

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
CITY OF MURPHY  
206 North Murphy Road  
Murphy, Texas**

**June 14, 2011  
6:00 P.M.**

**CALL TO ORDER**

Mayor Pro Tem Daugherty called the meeting to order at 6:02 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Daugherty gave the invocation and led the Pledge of Allegiance.

**ROLL CALL & CERTIFICATION OF A QUORUM**

Secretary Nemer certified a quorum with the following:

Council Present

Mayor Pro Tem John Daugherty  
Deputy Mayor Pro Tem Colleen Halbert  
Councilmember Dennis Richmond  
Councilmember Bernard Grant  
Councilmember Scott Bradley  
Councilmember Dave Brandon

Council Absent

Mayor Baldwin

**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:

**§551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.**

**§551.074 Personnel Matters – Evaluation of the City Manager.**

Council Action

Council convened into Executive Session at 6:03 p.m.

**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:

**§551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.**

**§551.074 Personnel Matters – Evaluation of the City Manager.**

Council Action

Council reconvened into Regular Session at 7:04 p.m. There was no action taken as a result of Section 551.074. Councilmember Halbert moved to authorize the City Manager to execute Agreement with Forestar.

Councilmember Richmond seconded the motion. A vote was taken and passed, 6-0 with Mayor Baldwin absent.

**WORK SESSION**

• **Discussion regarding FY2012 Annual Budget.**

Council convened into Work Session at 7:05 p.m. The following items were discussed:

- Community Center Staffing/Hours
- Event Policy discussion is needed
- Fire Department staffing –proposal to add 3 firefighters (1 per shift) in FY12
- Police Department –proposal to add 4 dispatchers in FY12
- Parks/Public Works –proposal still in progress
- Code Enforcement/Compliance – proposal to add 1 officer
- Court –proposal to add 1 Juvenile Case Manager
- IT –proposal to add 1 employee

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:50 p.m.

**APPROVED BY:**



**Bret M. Baldwin, Mayor**

**ATTEST:**



**Aimee Nemer, City Secretary**

