

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

January 19, 2012
6:00 PM

1. CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:02 p.m.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Baldwin gave the invocation and led the Pledge of Allegiance.

3. ROLL CALL & CERTIFICATION OF A QUORUM

All councilmembers were present except for Dennis Richmond.

4. PUBLIC COMMENTS

No public comments were submitted.

5. DISCUSSION ITEMS

5.1. Discussion regarding the Murphy Municipal Development District.

Council discussed the composition of the Murphy Municipal Development District board.

6. ACTION ITEMS

6.1. Take any action necessary regarding the Murphy Municipal Development District.

Councilmember Halbert made motion seconded by Councilmember Bradley, to appoint seven members to the Municipal Development District (MDD) Board. A vote was taken and passed, 4-2, with Councilmember Richmond absent and Councilmember's Daugherty and Grant opposed.

Councilmember Halbert made a motion to appoint four councilmembers and three community members to the MDD Board. The motion died for lack of second.

Councilmember Brandon made a motion seconded by Councilmember Halbert, to appoint the current City Council to the MDD board. A vote was taken and failed 2-4, with Councilmember Richmond absent, Mayor Baldwin and Councilmember Brandon in favor, and Councilmember's Halbert, Daugherty, Bradley, and Grant opposed.

Councilmember Daugherty made a motion seconded by Councilmember Halbert to reconsider the composition of the MDD Board. A vote was taken and passed unanimously with Councilmember Richmond absent.

Councilmember Daugherty made a motion seconded by Councilmember Halbert to appoint five members to the Municipal Development District (MDD) Board consisting of three councilmembers and two community members to the MDD Board. A vote was taken and passed unanimously with Councilmember Richmond absent.

7. ADJOURNMENT

With no further business, the meeting was adjourned at 6:48 p.m.



ATTEST:

Aimee Nemer
Aimee Nemer, City Secretary



APPROVED BY:

Bret M. Baldwin
Bret M. Baldwin, Mayor

