

MINUTES
SPECIAL CITY COUNCIL WORK SESSION
CITY OF MURPHY
206 North Murphy Road
Murphy, Texas

May 31, 2011
6:00 P.M.

CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Baldwin gave the invocation and led the Pledge of Allegiance.

ROLL CALL & CERTIFICATION OF A QUORUM

Joy Hart, Executive Administrative Assistant, certified a quorum with the following:

Council Present

Mayor Bret Baldwin
Mayor Pro Tem John Daugherty
Deputy Mayor Pro Tem Halbert
Councilmember Dave Brandon
Councilmember Bernard Grant

Council Absent

Councilmember Scott Bradley
Councilmember Dennis Richmond

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 on 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 this chapter regarding development issues.

Council Action

Mayor Baldwin, Councilmember Daugherty, Councilmember Halbert, and Councilmember Brandon convened into Executive Session at 6:01 p.m. Councilmember Grant did not attend the Executive Session.

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 on 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 this chapter regarding development issues.

Council Action

Council reconvened into Regular Session at 6:37 p.m. There was no action as a result of the Executive Session.

WORK SESSION

- Discussion regarding 2011-2012 City Council Goals and Objectives.

Council convened into Work Session at 6:43 p.m. and discussed the following related to 2011-2012 City Council goals and objectives:

Comp Plan recommendations –what is being followed, what needs to be done

Benchmarks –quantitative measures, annual reports - separate Work Session on these topics is needed.

Community Center/Recreation Center –uses, design

FY2012 Goals

Murphy Road

McCreary Road –prior to North Murphy Road Construction

Power Lines –consider burying, prioritize and plan

Strategic land acquisition for parks, trails, and natural resources

Remaining land use, ensuring right use mix –residential vs. non-residential, parks

Future land use plan –review

Business renovation and redevelopment –new standards

Traffic

Communication –External, Internal, Council

Commercial recycling/organic waste/hazardous waste

Capital allocation

Staff

Boards & Commissions

ADJOURNMENT

With no further business, the meeting was adjourned at 9:09 p.m.

APPROVED BY:



Bret M. Baldwin, Mayor

ATTEST:



Aimee Nemer, City Secretary

