

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 21, 2015 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Eric Barna
Mayor

Scott Bradley
Mayor Pro Tem

Owais Siddiqui
Deputy Mayor Pro Tem

Ben St. Clair
Councilmember

Betty Spraggins
Councilmember

Sarah Fincanon
Councilmember

Rob Thomas
Councilmember

James Fisher
City Manager

Susie Quinn
City Secretary

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 April 21, 2015 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.

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ROLL CALL & CERTIFICATION OF A QUORUM

4. PUBLIC COMMENTS

5. PRESENTATIONS

- A. Proclamation recognizing Asian/Pacific American Heritage Month.
- B. Presentation of financial report and investment report as of March 31, 2015.

6. 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 take action, if any, on a Resolution approving an Interlocal Agreement with Collin County Governmental Purchasers Forum and authorizing the City Manager to execute such agreement.

7. INDIVIDUAL CONSIDERATION

- A. Consider and take action, if any, on the approval of a Resolution authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of 11 cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC for 2015.
- B. Consider and/or act on the Final Plat Application of Beacon Hill Centre, LLC, located at the Northwest corner of F.M. Highway No. 544 and Heritage Parkway, subject to the execution and recording of the Sanitary Sewer Easement

Agreement as well as the Underground Stormwater Detention Facility Maintenance Agreement (Agenda Item 7.C.) and insertion of the associated Collin County Property Record Instrument Numbers on the Final Plat prior to recording of the Final Plat. Beacon Hill Centre, LLC is responsible for providing Final Plat mylars for signature, filing the Final Plat in the Collin County property records, and providing the City with an original filed Final Plat.

- C. Consider and/or act upon authorizing the City Manager to execute the Sanitary Sewer Easement Agreement as well as the Underground Stormwater Detention Facility Maintenance Agreement with Beacon Hill Centre, LLC.
- D. Consider and/or act on the Water Conservation Plan (Ordinance No. 14-09-982) and Water Resource and Emergency Management Plan (Ordinance No. 14-09-983) by approving May 1, 2015 as the effective date.
- E. Discussion on the 2015 Planning Session.

8. CITY MANAGER/STAFF REPORTS

- A. Timbers Nature Preserve
- B. South Maxwell Creek Parallel Trunk Sewer Line
- C. Betsy Lane Road Widening Project
- D. Keep Texas Beautiful Event held April 18, 2015
- E. Farmers Market held April 18, 2015
- F. Collin County Historical Event to be held April 25, 2015

9. 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:

- A. §551.087 Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- B. §551.072 To deliberate the purchase, exchange, lease, or value of real property, including fee simple and easements associated with Abstract A0579, Henry Maxwell Survey, Tract 33, 10.9065 acres (owned by 4 B&W Land LLC) and fee simple located at 309 McMillen Drive, Murphy and easements in the same

vicinity across Collin County CAD Identification Numbers 427390 and 2527842 (owned by Catherine M. Bailey).

- C. §551.071 Consultation with 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 in regard to Safe Routes to School and Open Records Act and procedures.

10. RECONVENTE 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:

- A. §551.087 Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- B. §551.072 To deliberate the purchase, exchange, lease, or value of real property, including fee simple and easements associated with Abstract A0579, Henry Maxwell Survey, Tract 33, 10.9065 acres (owned by 4 B&W Land LLC) and fee simple located at 309 McMillen Drive, Murphy and easements in the same vicinity across Collin County CAD Identification Numbers 427390 and 2527842 (owned by Catherine M. Bailey).
- C. §551.071 Consultation with 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 in regard to Safe Routes to School and Open Records Act and procedures.
- D. Take Action on any Executive Session Items.

11. 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, Texas 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on April 17, 2015 by 4:30 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Susie Quinn, TRMC
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 squinn@murphytx.org.

Notice of Possible Quorum: There may be a quorum of the Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the Ethics Review Commission, the Murphy Community Development Corporation, the Murphy Municipal Development District Board, the Park and Recreation Board and/or the Planning and Zoning Commission members who may be present at the meeting, but they will not deliberate on any city or board business.