

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

August 9, 2011
6:00 P.M.

CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Baldwin gave the invocation and led the 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 Dennis Richmond
Councilmember Scott Bradley
Councilmember Bernard Grant
Councilmember Dave Brandon

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

- Presentation of Fiscal Year 2011-2012 Budget to City Council Pursuant to City Charter §7.02.

Action

Linda Truitt, Finance Director presented a summary of the FY 2012 Budget to the City Council.

INDIVIDUAL CONSIDERATION

1. Consider and/or act upon approval of the FY 2012 General and Utility Fund Capital Projects.

Council Action

Councilmember Daugherty moved to approve the FY 2012 General and Utility Fund Capital Projects with the following edits:

- Fire Department – Remove EMS Coordinator Computer and EMS Coordinator Printer
- Change the price of the cardiac monitor to \$45,000 in the text.
- Defer the Identity Management Solution and DNS Management Appliance
- Clarify the Administrative Captain's vehicle by breaking up the cost of the vehicle and cost of the equipment

Councilmember Bradley seconded the motion. The motion passed unanimously.

2. Consider and/or act upon a Resolution approving the 2011 appraisal roll with a taxable value of \$1,474,146,277 as certified by Bo Daffin, Chief Appraiser of the Collin Central Appraisal District, and a protested taxable property value of \$25,468,692 under review by the Appraisal Review Board.

Council Action

Councilmember Halbert moved to adopt a resolution approving the 2011 appraisal roll with a taxable value of \$1,474,146,277 as certified by Bo Daffin, Chief Appraiser of the Collin Central Appraisal District, and a protested taxable property value of \$25,468,692 under review by the Appraisal Review Board.

Councilmember Daugherty seconded the motion and it passed unanimously.

3. Consider and/or act upon a Resolution establishing two dates, August 30, 2011 and September 6, 2011, at 6 pm to conduct a Public Hearing on the City of Murphy proposed tax rate of \$0.5725 per \$100 valuation and establishing two dates, August 30, 2011 and September 6, 2011 at 6 pm for a Public Hearing on the proposed 2011-2012 municipal budget.

Council Action

Councilmember Halbert moved to adopt a resolution establishing two dates, August 30, 2011 and September 6, 2011, at 6 pm to conduct a Public Hearing on the City of Murphy proposed tax rate of \$0.5725 per \$100 valuation and establishing two dates, August 30, 2011 and September 6, 2011 at 6 pm for a Public Hearing on the proposed 2011-2012 municipal budget. Councilmember Daugherty seconded the motion and it passed unanimously.

4. Consider and/ or act upon authorizing the City Manager to initiate Stage 2 of the Drought Contingency and Water Emergency Response Plan (Ordinance No. 11-03-875) to be effective August 15, 2011.

Council Action

Councilmember Halbert moved to authorize the City Manager to initiate Stage 2 of the Drought Contingency and Water Emergency Response Plan to be effective August 15, 2011. Councilmember Daugherty seconded the motion and it passed unanimously.

5. Consider and/ or act upon approval of projects to be funded by Economic Development Corporation (4A) and Community Development Corporation (4B).

Council Action

After some discussion, Mayor Baldwin tabled this item until after the joint Work Session with Murphy Economic Development Corporation members and Murphy Community Development Corporation members.

CITY MANAGER/STAFF REPORTS

City Manager Fisher reported on the following:

- **Aug 16 – Regular Council Meeting**
- **Aug 18 – CLC Meeting 7:30 am**
- **Aug 30 – Special Meeting - 1st Public Hearing on Budget/Tax**

- **Sept 6 –Regular City Council Meeting – 2nd Public Hearing on Budget/Tax**

Additionally, Mr. Fisher reported on the following:

August 27th –Electronic Recycling

JOINT WORK SESSION

City Council convened into Work Session in the Community Room at 7:03 p.m.

Members present from MEDC: Kenneth Tatsch, Betty Spraggins, and Mike Smith

Members present from MCDC: Brian Epstein, Katie Westhora, and Cary Walker

- **Discussion regarding combining the 4A Economic Development Board and 4B Community Development Board or convert the 4A into a Municipal Development District.**

Council Discussion

Ben Wyse with the City Attorney’s office, presented options to the Council and board members and opened the topic for discussion. Mr. Smith commented that he would like for the 4A Economic Development Board to meet at its next scheduled meeting to discuss this further. City Manager Fisher stated that if the Council would like to consider converting the 4A into a Municipal Development District, an election would need to be called no later than September 6th.

Item 5 from Individual Consideration:

5. Consider and/ or act upon approval of projects to be funded by Economic Development Corporation (4A) and Community Development Corporation (4B).

Council Action

Councilmember Halbert moved to bring this item back to the table for discussion, seconded by Mayor Baldwin. Councilmember Halbert moved to remove the EMS Mule item from the projects list and approve the list of recommended projects for 4A and 4B to potentially fund. Councilmember Bradley seconded the motion. The motion passed 6-1 with Councilmember Grant in opposition.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:14 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary