

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

**1. CALL TO ORDER**

Chair Wideman called the meeting on April 6, 2017 to order at 6:00 pm.

Guests present: Council Member Don Reilly, Maria Reilly, Bob Mortonson, Don Kiertscher and City Engineer Gary Hendricks.

Staff members present were: City Manager Mike Castro, City Secretary Susie Quinn, Public Services Director Tim Rogers, Executive Administrative Assistant Alicia Munoz, Interim Information Technology Director Gavin Cox and Recreation Services Manager Caitlyn Mullins.

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

The following CPAC members present were: Chair John Wideman, Vice Chair Greg Matocha, Committee Member Chris George, Committee Member Chris Holloway, Committee Member Kevin McGillis, and Committee Member Wilson Pierce arrived at 6:02 pm.

Absent was: Committee Member Frederick Olison

**3. PUBLIC COMMENTS**

No public comments were presented.

**4. DISCUSSION AND ACTION ITEMS**

- A. Approval of the March 9, 2017 Capital Projects Advisory Committee meeting minutes. *Susie Quinn, City Secretary*

**Committee Action on Item 4.A.**

**Committee Member McGillis made a motion to approve the March 9, 2017 minutes as presented. It was seconded by Committee Member George. The motion was approved unanimously, 5-0. (Committee Member Olison was absent and Committee Member Pierce arrived at 6:02 pm).**

- B. Discuss and/or approve possible action on the formatting and packaging of the final deliverable to Council from the Murphy CPAC. *John Wideman, CPAC Chair*

The Committee discussed the final deliverable to Council with regards to formatting and grouping of the projects. The Town Hall categories were discussed as an option to include in the final deliverable to Council. Add agenda item for the Worksession meeting to work on categorization.

- C. 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. *John Wideman, CPAC Chair*

**No Action, discussion only.**

- D. Discuss and/or approve Worksession date in April. *John Wideman, CPAC Chair*

**Committee Action on Item 4. D.**

**Chair Wideman made a motion to schedule a CPAC Worksession on Thursday, April 27 at 6:00 – 9:00 pm. It was seconded by Committee Member George. The motion was approved unanimously, 6-0 (Committee Member Olson was absent).**

- E. Review and/or discuss Storyboard format for Townhall meetings. *Mike Castro, City Manager*

City Manager Castro reviewed the two Storyboard examples with the Committee. A committee is working on the Five (5) categories. The purpose of the storyboard is to draw residents in with subject matter experts to address questions. The goal is to present the same consistent message across all five (5) storyboards. The storyboard will need to address the “Why” and reassess the written language.

**No Action, discussion only.**

- F. Presentation from Public Works regarding Streets and Roads. *Tim Rogers, Public Services Director*

Public Services Director Tim Rogers provided an overview on Streets and Roads. The presentation explained the types of roadway improvements.

- Type “1” improvements consist of constructing a reinforced concrete roadway with curb and gutter. Includes a storm water drainage system, sidewalk and land rights as required. This type is a long term option that last 25 – 30 years.
- Type “2” improvement: replacing asphalt pavement with non-curbed, concrete roadway including drainage channels as needed. This type indicates road to remain where it is and lasts 15 – 20 years.
- Type “3” improvement: reshaping and resurfacing the existing asphalt. Reuse exiting materials and provide additional base material as needed. This type is reclaiming a road, the resurfacing lasts only 5 – 10 years.

The proposed roadway projects were discussed with the Committee in detail:

R-1 McWhirter Road reconstruction

R-2 McMillen Road reconstruction

R-3 Dublin Road reconstruction

R-4 N. Maxwell Creek Road/Tom Clevenger Drive reconstruction

R-5 S. Maxwell Creek Road reconstruction

R-6 Kinney Drive reconstruction

R-7 McCreary Road reconstruction (west half)

R-8 City Hall driveway repair

Concrete roadway panel replacements were discussed with the Committee. One hundred fifty-one (151) panels identified on ten (10) roadways at the repair cost of \$2,000,000. The panels are approximately twenty (20) feet long and twelve (12) feet wide each. Crush and remove concrete in place. Utilize existing reinforcing ties, dowels or keyway at perimeter construction joint abutments. Install new reinforcing and concrete paving.

**No Action, discussion only.**

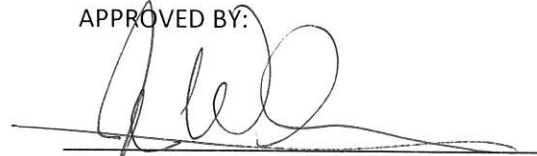
**5. ANNOUNCEMENTS AND REQUESTS**

No requests were added.

**6. ADJOURNMENT**

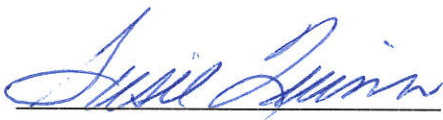
With no further business, Vice Chair Matocha adjourned the Committee meeting at 7:33 pm.

APPROVED BY:

A handwritten signature in black ink, appearing to read 'John Wideman', written over a horizontal line.

John Wideman, Chair

ATTEST:

A handwritten signature in blue ink, appearing to read 'Susie Quinn', written over a horizontal line.

Susie Quinn, City Secretary