

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

July 26, 2011
6:00 P.M.

CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:05 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL & CERTIFICATION OF A QUORUM

Secretary Nemer certified a quorum with the following:

Council Present

Mayor Bret Baldwin
Mayor Pro Tem John Daugherty
Deputy Mayor Pro Tem Colleen Halbert
Councilmember Dennis Richmond – arrived at 6:35 p.m.
Councilmember Scott Bradley
Councilmember Bernard Grant
Councilmember Dave Brandon

PUBLIC COMMENTS

No public comments were submitted.

WORK SESSION

• **FY2012 Budget**

Council and staff discussed the following items related to the FY2012 budget:

- Impact of proposed Walmart - \$140,000 -150,000 development fees and additional revenue
- Discussion regarding removing Walmart revenues from budget and amending budget as needed
- Determined to leave Walmart revenues in –very conservative budget; have alternative plan
- Staff projecting 50 home builds – conservative
- \$850,000 transfer from Utility Billing fund
- \$450,000 transfer from Reserve fund
- \$300,000 transfer from 4B (Murphy Community Development Corp) for recreation programs
- Discussion regarding the use of the transferred funds from the Reserve Fund
- \$450,000 transfer is for Capital Items -\$681,000 in projected capital expenses
- Discussion regarding \$300,000 transfer paying for operations
- Discussion regarding the use of 4B and possible combining of 4A (Murphy Economic Development Corp) and 4B
- Discussion regarding new employees vs. Animal Shelter
- Animal Shelter will be moved to 2013
- Increase in contractual services –mowing; more information to be provided
- Electricity costs in parks –to be confirmed

- \$5000 cut from Police Department budget per staff for pole mounted speed signage – discussion to add back to budget
- Capital Expenditures –would like to see separate capital list to be approved with budget
- Proposed new personnel
 - 1 part time EMS Coordinator
 - 2 Communication Officers
 - 1 Court Clerk
 - 1 Code Enforcement Officer
 - 1 Firefighter
 - 1 Network Administrator
 - 1 Recreation Coordinator
 - 5 part time Recreation Specialists
- Utility Fund discussion will take place at the July 28 Budget Work Session

ADJOURNMENT

With no further business, the meeting was adjourned at 9:15 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary