

CAPITAL PROJECTS ADVISORY COMMITTEE (CPAC)  
WORK SESSION AGENDA  
FEBRUARY 18, 2017 AT 8:00 AM  
COMMUNITY ROOM AT CITY HALL  
206 NORTH MURPHY ROAD  
MURPHY, TEXAS 75094



NOTICE is hereby given of a Work Session meeting of the Capital Projects Advisory Committee of the City of Murphy, Collin County, State of Texas, to be held on February 18, 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. DISCUSSION ITEMS**

Chris Holloway  
CPAC Member

A. Review and discuss CPAC presentations made so far and develop a list of any follow up questions or feedback from the committee. *John Wideman, CPAC Chair*

Kevin McGillis  
CPAC Member

B. Discuss and create examples of the project evaluation process, roll-up of the forms, and grouping/prioritization of projects. *John Wideman, CPAC Chair*

Frederick Olison  
CPAC Member

C. Discuss enhancements/improvements to the forms and process. *John Wideman, CPAC Chair*

Wilson Pierce  
CPAC Member

D. Review and discuss the communication plan proposed by Celso Martinez regarding any further questions or concerns from the committee members. *John Wideman, CPAC Chair*

Mike Castro  
City Manager

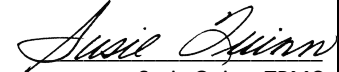
**4. ANNOUNCEMENTS AND REQUESTS**

Susie Quinn  
City Secretary

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.

**5. ADJOURNMENT**

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 February 14, 2017 by 8:00 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.

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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.