

**UPDATED AGENDA**  
**MURPHY CITY COUNCIL AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**MARCH 21, 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 March 21, 2017 at Murphy City Hall for the purpose of considering the following items. The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

**1. CALL TO ORDER**

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

**3. ROLL CALL & CERTIFICATION OF A QUORUM**

**4. PRESENTATIONS**

- A. Presentation of the 4<sup>th</sup> Annual Recycle Truck Art Contest Awards Ceremony.
- B. Presentation of financial report as of February 28, 2017.
- C. Presentation by John Wideman, Chair of the Capital Projects Advisory Committee.

**5. PUBLIC COMMENTS**

**6. CITY MANAGER/STAFF REPORTS**

- A. Radio Systems
- B. Sidewalk Rehabilitation Program
- C. South Maxwell Creek Sewer Line
- D. 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 March 7, 2017 Regular Council meeting minutes. *Susie Quinn, City Secretary*
- B. Consider and/or act to approve the March 13, 2017 Special Council meeting minutes. *Susie Quinn, City Secretary*

- C. Consider and/or act to approve a Professional Services Agreement with HealthTexas Provider Network. *Arthur Cotten, Police Chief*

## **8. INDIVIDUAL CONSIDERATION**

- A. Discuss the FY 2016 Comprehensive Financial Report. *Alan Guard, Interim Finance Director*
- B. Hold a public hearing and consider and/or act on Ordinance No. 17-03-1031 approving a Specific Use Permit (SUP) allowing a drive-thru for an Andy's Frozen Custard restaurant to be located on a 4.696 acre tract of land at the south west corner of Timber Ridge Drive and FM 544 zoned Neighborhood Services (NS) in Planned Development (PD) District 16-09-1021 having the legal description of ABS A0579 Henry Maxwell Survey, Tract 75. *Jared Mayfield, Community and Economic Development Director*
- C. Hold a public hearing and consider and/or act on Ordinance No. 17-03-1032 approving a Specific Use Permit (SUP) allowing a drive-thru Jason's Deli restaurant to be located on a 4.696 acre tract of land at the south west corner of Timber Ridge Drive and FM 544 zoned Neighborhood Services, in Planned Development (PD) district 16-09-1021 having the legal description of ABS A0579 Henry Maxwell Survey, Tract 75. *Jared Mayfield, Community and Economic Development Director*
- D. Hold a public hearing and consider and/or act on Ordinance No. 17-03-1033 amending the Development Conditions and Standards and approving a Concept Plan located for a 4.696 acre tract at the south west corner of Timber Ridge Drive and FM 544 zoned Planned Development (PD) District 16-09-1021, having the legal description of ABS A0579 Henry Maxwell Survey, Tract 75. *Jared Mayfield, Community and Economic Development Director*
- E. Hold a public hearing and consider and/or act on Ordinance No. 17-03-1035 amending Planned Development (PD) 09-07-803 to add Gymnastics as an approved use within the District, an approximate 1.19 acres of land having the legal description of ABS A0403 Isaac Herring Survey, Tract 30, located on the south west corner of North Murphy Road and Betsy Lane. (Applicant Engineering Concepts) *Jared Mayfield, Community and Economic Development Director*

## **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. § 551.071: Consultation with City's Attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding zoning, moratorium, and land use.
- B. § 551.071: Consultation with City's Attorney regarding pending litigation – City of Murphy vs George Parker, dba Parker Tree Service.
- C. § 551.087: To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Murphy and with which the City is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.

#### 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 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 March 18, 2017 by 1:00 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.