

CAPITAL PROJECTS ADVISORY COMMITTEE (CPAC) MINUTES
MAY 18, 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 of the May 18, 2017 CPAC meeting to order at 6:01 pm.

Guests present: Councilmember Don Reilly, Maria Reilly, Don Kiertscher and Bob Mortonson.

Staff members present were: City Manager Mike Castro and City Secretary Susie Quinn.

2. ROLL CALL & CERTIFICATION OF A QUORUM

The following CPAC members present were: Chair John Wideman, Vice Chair Greg Matocha, Committee Member Chris Holloway, Committee Member Kevin McGillis, Committee Member Chris George and Committee Member Frederick Olson (arrived at 6:25 pm).

Absent was: Committee Member Wilson Pierce.

3. PUBLIC COMMENTS

None.

4. DISCUSSION AND ACTION ITEMS

- A. Approval of the May 10, 2017, Capital Projects Advisory Committee meeting minutes. *Susie Quinn, City Secretary*

Committee Action on Item 4.A.

No action, minutes will be placed on the June 8, 2017 agenda.

- 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. *John Wideman, CPAC Chair*

Chair Wideman stated that staff provided to the Committee an updated breakdown of the training and Emergency Operations Center remodel. The Fire Chief offered to expand the training room (does not have an estimate at this time) and implement the improvements to the training room only.

The Committee inquired as to where the Park Board is in their planning process. Public hearings have been completed by the Park Board. At the next Park Board meeting, they will review the information received from their Townhall input meeting. The Park Board may not present recommendations to Council prior to CPAC Committee presenting recommendation to Council, as the timing for the various required meetings and approvals does not allow it.

- C. Review, discuss and/or approve possible action regarding project number changes and the Project Overview spreadsheet. *John Wideman, CPAC Chair*

Chair Wideman inquired if there was feedback from Council on the proposed work session dates of 6/21 or 6/22 as to their availability. No feedback at this time as the request for a work session date has not been sent to Council. The Committee will be notified once Council has responded to a good work session date next week.

Discussion among the Committee continued as they worked on ranking the project numbers from the project overview worksheet to a final grouping format in preparation to present to Council the Committee's final recommendation.

- D. 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*

Chair Wideman inquired of the Committee if anything else needed to be added or discussed on the Project Overview file.

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.

Chair Wideman requested the following items to be added to the next upcoming June 8, 2017 agenda:

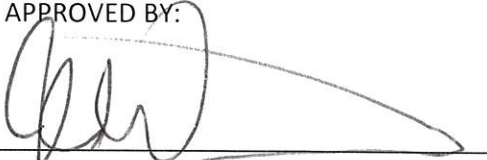
- Invite staff members to the next meeting for questions that arise from the Committee in regards to any of the projects discussed on the project overview worksheet.
- Confirm next work session date with Council.
- Review, discuss and/or approve possible action regarding CPAC presentations made so far and develop a list of any follow up questions or feedback from the committee.
- Review, discuss and/or approve possible action regarding project number changes and the Project Overview spreadsheet.
- Discuss and/or approve possible action on the formatting and packaging of the final deliverable to Council from the Murphy CPAC.

Because of a prior meeting commitment, Chair Wideman had to leave the meeting early, Vice Chair Matocha continued the meeting.

6. ADJOURNMENT

With no further business, Vice Chair Matocha adjourned the Committee meeting at 8:57 pm.

APPROVED BY:



John Wideman, Chair



Greg Matocha, Vice Chair

ATTEST:



Susie Quinn, City Secretary