

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

July 28, 2011
6:00 P.M.

CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:01 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL & CERTIFICATION OF A QUORUM

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

Council Present

Mayor Bret Baldwin

Mayor Pro Tem John Daugherty

Deputy Mayor Pro Tem Colleen Halbert

Councilmember Bernard Grant

Councilmember Scott Bradley

Councilmember Dave Brandon

Council Absent

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:

§551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Judge.

§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 convened into Executive Session at 6:03 p.m. Councilmember Grant recused himself from the §551.071 discussion.

RECONVENE INTO WORK 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:

§551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Judge.

§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

No action was taken.

WORK SESSION

- **Discussion regarding FY2012 Annual Budget.**

Deputy Mayor Pro Tem Halbert left the meeting at 8:18 p.m.

ADJOURNMENT

The meeting was adjourned at 8:56 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary