

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 7, 2017 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 February 7, 2017 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. Presentation of the Annual Traffic Contact Report for 2016 for the Murphy Police Department (also known as the Racial Profiling Report).

5. PUBLIC COMMENTS

6. CITY MANAGER/STAFF REPORTS

- A. Radio Systems
B. Sidewalk Rehabilitation Program
C. South Maxwell Creek Sewer Line
D. FM544 Traffic Safety Update
E. Upcoming Events

7. 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.

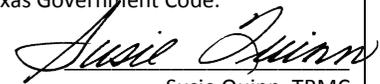
- A. Consider and/or act to approve the January 6, 2017 Strategic Retreat minutes.
Susie Quinn, City Secretary
- B. Consider and/or act to approve the January 7, 2017 Strategic Retreat minutes.
Susie Quinn, City Secretary
- C. Consider and/or act to approve the January 8, 2017 Strategic Retreat minutes.
Susie Quinn, City Secretary
- D. Consider and/or act to approve the January 17, 2017 Regular Council meeting minutes.
Susie Quinn, City Secretary

8. INDIVIDUAL CONSIDERATION

- A. Consider and/or act upon the placement of a “Little Library” on City property as requested by the Girl Scouts. *Public Services Director Timothy Rogers*
- B. Consider and/or act upon approval of an Ordinance Number 17-02-1029 ordering a General Election to be held on May 6, 2017, and a Runoff Election, should same be required, on June 10, 2017 for the purpose of electing the Mayor and Council Members for Place 3, and Place 5 to a three (3) year term of office. *Susie Quinn, City Secretary*
- C. Consider and/or act upon approval of the Joint Election Contract for Election Services for the May 6, 2017, General Election between the City Council of the City of Murphy, and the Plano Independent School District, along with a Joint Election Agreement between the City of Murphy, the Board of Trustees of the Plano Independent School District and the Board of Trustees of Collin College District and the Elections Administrator of Collin County, Texas and authorize the Mayor to execute the same. *Susie Quinn, City Secretary*
- D. Consider and/or act upon the proposed revisions to the Murphy Personnel Policies and Procedures Handbook. *Jana Traxler, Human Resources Manager*
- E. Consider and/or act upon approval of Ordinance Number 17-02-1030 amending the FY 2015-2016 revenue budgets, expenditure budgets and fund balances for the General Fund, Utility Fund, Murphy Community Development Corporation (Type B), Capital Construction Fund, and the Utility Construction Fund. *Steven Ventura, Interim Finance Director*

9. 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 February 3, 2017 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.



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.

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 Capital Projects Advisory Committee, 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.