

**CAPITAL PROJECTS ADVISORY COMMITTEE (CPAC) AGENDA  
FEBRUARY 23, 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 February 23, 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

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

**1. CALL TO ORDER**

**2. ROLL CALL & CERTIFICATION OF A QUORUM**

**3. PUBLIC COMMENTS**

**4. DISCUSSION AND ACTION ITEMS**

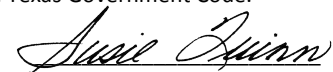
- A. Discussion with possible action regarding bond prioritization evaluation form and roll-up form to be used in the decision process. *Greg Matocha, CPAC Vice Chair*
- B. Review, discuss and/or approve possible action regarding CPAC presentations made so far and develop a list of any follow up questions or feedback from the committee. *Greg Matocha, CPAC Vice Chair*
- C. Review, discuss and/or approve the master spreadsheet with additions and/or deletions as presented. *Greg Matocha, CPAC Vice Chair*
- D. Review, discuss and/or approve the Evaluation and Selection Criteria definitions as presented. *Frederick Olison, CPAC Member*
- E. Presentation of Facilities and Recreation Improvements. *Brett Bertelli, Building Facilities Superintendent, Caitlyn Mullins, Recreation Services 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**

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 20, 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](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.