

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 19, 2013 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094
AMENDED



Bret Baldwin
Mayor

Bernard Grant
Mayor Pro Tem

Colleen Halbert
Deputy Mayor Pro Tem

John Daugherty
Councilmember

Dennis Richmond
Councilmember

Scott Bradley
Councilmember

Dave Brandon
Councilmember

James Fisher
City Manager

NOTICE is hereby given of a meeting of the City Council of the City of Murphy, Collin County, State of Texas, to be held on March 19, 2013 at Murphy City Hall for the purpose of considering the following items. The City Council 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.

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ROLL CALL & CERTIFICATION OF A QUORUM

4. PUBLIC COMMENTS

5. PRESENTATION ITEMS:

- A. Presentation from Progressive Waste Solutions on the proposed implementation schedule and program details for solid waste and recycling services.
- B. Presentation and discussion of the Comprehensive Annual Financial Report for the 2012 fiscal year and the unaudited investment and financial report as of December 31, 2012.

6. CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Consider and take action, if any, on the approval of the March 5, 2013 meeting minutes.
- B. Consider and take action, if any, to authorize approval of purchasing 12 BigBelly solar compactor duo trash and recycle units from the BuyBoard Contract 346-10, in accordance with the TCEQ Solid Waste Implementation Project 13.04.G06 grant program.

7. INDIVIDUAL CONSIDERATION

- A. Consider and take action, if any, on the recommendation from the Council Interview Panel regarding appointing an alternate commission member to the Planning and Zoning Commission for a term expiring December 31, 2013.
- B. Consider and take action, if any, on the approval of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2012.
- C. Discuss and take action, if any, on the review of the STEP Program and Traffic Study conducted on Moonlight Drive.

- D. Consider and/or act on authorizing the City Manager to execute a contract with Progressive Waste Solutions/IESI to provide Solid Waste Collection & Disposal and Recyclable Material Collection & Processing services for the City of Murphy.
- E. Consider and take action, if any, on the proposed Animal Shelter Project, to include authorizing the City Manager to execute the Architectural Agreement and Scope of Work with Quorum Architects, Inc.

8. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
McCreary Road Construction Update
Murphy Central Park Construction Update

9. EXECUTIVE SESSION

The City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

§551.071 Consultation with City Attorney regarding advice from City Attorney involving:

- a) Michael Cantrell v. City of Murphy, et al, Cause No. 6:09-cv-225.
- b) A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding a contract for solid waste.

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of:

- a) Municipal Judge

10. RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

§551.071 Consultation with City Attorney regarding advice from City Attorney involving:

- a) Michael Cantrell v. City of Murphy, et al, Cause No. 6:09-cv-225.
- b) A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding a contract for solid waste.

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of

- a) Municipal Judge

11. ADJOURNMENT

I certify that this is a true and correct copy of the Murphy City Council Meeting 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, 2013 by 5:15 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.



Kristi Gilbert, TRMC, CMC, CPM
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 kgilbert@murphytx.org.