

**MINUTES**  
**CAPITAL PROJECTS ADVISORY COMMITTEE**  
**REGULAR MEETING**  
**CITY OF MURPHY**  
**206 North Murphy Road**  
**Murphy, Texas**

**December 11, 2006**  
**7:00 P.M.**

**CALL TO ORDER**

Chairperson Wine called the meeting to order at 7:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Wine gave the invocation and led the Pledge of Allegiance.

**ROLL CALL AND CERTIFICATION OF A QUORUM**

Heather McGee certified a quorum with the following Committee Members present: Troy McSimov, Richard Arvizu, Brian Ishmael, David Burwinkel and Keith Wine.

Committee Members Michael Cohen and Nathaniel Graham had excused absences.

The following Staff members were also present: City Manager Craig W. Sherwood, and Staff Secretary Heather McGee.

**PUBLIC COMMENTS**

Ms. Julia Baldwin addressed the Committee regarding the need for hike/trails in Murphy. Mrs. Baldwin stated the City sent out a survey in 2004 and received 1,066 responses. There were questions about what residents think the City's future facility needs were. Of those responses, 64% said hike and trails were definitely needed, 20% said they were somewhat needed, 9% said they were not needed at all, and 7% had no opinion. Mrs. Baldwin stated the top three things residents perceived as a need in the City were hike and trails, recreation center and restroom facilities.

**CONSENT AGENDA**

**All consent agenda items are considered to be routine by the Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member so requests, in which event the item will be removed from the Consent Agenda and voted on separately.**

- A. Approval of the Minutes from the Regular Capital Projects Advisory Committee Meeting of November 13, 2006.

**Committee Action**

Vice Chairman, Richard Arvizu made a motion to approve the Consent Agenda as presented. Committee Member Troy McSimov seconded the motion. Motion passed 5-0 with Committee Member Michael Cohen and Committee Member Nathaniel Graham absent.

**INDIVIDUAL CONSIDERATION**

1. Presentation and/or discussion from Jim Fox on the Six Cities Trail Plan.

Mr. Jim Fox, Parks Services Manager from the City of Plano gave a presentation on the following:

- **Oak Point Park & Nature Preserve**  
This park is located at the intersection of Los Rios and Parker Road. It is approximately 800 acres of undeveloped parkland. Mr. Fox stated this park will serve as a regional park and the City of Murphy will be able to use those facilities.
- **Six Cities Trail Plan**  
Mr. Fox stated this plan was first conceived in 1999 by various Park Department staff members. These staff members saw the need for area cities to work together to establish a joint plan that would link the trail systems in each individual city. Mr. Fox stated the Rowlett Creek Trail Corridor and the Cottonwood Creek Trail Corridor are used to connect the Six Cities Trail Plan and said the City of Murphy is close to both of these corridors. Mr. Fox also stated some of Plano's earliest trails are located on TXU Easements. Mr. Fox said these trails are low cost, easy to maintain and functional space
- **Community Investment Program**  
Mr. Fox gave a brief overview on the City of Plano's Community Investment Program. Mr. Fox stated the City of Plano currently updates their Park Master Plan every 5 years and has a bond referendum every 3 years. Mr. Fox stated the City of Plano funds their Capital Projects by Bond Programs, Park Fee Program (basically an Impact Fee), and Capital Reserve Fund Project.

## **2. Discussion on Capital Projects needs.**

Mr. Sherwood informed the Committee that staff will begin gathering data from the Capital Projects Minutes and present it to the Committee in January to start prioritizing the various projects. Mr. Sherwood stated there will be a need to replace some roads in the city due to drought conditions and the age of the roads. Committee Member Brian Ishmael requested to see cost proposals on the Quint vehicle for the Murphy Fire Department for the next Capital Projects Meeting.

## **3. Discussion on Capital Projects Budget/Resources.**

Mr. Sherwood informed the Committee that Jason Hughes from First Southwest Company will be at the next meeting to review and discuss financials.

## **4. Presentation and/or discussion on the Bond Election process.**

Mr. Sherwood informed the Committee that the Bond Council, Fulbright & Jaworski, L.L.P. will be at the next meeting in January to explain the Bond Election process.

## **EXCUSED ABSENCES**

There were no excused absences reported for the January 8, 2007 Regular Capital Projects Advisory Committee Meeting.

## **AGENDA ITEMS AND/OR REQUESTS FROM THE COMMITTEE**

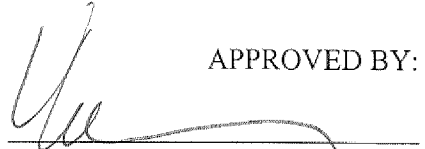
Brain Ishmael – Would like to see costs proposals for the Quint vehicle, the cost to connect to the Six Cities Trail Plan, and a costs analysis on a recreation center.

Keith Wine – Would like to have a work session at the next meeting.

Troy McSimov – Would like to have a joint Parks Board and Capital Projects Advisory Committee meeting on February 1, 2007.

**ADJOURNMENT**

With no other business before the Committee, the meeting was adjourned at 9:04 p.m.

  
APPROVED BY:  
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Keith Wine, Chair

ATTEST:

  
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Heather Y. McGee, City Staff