

**CAPITAL PROJECTS ADVISORY COMMITTEE (CPAC) AGENDA
JANUARY 19, 2017 AT 6:00 PM
COMMUNITY ROOM AT CITY HALL
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094**



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 19, 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.

John Wideman
Chair

1. CALL TO ORDER

Greg Matocha
Vice Chair

2. ROLL CALL & CERTIFICATION OF A QUORUM

Chris George
CPAC Member

3. PUBLIC COMMENTS

Chris Holloway
CPAC Member

4. DISCUSSION AND ACTION ITEMS

Kevin McGillis
CPAC Member

A. Approval of the minutes from the January 5, 2017 Capital Projects Advisory Committee meeting. *Susie Quinn, City Secretary*

Frederick Olison
CPAC Member

B. Discussion with Celso Martinez, Municipal Voice, regarding communication and public relations about the bond initiative to encourage citizen participation. *John Wideman, CPAC Chair*

Wilson Pierce
CPAC Member

C. Discussion regarding the General Obligation Fund to include revenues, expenditures and debt as of September 30, 2016. *Steven Ventura, Interim Finance Director*

Mike Castro
City Manager

D. Discussion regarding bond prioritization methods to be used in the decision process using criteria from City Manager Mike Castro and fellow Board Member Frederick Olison. *John Wideman, CPAC Chair*

Susie Quinn
City Secretary

E. Presentation of the Parks, Hike and Bike Trails. *Matt Foster, Parks Superintendent*

F. Discussion regarding CPAC timeline and process for receiving capital projects information. *Mike Castro, City Manager*

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

CAPITAL PROJECTS ADVISORY COMMITTEE AGENDA
January 19, 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 January 13, 2017 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.

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.