

MURPHY CITY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING  
OCTOBER 4, 2016 AT 6:00 PM  
206 NORTH MURPHY ROAD  
MURPHY, TEXAS 75094



Eric Barna  
Mayor

Scott Bradley  
Mayor Pro Tem

Owais Siddiqui  
Deputy Mayor Pro Tem

Jennifer Berthiaume  
Councilmember

Betty Spraggins  
Councilmember

Sarah Fincanon  
Councilmember

Don Reilly  
Councilmember

Mike Castro  
City Manager

Susie Quinn  
City Secretary

NOTICE is hereby given of a meeting of the City Council of the City of Murphy, Collin County, State of Texas, to be held on October 4, 2016 at Murphy City Hall for the purpose of considering the following items. The City Council of the City of Murphy, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

## 1. CALL TO ORDER

## 2. INVOCATION & PLEDGE OF ALLEGIANCE

## 3. ROLL CALL & CERTIFICATION OF A QUORUM

## 4. PRESENTATIONS/RECOGNITIONS

- A. Proclamation for Fire Prevention Week. *Interim Fire Chief Ed Henderson*
- B. Proclamation for National Night Out. *Police Chief Arthur Cotten*
- C. Presentation from First Southwest regarding Preliminary Bond Election Information. *Jason Hughes, Managing Director, First Southwest*

## 5. PUBLIC COMMENTS

## 6. CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Consider and/or act to approve the September 20, 2016 Regular Council meeting minutes. *Susie Quinn, City Secretary*
- B. Consider and/or act upon the 2017 City of Murphy Holiday Schedule. *Mike Castro, City Manager*

## 7. INDIVIDUAL CONSIDERATION

- A. Consider and/ or act on the application of Pogue Engineering, a division of Westwood, requesting approval of a site plan, landscape plan, building elevations and construction plat for Smiles at Murphy on property located on West FM 544, just west of Heritage Parkway to build a 7,820 square foot building for medical offices uses. *Kelly Carpenter, Interim Community and Development Director*

- B. Hold a public hearing and consider and/or act on the application by Syed Hussain, President of First Crescent Enterprises, LLC, for owner Lisa Roberts, for a rezoning from Single Family 20 (SF-20) to Single Family 9 (SF-9) with a Planned Development (PD), which is the next item on the agenda. *Kelly Carpenter, Interim Community and Development Director*
- C. Hold a public hearing and consider and/or act on the application by Syed Hussain, President of First Crescent Enterprises, LLC, for owner Lisa Roberts, to request approval of Ordinance Number 16-09-1023 for a zoning change from SF9 to a Planned Development located on 10.351 acres, having the legal description of Murphy Manors (CMR), Lot 2. *Kelly Carpenter, Interim Community and Development Director*
- D. Consider and/or act upon the December 2016 City Council meeting. *Susie Quinn, City Secretary*
- E. Consider and/or act upon filling a vacancy on the Ethics Review Commission. *Susie Quinn, City Secretary*
- F. Consider and/or act upon an interview panel regarding the consideration of candidates for service on the Animal Shelter Advisory Committee, Board of Adjustment, Building and Fire Code Appeals Board, Community Development Board, Ethics Review Commission, Murphy Municipal Development District Board, Park and Recreation Board, Planning and Zoning Commission. *Susie Quinn, City Secretary*
- G. Discussion regarding the timeline for the Capital Projects Advisory Committee. *Mike Castro, City Manager*
- H. Consideration and/or act on a request for funding from the Municipal Development District for drainage and parking improvements at Murphy Village 3. This item may be discussed in executive session before action is taken. *Kelly Carpenter Interim Community and Economic Development Director*

## **8. CITY MANAGER/STAFF REPORTS**

- A. Radio Systems
- B. Sidewalk Rehabilitation Program
- C. South Maxwell Creek Sewer Line
- D. North Murphy Road
- E. Betsy Lane
- F. Safe Routes to School
- G. Regulatory Updates
  - Texas Commission on Environmental Quality (TCEQ)
  - Sanitary Sewer Overflow (SSO)
  - Copper & Lead Monitoring

H. Upcoming events

- Fall Community Clean & Green Cleanup – October 8, 2016 from 9 am until Noon
- Fire – Open House – October 15, 2016 from 10 am until 2 pm
- Fall Drug Take Back – October 22, 2016 from 10 am until 2 pm
- Arbor Day – November 5, 2016 from 9 am until 11 am
- Christmas in the Park – December 1, 2016 5 pm until 8pm.

**9. EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will now recess into Executive Session (closed meeting) to discuss the following:

- A. §551.087 Deliberation regarding economic development negotiations: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

**10. 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:

- A. §551.087 Deliberation regarding economic development negotiations: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- B. Take Action on any Executive Session Items.

**11. ADJOURNMENT**

I certify that this is a true and correct copy of the Murphy City Council Meeting Agenda and that this notice was posted on the designated bulletin board at Murphy City Hall, 206 North Murphy Road, Murphy, Texas 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on September 30, 2016 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

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Susie Quinn, TRMC  
City Secretary

In compliance with the American with Disabilities Act, the City of Murphy will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 972.468.4011 or [squinn@murphytx.org](mailto:squinn@murphytx.org).

Notice of Possible Quorum: There may be a quorum of the Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the Ethics Review Commission, the Murphy Community Development Corporation, the Murphy Municipal Development District Board, the Park and Recreation Board and/or the Planning and Zoning Commission members who may be present at the meeting, but they will not deliberate on any city or board business.