

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 18, 2014 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Eric Barna
Mayor

Owais Siddiqui
Mayor Pro Tem

Ben St. Clair
Deputy Mayor Pro Tem

Scott Bradley
Councilmember

Betty Spraggins
Councilmember

Bernard Grant
Councilmember

Rob Thomas
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 February 14, 2014 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.

❖ **PRE-MEETING PRESENTATION: 5:45 PM**

The Murphy Green Team and Progressive Waste Solutions will be revealing the winning artwork wraps on the Recycling Trucks in front of City Hall at 5:45 pm. A quorum of Council and the Parks Board may be present at the reveal.

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ROLL CALL & CERTIFICATION OF A QUORUM

4. PUBLIC COMMENTS

5. PRESENTATION ITEMS

- A. Presentation on the 2014 Annual Event Sponsorship Packet.
- B. Presentation of financial report as of January 31, 2014.

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/or act upon minutes
 - 1. January 30, 2014 special meeting minutes; and,
 - 2. February 4, 2014 regular meeting minutes.

7. INDIVIDUAL CONSIDERATION

- A. Hold a Public Hearing and consider and/or act on a proposed amendment to the City of Murphy Code of Ordinances, Chapter 86 - Zoning, Section 86.662, Use Chart, to allow for Martial Arts School in 'O' Office District.
- B. Hold a Public Hearing and consider and/or act on the zoning category change of approximately 5 acres (Track 35, 1.598 acres of Abstract A0859 and Track 36, 3.216 acres of Abstract A0859): FM 544 between Dublin Road and Heritage Parkway – from Single-Family Residential SF-15 to Planned Development 09-02-785.
- C. Consider and/or act on approval of the low bid award for the seasonal Median Mowing/Beautification Contract to Carruthers Landscaping for \$86,152 and authorize the City Manager to execute the contract.

- D. Discussion on the Safe Routes to School proposed sidewalk in the Rolling Ridge Subdivision.
- E. Discuss, consider and/or act on awarding a contract for a Utility Rate Study of water and sewer rates and authorizing the City Manager to execute contract documents.
- F. Consider and take action, if any, on the amenity for permanent closure of Grant Street in south Murphy.
- G. Discussion on benchmark cities for compensation analysis and service delivery.

8. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
Murphy Central Park Grand Opening – April 5th
May Election – Deadline to file February 28th

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:

- A. § 551.072. Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.

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:

- A. § 551.072. Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.
- C. Take Action on any Executive Session Item

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 February 14, 2014 by 5:00 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.

Notice of Possible Quorum: There may be a quorum of the 4B Community Development Corporation, the Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the Ethics Review Commission the Murphy Municipal Development District Board, the Park and Recreation Board and/or the Planning and Zoning Commission may be present at the meeting, but they will not deliberate on any city business.