rate with the current plan design. Ameritas proposed another dental plan that is very comparable to the current plan with only one plan design change and results in an increase of 13% over the current premiums. The other bids received resulted in increases with the exception of one carrier, Prudential. Staff recommends staying with the same carrier in order to avoid the disruption that typically occurs when changing insurance companies.

Financial Considerations

The decrease received from Blue Cross Blue Shield results in an employer savings of nearly \$20,000 with the current employer contribution strategy in which the City contributes approximately 60% towards dependent coverage. Due to the \$10,500 increase with the current dental plan, the recommendation is to remain with Ameritas but change to another plan, resulting in an increase of approximately \$5,000 over the current employer premiums. Premiums that the employees pay for dependent coverage will remain the same for both medical and dental insurance.

Staff Recommendation

Staff recommends approval of a resolution authorizing the City Manager to execute a contract with BC/BS for group medical insurance and with Ameritas for group dental insurance with an effective date of September 1, 2011.

Attachment

1) Resolution

Stacy Buckley, HR Manager
Submitted By

James Fisher, City Manager
City Manager Approval

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURPHY AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH BLUE CROSS BLUE SHIELD FOR MEDICAL INSURANCE AND WITH AMERITAS FOR DENTAL INSURANCE.

WHEREAS, the City of Murphy provides group health insurance as a benefit for City employees; and

WHEREAS, the City of Murphy received a decrease in the health insurance renewal and has requested bids information for dental insurance; and

WHEREAS, the City Council desires to enter into a contract attached hereto as *Exhibit A*, with Blue Cross and Blue Shield for group medical insurance and Ameritas for group dental insurance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MURPHY, COLLIN COUNTY, TEXAS, AS FOLLOWS:

That the City Council authorizes the City Manager to execute a contract with Blue Cross Blue Shield for Medical Insurance and Ameritas for Dental Insurance.

DULY RESOLVED by the City Council of the City of Murphy, Collin County, Texas, on this the 19th day of July 2011.

Bret M. Baldwin, Mayor
City of Murphy

ATTEST:

Aimee Nemer, City Secretary
City of Murphy

Exhibit A
Contract with Blue Cross Blue Shield
Contract with Ameritas

Issue

Consider and/or act upon approval of an ordinance amending Appendix A – Fee Schedule, Code of Ordinances, as it relates to various fees.

Background

On September 15, 1988, the City Council adopted the City's first comprehensive fee schedule. Since that time, the City has established fees for a variety of services that the City provides. The last comprehensive update to the fee schedule was adopted by ordinance (Ordinance No. 09-10-817) on October 5, 2009.

There has been individual Fee Schedule section updates at various times since the last comprehensive update. However, annually, staff will review the Fee Schedule prior to the annual budget submittal to ensure fees are in line with revenue and expense projections. During the year if sections need to be updated, staff will bring those section recommendations to City Council for consideration.

Current recommendations are detailed on the comparison sheet, some of which are housekeeping in nature and others are fee change recommendations:

Section 1.4 Animal Control Fees

Section 2.1 Building/Construction Plan Review and Fees

Section 2.5 Contractor Registration Fees

Section 3.4 Fire & Safety Permits

Section 4.1 Food, Food Establishments, and Food Vendor Permits and Inspection Fees

Section 5.1 Land Zoning and Development Fees

Section 8.5 Swimming Pool & Spa Permit

Financial Considerations

The proposed changes to Section 2.1, Building/Construction Plan Review and Fees will have a significant impact to the engineering fee expenses currently incurred by the City. This cost will now be at the expense of the developer.

Other Considerations

The Sign Permit section, Section 8.1, will be revised during the overall Development Standards, Chapter 28 revisions.

Staff Recommendation

Motion to approve the proposed changes to various sections of the City of Murphy Fee Schedule as attached.

Attachments

- 1) Recommendations
- 2) Ordinance

James Fisher, City Manager
Submitted By

James Fisher, City Manager
City Manager Approval

SECTION 1.4 ANIMAL CONTROL FEES	
Current Ordinance	Recommendations
Dog and Cat Adoption Fee \$85.00 per animal	Dog and Cat Adoption Fee / Not Sterilized \$85.00 per animal; City will sterilize
N/A	Dog and Cat Adoption Fee / Already Sterilized \$45.00 per animal
N/A	Standard Shipping for rabies testing \$30.00 per animal; This fee is related to an owner's option
SECTION 2.1 BUILDING/CONSTRUCTION PLAN REVIEW AND FEES	
N/A	100% of any Outside Service Costs will be charged, including but not limited to Engineering Plan Review
N/A	Stop Work Order – Red Tag \$50.00; This fee is currently charged on the rare occasion however not noted in the Fee Schedule.
SECTION 2.5 CONTRACTOR REGISTRATION FEES	
4) Plumbing Master Fee \$100.00	4) Plumbing Master Fee - exempt; Plumbers must still register, however, are exempt per legislation from being charged a registration fee.
N/A	5) Backflow Master \$100.00
SECTION 3.4 FIRE & SAFETY PERMITS	
35) Pyrotechnic Special Effects, 1 Day, \$50.00	35) Pyrotechnic Special Effects, 1 Day, \$50.00 This was listed in section as a duplication and fee was listed incorrectly. Fee is noted correctly in Section 1.3.
SECTION 4.1 FOOD, FOOD ESTABLISHMENTS, AND FOOD VENDOR PERMITS AND INSPECTION FEES	
2) Temporary Event Vendor, 1 Day, \$50.00	2) Temporary Event Vendor, 1 Day, \$100.00; charge related to Health Inspections Fee as charged to City
SECTION 5.1 LAND ZONING AND DEVELOPMENT FEES	
N/A	Engineering Plan Review 100% of cost
SECTION 8.5 SWIMMING POOL & SPA PERMIT	
5) Public/Semi Public Pools – Annual Operation Permit \$150.00	5) Public/Semi Public Pools – Annual Operation Permit \$200.00; charge related to Health Inspections Fee as charged to City

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, AMENDING SECTION 1.400, SECTION 2.100, SECTION 2.500, SECTION 3.400, SECTION 4.100, SECTION 5.100 AND SECTION 8.500 OF APPENDIX A, FEE SCHEDULE OF THE CODE OF ORDINANCES; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT FROM AND AFTER ITS DATE OF PUBLICATION.

WHEREAS, the City Council has previously adopted a Fee Schedule on March 20, 2004; and

WHEREAS, the City Council amended the fee schedule on October 5, 2009; and

WHEREAS, the City Council of the City of Murphy finds and determines that modification of the fee schedule is in the best interests of the citizens of the City of Murphy.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS:

Section 1. FINDINGS INCORPORATED

The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

Section 2. The City Manager is authorized to waive any fee contained in this Fee Schedule which is determined by the City Manager to be in the best interest of the City of Murphy, Texas.

Section 3. That Section 1.4 of the Fee Schedule of the City of Murphy, Texas, is hereby amended, which shall read as follows:

Section 1.400 Animal Control Fees

...

- Dog and Cat Adoption Fee / Not Sterilized / \$85.00 per animal
- Dog and Cat Adoption Fee / Already Sterilized / \$45.00
- Standard Shipping for Rabies Testing / \$30.00 per animal

...

Section 4. That Section 2.100 of the Fee Schedule of the City of Murphy, Texas, is hereby amended, which shall read as follows:

Section 2.100 Building/Construction Plan Review and Fees

...

- 100% of any Outside Service Costs will be charged, including but not limited to Engineering Plan Review.
- Stop Work Order – Red Tag / \$50.00

...

Section 5. That Section 2.5 of the Fee Schedule of the City of Murphy, Texas, is hereby amended, which shall read as follows:

Section 2.5 Contractor Registration Fees

...

- 4) Plumbing Master – exempt
- 5) Backflow Master - \$100.00

...

Section 6. That Section 3.4 of the Fee Schedule of the City of Murphy, Texas, is hereby amended, which shall read as follows:

Section 3.4 Fire & Safety Permits

...

- Delete 35) Pyrotechnic Special Effects, 1 Day, \$50.00

...

Section 7. That Section 4.1 of the Fee Schedule of the City of Murphy, Texas, is hereby amended, which shall read as follows:

Section 4.1 Food, Food Establishments, and Food Vendor Permits and Inspection Fees

...

- 2) Temporary Event Vendor, 1 Day, \$100.00

...

Section 8. That Section 5.1 of the Fee Schedule of the City of Murphy, Texas, is hereby amended, which shall read as follows:

Section 5.1 Land Zoning and Development Fees

...

- Engineering Plan Review 100% of cost

...

Section 9. That Section 8.5 of the Fee Schedule of the City of Murphy, Texas, is hereby amended, which shall read as follows:

Section 8.5 Swimming Pool and Spa Permit

...

- 5) Public/Semi Public Pools – Annual Operation Permit \$200.00

...

Section 10. EFFECTIVE DATE

This Ordinance shall become effective immediately upon its passage and publication as required by law.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Murphy, Texas, on this the 19th day of July, 2011.

Bret M. Baldwin, Mayor
City of Murphy

ATTEST:

Aimee Nemer, City Secretary
City of Murphy

Issue

Consider and/ or act upon authorizing the City Manager to approve change orders for the Murphy Community Center.

Background

The Community Center renovation is a Bond Program approved by the voters in November 2008. In January 2010, Murphy was awarded a \$750,000 indoor recreation grant from Texas Parks and Wildlife Department for the Community Center. WHR Architects were hired in April 2010 to prepare concept plans for the community center project. On July 6, 2010, WHR Architects was hired to prepare construction documents, and the construction contract bid was awarded in January 2011 to Modern Contractors.

The Community Center Committee of Scott Bradley, Dennis Richmond, Richard Arvizu (citizen), Julia Baldwin (Park Board), Cary Walker (MCDC – was not present) and staff met on June 28 to review the construction progress, to consider the contract change orders, and review the finished and furniture plans. The suggestions for these change orders under consideration have come from the staff, contractor, architect, and city council. On July 5, Council approved several change orders.

Council Action from Minutes

Motion 1 - Councilmember Halbert moved to approve the following Change Orders:

- #1 Replace gym floor with all new maple \$15,000 (salvage gym floor for dance room)*
- #4 Install electric hot water heater for animal shelter vs gas line \$2,200*
- #7 Reclaim brick from the back of building for the front wall \$3,000*
- #9 Add a double front door vs single door \$3,000*

Councilmember Bradley seconded the motion. A vote was taken and passed, 7-0.

Motion 2 - Councilmember Halbert moved to approve Change Order #3 Expose Brick on north lobby wall, drywall furring all other interior walls \$15,000. Councilmember Daugherty seconded the motion. A vote was taken and passed, 6-1 with Councilmember Brandon opposed.

Motion 3 – Councilmember Halbert moved to approve Change Order #8 Install cast stone below back windows where brick was removed \$7,000. Councilmember Richmond seconded the motion. A vote was taken and passed, 6-1 with Councilmember Grant opposed.

Motion 4 – Councilmember Halbert moved to approve Change Order #10 Upgrade basketball goals with electric adjusters, wench and bolted padding \$3,000. Councilmember Bradley seconded the motion. A vote was taken and passed, 5-2 with Councilmember Halbert and Grant opposed.

Motion 5 – Councilmember Brandon moved to approve Change Order #11 to remove the oven only. Councilmember Daugherty seconded the motion. A vote was taken and passed, 7-0.

There was no motion made for the remaining Change Orders listed below. Additional information is needed. Regarding Changer Order #5, Councilmember Halbert stated she preferred to paint the doors versus stain. Council was in agreement. Regarding Change Order #6, Councilmember Halbert stated she preferred to purchase a door that matched the existing historical door. Council was in agreement.

- #2 Expose Brick in gym behind bleachers in the 3 small bays, price quote needed*
- #5 Paint all interior and exterior doors vs stain*
- #6 Purchase historical interior hall doors for rooms with windows, price quote needed*
- #12 Lobby area – change to open concept, price quote needed*

The open lobby concept and new double doors will require additional design services for Architect, MEP, and interior design at \$5,115. The construction cost for the open lobby is projected at a small savings or no increase due to the removal of a wall and door.

Staff is also recommending additional fire protection for building in the attic area if possible, estimated increase \$15,000.

The IT department is also including cabling to the building from the Municipal Complex for security and data connections at and estimated cost of \$90,000. This number was \$160,000 including the bore, which is now being funded by PISD/AT&T for their district-wide data connection services.

Staff would also like to review the furnishing design proposals with the Council. These items will be purchased through the “Buy Board” services program so the City can contract with one supplier. The FF&E budget below remains the same as originally planned which will furnish the entire building at capacity.

Financial Considerations

Most of these change orders will add to the cost of the project. Funds are available with the budgeted contingency fund and 4B funds, if needed.

FUNDING SOURCES			
20	2008 Bond Funding \$2.5m	Less issuance cost	2,440,364.00
21	Add TPWD Grant - approved Jan 2010		750,000.00
22	Add 4B Funding - approved 2009		25,000.00
23	Add Energy Grant - approved June 2010		57,576.00
	Add 4B funds, if needed		400,000.00
24	Total Funding Available		3,672,940.00
	Estimated Grand Total Expense (Line 15)		\$3,053,432.00
25	Total Available To Date For FF&E / Alternatives		\$619,508.00

***Alternate Priorities per Park Board recommendation**

1 * FF&E - budget \$230,000

2	* AV Equipment - budget	\$61,500
26	Sub-Total Alternatives Recommended	\$291,500
3	Bore TXDOT - for fiber connection - PISD Funding	\$90,000
4	3 Computers & Rec Software (purchased 1-2011)	\$27,527
5	Wall Board interior walls and expose brick north lobby wall	15,000
6	Stain wood trim vs painted doors / transoms	0
7	salvage brick off back to garage to match front	3,000
8	Cast Stone under windows	7,000
10	add double front door vs single door	3,000
11	open lobby concept vs closed room – design fee	5,115
12	replace animal shelter gas line vs electric heaters	2,200
13	new gym floor	15,000
14	Electric Goals	3,000
15	Additional Fire Protection	15,000
27	Total Alternatives to date	\$477,342
15		
16		
28	Total Available Contingency projected	\$619,508

Staff Recommendation

City Council direction is requested. The staff recommends the following change orders:

1. Lobby area – change to open concept, WHR design services \$5,115
2. Additional Fire Protection \$15,000
3. IT - Hard Cable wiring to central dispatch \$90,000 (Bore funded by PISD/ AT&T)

Attachments

- 1) Memo from Fire Chief Lee

Kim Lenoir, Development Manager
Submitted By

James Fisher, City Manager
City Manager Approval



From the Desk of
Mark E. Lee
Fire Chief

972/468-4300 tel
972/468-4322 fax

206 North Murphy Road
Murphy, TX 75094
www.murphytx.org

MEMORANDUM

To: Kim Lenoir
From: Mark E. Lee, Fire Chief
CC: James Fisher, City Manager; Laurence Mitchell, Architect; Perry Elliott, Fire Marshal
Date: 7/11/2011
Re: Community Center Fire Protection

In response to your email on July 07, 2011, please find the following information helpful.

I agree that the access panels need to be where we can best utilize them. The double edge of a closed ceiling design is on one side, aesthetically it will be very nice and appropriate for the era of the building. The other side is that the drop down ceiling would have provided better access for maintenance of systems in the attic and access for firefighting. The drop in panels do tend to move out of the way when struck with a hose stream; unfortunately not the case for a gypsum ceiling.

The heads in the ceiling area will be limited access just as you mentioned. Although, you stated that "you know they will leak." This is not the case. Should leaks occur, this is a flawed system. We perform a hydrostatic test to 200 psi for 2 hours prior to accepting a system. Over the life of the system, there is some concern for leaks at the rubber gasket joints when used. The contractor is going to try to use threaded pipe in most cases.

As far as access for sprinkler piping goes, the heads directing water from the ceiling downward towards the contents of the building are hanging off of pipes that run through the attic area. The same pipes will be used for the heads above the ceiling protecting the attic spaces. Although with the increase in the number of heads, these pipes will need to be larger in size.

You went on in the email to mention the electrical systems throughout the attic area. This is new wiring in new conduit as mentioned. Over the next few decades of operation in this building, that wiring and conduit will no longer be new. And, we cannot accurately predict what modifications may have been performed by people who came way after you or me.

In regards to lightening protection, I support the use of these systems. Yet, many fires have started in buildings with lightening protection. The electrical energy from the sky may strike the wrought iron fence on the east side of the building and travel into the structures electrical system. Or maybe a roof stack gets struck instead of the lightening rod. These are great systems albeit not lightening proof for the home.

In regards to detection devices placed in the ceiling areas, this is very possible to do. You mentioned access issues and these would also need to be maintained. I would anticipate more maintenance on these electrical devices than I would on a sprinkler

device in the same dusty environment. The fire department does not monitor the alarm systems. This is done by a private monitoring company. Due to the alarm methods and the human on the other end at the monitoring location, we may experience significant delay before the FD is notified. A sprinkler system activates when the heat in the area of the head reaches a certain temperature. No human interaction required.

The city is spending many resources to make this building an icon in the community. The fire department's responsibility is primarily to prevent fires. Secondly to that responsibility is to respond to incidents and provide suppression of fires. One tool that makes that job much easier is to implement the use of fire suppression systems whenever we can.

All of the reasons that you mention as to why we should not use a sprinkler system (limited access, electrical wiring, and closed up ceilings) are the same reasons that support the fire departments requirement for the additional protection. That attic area is a tender box of fuel. A significant fire could occur and spread rapidly long before the sprinkler heads below ceiling level would activate. Heat spreads upwardly, then laterally, until the entire area is full. Only then will the heat travel in a downward direction.

I hope that you have found this information sufficient to understand the basis of this decision to require the sprinklers. The fire sprinkler engineer is working on pricing for the change order as we speak. The general contractor representative, the fire sprinkler personnel, Capt. Elliott and I met on the job site this morning to further discuss this situation. The sprinkler contractor stated that this same concern was one he shared in the beginning when he first saw the job.

The building codes and fire codes are "fuzzy" on this area of attic protection. The decision is left to the Authority Having Jurisdiction (AHJ) which places that responsibility back on the fire department. I cannot guarantee that the system will never leak. Nor can I promise that should a fire occur that the sprinklers above, or below the ceiling level will extinguish the fire. Although this is a fire suppression system that is designed to control the rapid spread of fire until a fire department can arrive and extinguish the fire. On average most fires are controlled with two sprinkler heads activating. This in return reduces the amount of fire and water damage in the event of a fire. What I can say is that the building will have a greater chance of surviving a fire event if we provide, and maintain adequate levels of protection.

Please don't hesitate to ask any other questions in regards to this matter. I will make Captain Elliott and / or myself available for further discussion if needed. Thanks for your time and I am truly excited about the way this building is going to look upon completion.

<http://www.telegram.com/article/20110614/NEWS/110619867/0/sports10>

Notice in the above link that the fire has spread through much of the attic. I do not know if this building had a fire sprinkler system. Based on size, I would anticipate that there was one installed on the renovation. I have placed a call to the deputy chief from that department to see if I can get additional information on the fire.



CITY OF _____
MURPHY
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Financial Information

FY 2011

April, 2011

Investment Report

Accounts	<u>11/30/2010</u>	<u>12/31/2010</u>	<u>1/31/2011</u>	<u>02/28/2011</u>	<u>03/31/2011</u>	<u>04/30/2011</u>
Checking	303,297.97	100,331.65	273,209.66	202,795.02	190,938.05	211,784.98
Impact Fees	438,970.43	464,241.07	469,280.29	475,558.21	475,223.86	472,663.46
Park Escrow	309,155.20	168,228.24	168,241.69	168,265.06	168,293.41	168,315.41
General Obligation	1,177,093.99	2,663,177.86	4,078,031.11	1,452,072.25	1,504,124.33	1,522,705.49
Series 2009 GO	7,857,065.15	7,577,639.87	7,432,768.28	6,945,416.09	6,788,494.34	6,696,877.49
Series 2009 CO	6,321,901.35	6,237,162.19	5,967,053.40	5,951,537.05	5,816,986.67	5,772,662.76
General Fund	2,317,350.12	2,977,445.69	4,897,678.90	5,562,320.54	5,298,924.37	4,585,836.78
Water Fund	2,064,098.25	2,004,605.98	1,976,200.23	1,542,095.55	1,624,525.75	1,646,447.36
4A Econ Dev	621,395.77	621,505.59	589,914.32	562,443.58	526,955.40	527,024.27
4B Community Dev	723,187.00	723,314.81	745,940.07	746,046.34	824,973.65	825,081.47
Cap Improvement	204,165.00	204,201.08	204,235.60	204,264.70	204,298.39	204,325.09
Sidewalk Escrow	23,057.28	23,061.36	23,065.26	23,068.55	23,072.35	23,075.37
2010 Tax Notes	141,716.46	141,722.48	141,728.50	128,174.45	118,541.58	111,962.44
Bank Balances	<u>22,502,453.97</u>	<u>23,906,637.87</u>	<u>26,967,347.31</u>	<u>23,964,057.39</u>	<u>23,565,352.15</u>	<u>22,768,762.37</u>
Interest-Monthly	4,125	3,585	24,569	3,584	3,853	2,978
Interest Rate	0.23%	0.21%	0.20%	0.19%	0.19%	0.16%

Investment Report

(continue)

- Interest rate decreased from 0.19% in March to 0.16% in April.

Sales Tax – 2%

General Fund/4-A/4-B

	FY 2011	FY 2010	FY 2009	FY 2008
October	132,959	112,677	108,228	85,108
November	146,856	153,909	154,328	105,827
December	132,482	123,366	113,748	98,346
January	128,616	123,748	103,373	83,011
February	181,241	160,669	167,606	105,554
March	120,012	110,484	103,248	72,201
April	115,806	105,054	100,082	77,482
May	201,762	173,048	157,573	109,644
June		163,024	140,188	90,634
July		156,532	131,487	89,751
August		200,789	174,247	123,193
September		<u>131,702</u>	<u>124,004</u>	<u>121,845</u>
Total	<u>1,159,734</u>	<u>1,715,002</u>	<u>1,578,112</u>	<u>1,162,596</u>

Sales Tax – 1%

General Fund

	FY 2011	FY 2010	FY 2009	FY 2008
October	66,479	56,339	54,114	42,554
November	73,428	76,954	77,164	52,914
December	66,241	61,683	56,874	49,173
January	64,308	61,874	51,686	41,506
February	90,621	80,334	83,803	52,777
March	60,006	55,242	51,624	36,101
April	57,903	52,527	50,041	38,741
May	100,881	86,524	78,786	54,822
June		81,512	70,094	45,317
July		78,266	65,743	44,875
August		100,439	87,123	61,597
September		<u>65,851</u>	<u>62,002</u>	<u>60,923</u>
Total	<u>579,867</u>	<u>857,545</u>	<u>789,054</u>	<u>581,300</u>

General Fund FY 2011 Revenues April, 2011

Revenue	FY 2011 Budget	YTD Actual	Budget Balance	% of Budget
Property Taxes	4,741,000	4,606,728	134,272	97.17%
Sales Tax	905,000	482,063	422,937	53.27%
Franchise Tax	751,100	706,836	44,264	94.11%
Permits & Licenses	633,700	323,856	309,844	51.11%
Solid Waste	816,900	485,247	331,653	59.40%
Other Revenue	555,700	288,616	267,084	51.94%
Court Revenue	390,000	241,821	148,179	62.01%
Miscellaneous Revenue	<u>850,000</u>	<u>0</u>	<u>850,000</u>	0.00%
Total	<u>9,643,400</u>	<u>7,135,167</u>	<u>2,508,233</u>	73.99%

**General Fund
FY 2011 Revenue Explanation
April, 2011**

- Sales tax – collections as of April is 53.27% of budget.
- Permits & Licenses – issued 8 single family building permits in April compared to 12 at this time last year.

General Fund FY 2011 Expenditures April, 2011

	FY 2011	YTD	Budget	% of
Departments	Budget	Actual	Balance	Budget
Administration	419,700	257,067	162,633	61.25%
Human Resources	157,950	87,768	70,182	55.57%
Information Technology	494,550	282,863	211,687	57.20%
City Council	280,000	105,828	174,172	37.80%
City Secretary	185,950	129,550	56,400	69.67%
Finance	393,200	218,572	174,628	55.59%
Fire	2,048,600	1,050,250	998,350	51.27%
Public Works	250,100	120,568	129,532	48.21%
Facilities	463,300	198,561	264,739	42.86%
Community Development	477,000	208,463	268,537	43.70%
Police	2,838,700	1,553,530	1,285,170	54.73%

General Fund FY 2011 Expenditures April, 2011

	FY 2011	YTD	Budget	% of
Departments (continue)	Budget	Actual	Balance	Budget
Animal Control	68,400	33,343	35,057	48.75%
Parks	946,200	421,304	524,896	44.53%
Municipal Court	208,650	112,033	96,617	53.69%
Solid Waste	<u>655,700</u>	<u>376,556</u>	<u>279,144</u>	57.43%
Total	<u>9,888,000</u>	<u>5,156,256</u>	<u>4,731,744</u>	52.15%

**General Fund
FY 2011 Expenditures Explanation
April, 2011**

- Information Technology – includes the purchase of capital items approved by Council.
- City Secretary – includes the cost of the charter election and down payment of the May election.

Utility Fund FY 2011 Revenue April, 2011

	FY 2011	YTD	Budget	% of
Revenue	Budget	Actual	Balance	Budget
Other Revenue	143,600	60,760	82,840	42.31%
Water Revenue	3,700,000	1,610,620	2,089,380	43.53%
Sewer Revenue	<u>1,500,000</u>	<u>763,566</u>	<u>736,434</u>	50.90%
Total	<u>5,343,600</u>	<u>2,434,946</u>	<u>2,908,654</u>	45.57%

Utility Fund FY 2011 Expenditures April, 2011

	FY 2011	YTD	Budget	% of
Departments	Budget	Actual	Balance	Budget
Water Distribution	2,922,400	1,810,354	1,112,046	61.95%
Wastewater Collection	1,133,300	711,233	422,067	62.76%
Customer Service	<u>394,800</u>	<u>189,382</u>	<u>205,418</u>	47.97%
Total	<u>4,450,500</u>	<u>2,710,969</u>	<u>1,739,531</u>	60.90%



CITY OF _____
MURPHY

LIFE LIVED AT YOUR PACE

Questions

FY 2011

April, 2011



CITY OF _____
MURPHY

LIFE LIVED AT YOUR PACE

Financial Information

FY 2011

May, 2011

Investment Report

Accounts	<u>12/31/2010</u>	<u>1/31/2011</u>	<u>02/28/2011</u>	<u>03/31/2011</u>	<u>04/30/2011</u>	<u>05/31/2011</u>
Checking	100,331.65	273,209.66	202,795.02	190,938.05	211,784.98	702,618.97
Impact Fees	464,241.07	469,280.29	475,558.21	475,223.86	472,663.46	455,695.69
Park Escrow	168,228.24	168,241.69	168,265.06	168,293.41	168,315.41	168,333.41
General Obligation	2,663,177.86	4,078,031.11	1,452,072.25	1,504,124.33	1,522,705.49	1,551,032.69
Series 2009 GO	7,577,639.87	7,432,768.28	6,945,416.09	6,788,494.34	6,696,877.49	6,283,249.40
Series 2009 CO	6,237,162.19	5,967,053.40	5,951,537.05	5,816,986.67	5,772,662.76	5,491,141.66
General Fund	2,977,445.69	4,897,678.90	5,562,320.54	5,298,924.37	4,585,836.78	4,326,340.72
Water Fund	2,004,605.98	1,976,200.23	1,542,095.55	1,624,525.75	1,646,447.36	1,669,739.87
4A Econ Dev	621,505.59	589,914.32	562,443.58	526,955.40	527,024.27	525,020.25
4B Community Dev	723,314.81	745,940.07	746,046.34	824,973.65	825,081.47	804,149.99
Cap Improvement	204,201.08	204,235.60	204,264.70	204,298.39	204,325.09	204,346.92
Sidewalk Escrow	23,061.36	23,065.26	23,068.55	23,072.35	23,075.37	23,077.84
2010 Tax Notes	141,722.48	141,728.50	128,174.45	118,541.58	111,962.44	52,187.38
Bank Balances	<u>23,906,637.87</u>	<u>26,967,347.31</u>	<u>23,964,057.39</u>	<u>23,565,352.15</u>	<u>22,768,762.37</u>	<u>22,256,934.79</u>
Interest-Monthly	3,585	24,569	3,584	3,853	2,978	2,385
Interest Rate	0.21%	0.20%	0.19%	0.19%	0.16%	0.13%

Investment Report

(continue)

- Interest rate decreased from 0.16% in April to 0.13% in May.

Sales Tax – 2%

General Fund/4-A/4-B

	FY 2011	FY 2010	FY 2009	FY 2008
October	132,959	112,677	108,228	85,108
November	146,856	153,909	154,328	105,827
December	132,482	123,366	113,748	98,346
January	128,616	123,748	103,373	83,011
February	181,241	160,669	167,606	105,554
March	120,012	110,484	103,248	72,201
April	115,806	105,054	100,082	77,482
May	201,762	173,048	157,573	109,644
June	158,268	163,024	140,188	90,634
July		156,532	131,487	89,751
August		200,789	174,247	123,193
September		<u>131,702</u>	<u>124,004</u>	<u>121,845</u>
Total	<u>1,318,002</u>	<u>1,715,002</u>	<u>1,578,112</u>	<u>1,162,596</u>

Sales Tax – 1%

General Fund

	FY 2011	FY 2010	FY 2009	FY 2008
October	66,479	56,339	54,114	42,554
November	73,428	76,954	77,164	52,914
December	66,241	61,683	56,874	49,173
January	64,308	61,874	51,686	41,506
February	90,621	80,334	83,803	52,777
March	60,006	55,242	51,624	36,101
April	57,903	52,527	50,041	38,741
May	100,881	86,524	78,786	54,822
June	79,134	81,512	70,094	45,317
July		78,266	65,743	44,875
August		100,439	87,123	61,597
September		<u>65,851</u>	<u>62,002</u>	<u>60,923</u>
Total	<u>659,001</u>	<u>857,545</u>	<u>789,054</u>	<u>581,300</u>

General Fund FY 2011 Revenues May, 2011

	FY 2011	YTD	Budget	% of
Revenue	Budget	Actual	Balance	Budget
Property Taxes	4,741,000	4,641,406	99,594	97.90%
Sales Tax	905,000	582,944	322,056	64.41%
Franchise Tax	751,100	751,768	(668)	100.09%
Permits & Licenses	633,700	410,490	223,210	64.78%
Solid Waste	816,900	553,377	263,523	67.74%
Other Revenue	555,700	355,376	200,324	63.95%
Court Revenue	390,000	290,781	99,219	74.56%
Miscellaneous Revenue	<u>850,000</u>	<u>0</u>	<u>850,000</u>	0.00%
Total	<u>9,643,400</u>	<u>7,586,142</u>	<u>2,057,258</u>	78.67%

**General Fund
FY 2011 Revenue Explanation
May, 2011**

- Sales tax – collections as of May is 64.41% of budget.
- Permits & Licenses – issued 11 single family building permits in May compared to 5 at this time last year.

General Fund FY 2011 Expenditures May, 2011

	FY 2011	YTD	Budget	% of
Departments	Budget	Actual	Balance	Budget
Administration	419,700	301,054	118,646	71.73%
Human Resources	157,950	98,270	59,680	62.22%
Information Technology	494,550	330,390	164,160	66.81%
City Council	280,000	107,785	172,215	38.49%
City Secretary	185,950	137,984	47,966	74.20%
Finance	393,200	252,176	141,024	64.13%
Fire	2,048,600	1,201,232	847,368	58.64%
Public Works	250,100	133,320	116,780	53.31%
Facilities	463,300	221,236	242,064	47.75%
Community Development	477,000	244,042	232,958	51.16%
Police	2,838,700	1,755,552	1,083,148	61.84%

General Fund FY 2011 Expenditures May, 2011

	FY 2011	YTD	Budget	% of
Departments (continue)	Budget	Actual	Balance	Budget
Animal Control	68,400	37,753	30,647	55.19%
Parks	946,200	512,625	433,575	54.18%
Municipal Court	208,650	127,528	81,122	61.12%
Solid Waste	<u>655,700</u>	<u>376,556</u>	<u>279,144</u>	57.43%
Total	<u>9,888,000</u>	<u>5,837,503</u>	<u>4,050,497</u>	59.04%

**General Fund
FY 2011 Expenditures Explanation
May, 2011**

- Information Technology – includes the purchase of capital items approved by Council.
- City Secretary – includes the cost of the charter election and down payment of the May election.

Utility Fund FY 2011 Revenue May, 2011

	FY 2011	YTD	Budget	% of
Revenue	Budget	Actual	Balance	Budget
Other Revenue	143,600	70,086	73,514	48.81%
Water Revenue	3,700,000	1,873,888	1,826,112	50.65%
Sewer Revenue	<u>1,500,000</u>	<u>875,750</u>	<u>624,250</u>	58.38%
Total	<u>5,343,600</u>	<u>2,819,724</u>	<u>2,523,876</u>	52.77%

Utility Fund FY 2011 Expenditures May, 2011

	FY 2011	YTD	Budget	% of
Departments	Budget	Actual	Balance	Budget
Water Distribution	2,922,400	2,000,873	9,21,527	68.47%
Wastewater Collection	1,133,300	776,801	356,499	68.54%
Customer Service	<u>394,800</u>	<u>212,542</u>	<u>182,258</u>	53.84%
Total	<u>4,450,500</u>	<u>2,990,216</u>	<u>1,460,284</u>	67.19%



CITY OF _____
MURPHY
LIFE LIVED AT YOUR PACE

Questions

FY 2011

May, 2011