



MURPHY CAPITAL PROJECTS ADVISORY COMMITTEE (CPAC) AGENDA
WORK SESSION
SATURDAY, MARCH 18, 2017 AT 8:30 AM
COMMUNITY ROOM AT CITY HALL
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 (CPAC) of the City of Murphy, Collin County, State of Texas, to be held on Saturday, March 18, 2017 at Murphy City Hall for the purpose of considering the following items. The Capital Projects Advisory Committee (CPAC) reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

1. CALL TO ORDER

2. ROLL CALL AND CERTIFICATION OF A QUORUM

3. PUBLIC COMMENTS

4. DISCUSSION ITEMS

- A. Review and discuss possible action regarding CPAC Presentations made so far and develop a list of any follow up questions or feedback from the committee.

John Wideman, Chair

[Staff Report - Pdf](#)

- B. Discuss and enter various projects using the "Project Overview" system. *John Wideman, CPAC Chair*

[Staff Report - Pdf](#)

- C. Discuss a website resident bond input form. *John Wideman, CPAC Chair*

[Staff Report - Pdf](#)

- D. Review, discuss the previously discussed dates for a Town Hall Meeting to include the meeting content and advertising with Celso Martinez, Municipal Voice. *John Wideman, Chair*

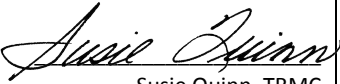
[Staff Report - Pdf](#)

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 March 15, 2017 by 8:29 a.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 Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the City Council, 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.