

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

April 9, 2007
7:00 P.M.

CALL TO ORDER

Chairman Wine called the meeting to order at 7:01 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 for the Capital Projects Advisory Committee with the following Committee Members present: Keith Wine, Richard Arvizu, Chris Schrauff, Troy McSimov, Brian Ishmael and David Burwinkel.

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

PUBLIC COMMENTS

There were no public comments.

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 March 12, 2007 and March 31, 2007.

Committee Action

Vice-Chair Richard Arvizu made a motion to approve the March 12, 2007 minutes with the corrections. Committee Member Brian Ishmael seconded the motion. Motion passed 6-0.

Vice-Chair Arvizu made a motion to approve the March 31, 2007 minutes with the corrections. Committee Member Troy McSimov seconded the motion. Motion passed 6-0.

INDIVIDUAL CONSIDERATION

1. Discussion regarding the Capital Projects Advisory Committee tour of all city facilities and park property on March 31, 2007.

Vice-Chair Arvizu thanked the staff and the Council Candidates that were able to attend the tour on March 31st. City Manager Craig W. Sherwood offered to reschedule a tour for the Committee members that weren't able to attend.

2. Consider and/or act upon a future tour of Recreation/Community Centers in other City's.

Chairman Wine asked Staff to set up a tour to view the Roanoke Recreational Facility and the Keller Point Recreational Facility on April 21, 2007.

3. Consider and/or act upon additional meetings outside of the normally scheduled Capital Projects Advisory Committee meetings.

Chairman Wine called a Capital Projects Advisory Committee meeting to be held on April 25, 2007. This meeting will also include an Executive Session.

4. Update from City Manager on financial direction from the City Council to the Capital Projects Advisory Committee.

City Manager Sherwood reported the total debt of the city is currently under 30 million dollars. The current tax rate is .4683; the average home in the city is \$225,000 with approximately 4,900 homes and increasing every year by 400-500 homes. City Manager Sherwood stated there was no specific dollar figure set from City Council. Mr. Sherwood reviewed the attachments (**Exhibit A**) from First Southwest Company regarding outstanding debt service, analysis on debt issues focusing on par amount of bonds and focusing on tax rate impact.

5. Consider and/or act upon capital projects discussed to date.

Committee Discussion

City Manager Sherwood stated the list that staff has provided (**Exhibit B**) is not listed in any order, they are all the capital project items discussed to date. Chairman Wine asked the committee if there were any items that they thought needed to be added to the list that staff has provided. Vice-Chairman Arvizu asked that S. Maxwell Creek Road be added to the list. Chairman Wine asked that the following items be added to the list under Parks & Recreation: Amphitheater, parking requirements, Bunny Run house, old City Hall. Chairman Wine asked that the following items be added to the list under Streets: Bunny Run, Cherokee, and sidewalks on FM 544.

The committee organized the list and asked that staff bring this item back to the committee with dollar figures to the next Capital Projects Advisory Committee meeting as a work session. Vice-Chairman Arvizu asked that staff provide a map with all the parks and trails. Chairman Wine asked that there be an executive session to discuss possible land acquisition.

EXCUSED ABSENCES

There were no excused absences reported.

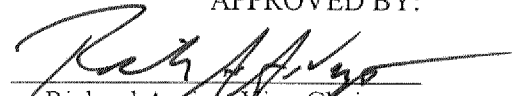
AGENDA ITEMS AND/OR REQUESTS FROM THE COMMITTEE

There were no agenda items and/or requests from the Committee.

ADJOURNMENT

With no other business before the Committee, the meeting was adjourned at 9:08 p.m.

APPROVED BY:


Richard Arvizu, Vice-Chairman

ATTEST:


Heather Y. McGee, City Staff