

MURPHY CITY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING (COUNCIL CHAMBERS)  
AND WORK SESSION (COMMUNITY ROOM)  
DECEMBER 1, 2015 AT 6:00 PM  
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 December 1, 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. 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 on the November 17, 2015 regular meeting minutes.
- B. Consider and/or act on the application of Forestar (USA) Real Estate Group, Inc. requesting approval of the Final Plat for Maxwell Creek North, Phase 11B on property zoned PD (Planned Development) District for Single Family Uses (Ordinance No. 00-06-487). This property is located generally southwest of the intersection at McMillan and McCreary.
- C. Consider and/or act on the application of Cole Franklin with Skorburg Company, requesting approval of a construction plat and landscape plans for Murphy Meadows, PD (Planned Development) No. 15-09-1001 on property located at the southwest corner of Betsy Road and McCreary Road.
- D. Consider and/or act upon an Alcohol Policy for the Murphy Community Center and Murphy Activity Center.

**6. CITY MANAGER/STAFF REPORTS**

- A. Timbers Nature Preserve
- B. Betsy Lane Road Widening Project

- C. South Maxwell Creek Parallel Trunk Sewer Line
- D. North Murphy Road
- E. Christmas in the Park – Thursday, December 3, 2015
- F. Boards and Commission Dinner – Thursday, December 10, 2015
- G. Holiday Closing – Thursday, December 24, 2015 Friday, December 25, 2015 and Friday, January 1, 2016

#### **7. EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will now recess into Executive Session (closed meeting) to discuss the following:

- A. § 551.087 Deliberation regarding economic development.
- B. § 551.072 Deliberation regarding real property.
- C. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the
  - a. City of Murphy Planning and Zoning Commissioners;
  - b. Board of Adjustment Board Members;
  - c. Murphy Municipal Development District Members;
  - d. Murphy Community Development Members;
  - e. Ethics Review Commission Members;
  - f. Building and Fire Code Board of Appeals Members.

#### **8. 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:

- A. § 551.087 Deliberation regarding economic development.
- B. § 551.072 Deliberation regarding real property.
- C. § 551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the
  - a. City of Murphy Planning and Zoning Commissioners;
  - b. Board of Adjustment Board Members;
  - c. Murphy Municipal Development District Members;
  - d. Murphy Community Development Members;
  - e. Ethics Review Commission Members;
  - f. Building and Fire Code Board of Appeals Members.

D. Take Action on any Executive Session Items.

**9. INDIVIDUAL CONSIDERATION**


- A. Consider and/or act upon the recommendations from the Council Interview Panel regarding appointing board members to the Planning and Zoning Commission, Board of Adjustments, Murphy Municipal Development District, Murphy 4B Community Development District, the Animal Shelter Advisory Committee, the Ethics Review Commission, the Parks and Recreation Board and the Building and Fire Code Board of Appeals.
- B. Consider and/or act upon a Resolution Number 15-R-824 approving and authorizing an economic development incentive agreement.
- C. Discuss, consider and/or act with regard to the December 15, 2015, City Council meeting.

**10. ADJOURN REGULAR MEETING**

**11. OPEN WORKSESSION – CONVENE TO THE COMMUNITY ROOM**

- A. Discussion on the Community Survey.

**12. ADJOURN WORKSESSION**

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| <p>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 <u>November 25, 2015</u> by 5:30 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.</p> <p style="text-align: right;"><br/>Susie Quinn, TRMC<br/>City Secretary</p> |
| <p>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.</p>  |

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.