

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MAY 19, 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 May 19, 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. Presentation of the Sergeant Kyle Kucauskas Scholarship.
- B. Presentation of financial report and investment report as of April 30, 2015.
- C. Presentation on emergency management awareness.

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/or act upon the May 5, 2015 regular meeting minutes.
- B. Consider and/or act upon the May 11, 2015 special joint meeting minutes.
- C. Consider and/or act upon a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

- D. Consider and/or act upon a Resolution approving the settlement reached between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division.
- E. Consider and/or act upon authorizing the City Manager to execute the renewal of the North Texas Municipal Water District Multijurisdictional Pretreatment Agreement.
- F. Consider and/or act upon authorizing the City Manager to execute the Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally- Approved DBE (Disadvantaged Business Enterprise) Program by City of Murphy, Texas.

7. INDIVIDUAL CONSIDERATION

- A. Consider and/or act upon on the 2015 Planning Session.
- B. Discussion on the City's Fiscal Year 2015-2016 Annual Budget.
- C. Discussion on the hiring process for a new Chief of Police.

8. CITY MANAGER/STAFF REPORTS

- A. Upcoming Town Hall Meeting – May 28, 2015
- B. Timbers Nature Preserve
- C. Betsy Lane Road Widening Project
- D. South Maxwell Creek Parallel Trunk Sewer Line
- E. North Murphy Road

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. §551.072 To deliberate the purchase, exchange, lease, or value of real property, including fee simple and easements.

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. §551.072 To deliberate the purchase, exchange, lease, or value of real property, including fee simple and easements.
- B. 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 May 15, 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.