



MURPHY CAPITAL PROJECTS ADVISORY COMMITTEE (CPAC) AGENDA  
THURSDAY, MARCH 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 (CPAC) of the City of Murphy, Collin County, State of Texas, to be held on Thursday, March 23, 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.

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 AND CERTIFICATION OF A QUORUM**

**3. PUBLIC COMMENTS**

**4. DISCUSSION AND ACTION ITEMS**

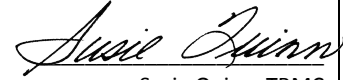
- A. Approval of the February 23, 2017, Capital Projects Advisory Committee work session and meeting minutes. *Susie Quinn, City Secretary*
- B. Review, discuss and/or approve possible action regarding the upcoming Town Hall Meetings on Saturday, April 22, 2107 and Tuesday, April 25, 2017. *John Wideman, CPAC Chair*
- C. Review, discuss and/or approve possible action regarding the upcoming Town Hall Meetings on Saturday, April 22, 2107 and Tuesday, April 25, 2017. *John Wideman, CPAC Chair*
- D. Presentation of Utilities, Water, Wastewater and Sanitary Sewer Overflow Initiatives (SSOI). *Tim Rogers, Public Services Director*
- E. Discuss feedback from City Council update at the March 21, 2017 City Council meeting.

**5. ANNOUNCEMENTS AND REQUESTS**

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 20, 2017 by 5:30 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 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.