

CITY COUNCIL MINUTES
SPECIAL CITY COUNCIL MEETING
AUGUST 9, 2016 AT 6:00 PM

1. CALL TO ORDER

Mayor Pro Tem Bradley called the meeting to order at 6:01 pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

3. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Susie Quinn, certified a quorum with the following Councilmembers present:

Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Jennifer Berthiaume
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Don Reilly

Absent:

Mayor Eric Barna

4. PRESENTATIONS

A. Presentation of proposed municipal budget for fiscal year 2016-2017.

Interim City Manager Bill Shipp gave the Council an overview of the changes that had been incorporated into the budget since this last budget work session.

5. INDIVIDUAL CONSIDERATION

A. Consider and/or act upon Resolution Number 16-R-834 approving the 2016 appraisal roll with a taxable value of \$2,108,125,222 as certified by Bo Daffin, Chief Appraiser of the Collin Central Appraisal District, and a protested taxable property value of \$83,944,475 under review by the Appraisal Review Board.

Interim City Manager Shipp explained the tax appraisal roll figures.

COUNCIL ACTION (5.A.):

APPROVED

Councilmember Reilly moved to approve Resolution Number 16-R-834 approving the 2016 appraisal roll with a taxable value of \$2,108,125,222 as certified by Bo Daffin, Chief Appraiser of the Collin Central Appraisal District, and a protested taxable property value of \$83,944,475 under review by the Appraisal Review Board. Councilmember Fincanon seconded the motion. For: Unanimous. The motion carried by a vote of 6-0 (Mayor Barna was absent).

B. Consider and/or act upon Resolution Number 16-R-835 establishing two dates, September 6, 2016 and September 20, 2016, at 6 pm, to conduct a Public Hearing on the City of Murphy Proposed tax

rate of \$0.5113 per \$100 valuation and establishing two dates, September 6, 2016 and September 20, 2016, at 6 pm, for a Public Hearing on the proposed 2016-2017 municipal budget.

Following discussion regarding the tax rate and the simplicity of using two digits when talking to citizens, Council requested the tax rate numbers be changed from \$.5113 to \$.5100 in all future budget numbers. Staff agreed to make the necessary adjustments. A record vote is required because the amount of the tax rate is exceeding the effective tax rate which calculated to \$.484776 per \$100 valuation. Two motions were made.

COUNCIL ACTION (5.B.):**APPROVED**

Deputy Mayor Pro Tem Siddiqui moved to approve Resolution Number 16-R-835 establishing two dates, September 6, 2016 and September 20, 2016, at 6 pm, to conduct a Public Hearing on the City of Murphy Proposed tax and establishing two dates, September 6, 2016 and September 20, 2016, at 6 pm, for a Public Hearing on the proposed 2016-2017 municipal budget. Councilmember Berthiaume seconded the motion. For: Unanimous. The motion carried by a vote of 6-0 (Mayor Barna was absent).

COUNCIL ACTION (5.B.):**APPROVED**

Deputy Mayor Pro Tem Siddiqui moved to take a record vote to approve Resolution Number 16-R-835 with the proposed tax rate of \$0.5113 per \$100 valuation. Councilmember Berthiaume seconded the motion. Roll call vote is as follows:

Mayor Eric Barna	Absent
Mayor Pro Tem Scott Bradley	Yes
Deputy Mayor Pro Tem Owais Siddiqui	Yes
Councilmember Jennifer Berthiaume	Yes
Councilmember Betty Nichols Spraggins	Yes
Councilmember Sarah Fincanon	Yes
Councilmember Don Reilly	Yes

For: Unanimous. The motion carried by a vote of 6-0 (Mayor Barna was absent).

Deputy Mayor Pro Tem Siddiqui announced that City Manager Castro prefers to wait at least ninety days before Council and Staff plan a Strategic Planning Session. Consensus was reached by Council that meeting could be held in December, 2016 or maybe January, 2017 to allow City Manager Castro time to establish and work with his Leadership Team before having a Strategic Planning Session.

6. ADJOURNMENT

With no further business, the Council meeting adjourned at 6:26 pm.

ATTEST:



Susie Quinn, City Secretary



APPROVED BY:



Eric Barna, Mayor