

**CAPITAL PROJECTS ADVISORY COMMITTEE (CPAC) AGENDA**  
**JANUARY 5, 2017 AT 6:00 PM**  
**COMMUNITY ROOM AT CITY HALL**  
**AND FIRE DEPARTMENT TRAINING ROOM**  
**206 NORTH MURPHY ROAD**  
**MURPHY, TEXAS 75094**



John Wideman  
Chair

Greg Matocha  
Vice Chair

Chris George  
CPAC Member

Chris Holloway  
CPAC Member

Kevin McGillis  
CPAC Member

Frederick Olison  
CPAC Member

Wilson Pierce  
CPAC Member

Mike Castro  
City Manager

Susie Quinn  
City Secretary

NOTICE is hereby given of a meeting of the Capital Projects Advisory Committee of the City of Murphy, Collin County, State of Texas, to be held on January 5, 2017 at Murphy City Hall for the purpose of considering the following items. The Capital Projects Advisory Committee 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. ROLL CALL & CERTIFICATION OF A QUORUM**

**3. PUBLIC COMMENTS**

**4. DISCUSSION AND ACTION ITEMS**

- A. Approval of the minutes from the December 13, 2016 Capital Projects Advisory Committee meeting. *Susie Quinn, City Secretary*
- B. Discussion regarding the City's revenues, expenditures and debt as of September 30, 2016. *Steven Ventura, Interim Finance Director*
- C. Discussion regarding prior bond prioritization methods used by the previous Capital Projects Advisory Committee. *John Wideman, CPAC Chair*
- D. Discussion regarding the Comprehensive Plan, the Parks Master Plan, the executive summary of the Southeast Study, and the Sanitary Sewer Overflow Initiative. *John Wideman, CPAC Chair*
- E. Tour of Police and Fire facilities. *Arthur Cotten, Police Chief and Del Albright, Fire Chief*

**5. ANNOUNCEMENTS AND REQUESTS**

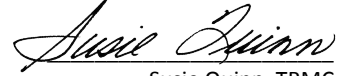
- A. Members of the CPAC Committee may request topics for future agenda meetings. No member of the CPAC Committee may discuss any of the requested subjects until such matter has been properly placed on the agenda.

**6. ADJOURNMENT**

*Note: ADJOURNMENT TO BE AT THE FIRE DEPARTMENT TRAINING ROOM  
FOLLOWING THE TOUR OF POLICE AND FIRE*

CAPITAL PROJECTS ADVISORY COMMITTEE AGENDA  
January 5, 2017

I certify that this is a true and correct copy of the Capital Projects Advisory Committee 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 December 30, 2016 by 5:00 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](mailto:squinn@murphytx.org).

Notice of Possible Quorum: There may be a quorum of the City Council, 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.