

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

January 31, 2012
6:00 PM

1. CALL TO ORDER

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

4. PUBLIC COMMENTS

No public comments were submitted.

5. OTHER CONSIDERATION ITEMS

5.1. Consider and/or act upon the recommendations from the Council Interview Panel regarding appointing or reappointing board members to the 4A Economic Development Corporation/Municipal Development District Board, 4B Community Development Corporation, Animal Shelter Advisory Board, Building and Fire Code Appeals Board, Board of Adjustments, Ethics Review Commission, Park and Recreation Board, and the Planning and Zoning Commission.

1) Motion by Councilmember Daugherty, seconded by Councilmember Halbert; 7-0

Murphy Community Development Corporation (4B)

Betty Spraggins -1 year term expiring December 31, 2012
Sherry Pace – 1 year term expiring December 31, 2012
Eric Hemphill –continue term through December 31, 2012
Brian Epstein – continue term through December 31, 2012
Cary Walker – 2 year term expiring December 31, 2013
Katie Westhora – 2 year term expiring December 31, 2013
Eric Lopez – 2 year term expiring December 31, 2013

2) Motion by Councilmember Daugherty, seconded by Councilmember Grant; 7-0

Board of Adjustment

Andrew Chase –continue term through December 31, 2012
Scott Holden – continue term through December 31, 2012
Christine Johnson - continue term through December 31, 2012
Jory Denny - continue term through December 31, 2012
Frank Steckler -2 year term through December 31, 2013
David Grice – 2 year term through December 31, 2013
Lindy Martin - 2 year term through December 31, 2013
Owais Siddiqui – alternate 2 year term through December 31, 2013
Roy Owen - alternate 2 year term through December 31, 2013
Mahendra Parikh – alternate 2 year term through December 31, 2013
Kenneth Tatsch - alternate 2 year term through December 31, 2013

3) Motion by Councilmember Daugherty, seconded by Councilmember Halbert; 7-0

Building Code and Fire Appeals Board

Donald Decker – continue term through December 31, 2012
Ty Holcomb – continue term through December 31, 2012
Christine Johnson – 2 year term through December 31, 2013
John Hardy – 2 year term through December 31, 2013
Mahendra Parikh - 2 year term through December 31, 2013

4) Motion by Councilmember Daugherty, seconded by Councilmember Grant; 7-0

Parks & Recreation Board

Cary Walker – continue term through December 31, 2012
Julia Baldwin – continue term through December 31, 2012
Paula Harper – continue term through December 31, 2012
Angelia Pinaga – 1 year term expiring December 31, 2012
Amy Lawrence - 2 year term expiring December 31, 2013
Katie Westhora - 2 year term expiring December 31, 2013
Ken Oltman - 2 year term expiring December 31, 2013

5) Motion by Councilmember Daugherty, seconded by Councilmember Richmond; 7-0

Planning & Zoning Commission

Jane Jan - continue term through December 31, 2012
John McKay - continue term through December 31, 2012
Ty Holcomb - continue term through December 31, 2012
Stephanie Merrifield - continue term through December 31, 2012
Jon King - continue term through December 31, 2012
Steve Levy – 2 year term through December 31, 2013
Camille Hooper – 2 year term through December 31, 2013
Tony Turoso – alternate 2 year term through December 31, 2013
John Johnson – alternate 2 year term through December 31, 2013

6) Motion by Councilmember Daugherty, seconded by Councilmember Richmond; 7-0

Ethics Review Commission

Angie Eisenzopf – 1 year term through December 31, 2012
Kenneth Tatsch – 1 year term through December 31, 2012
Roy Owen - 2 year term through December 31, 2013
Gena Misouria - 2 year term through December 31, 2013
Barbara Harless - 2 year term through December 31, 2013

7) Motion by Councilmember Daugherty, seconded by Councilmember Halbert; 7-0

MDD/4A

David Cooper -1 year term expiring December 31, 2012
Charles Buescher – 1 year term expiring December 31, 2012
Dennis Richmond -2 year term expiring December 31, 2013
John Daugherty – 2 year term expiring December 31, 2013
Bernard Grant – 2 year term expiring December 31, 2013

Councilmember Halbert inquired about the definition of Municipal Officer as it relates to the appointment of a Municipal Officer on the Animal Shelter Advisory Committee. She expressed concerns about the staff liaison of this board being the direct report manager of the Animal Control Officer as well as concerns about councilmembers in general serving on this board and potentially giving staff direction.

After a brief discussion on these issues and direction to the City Attorney to advise; Councilmember Brandon stated he would resign his position on the Animal Shelter Advisory Committee. Council requested the City Attorney review the issue before this resignation is accepted.

6. EXECUTIVE SESSION

The City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

The Executive Session was not held.

6.1. §551.074 To deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of the City of Murphy Planning and Zoning Commissioners, Zoning Board of Adjustment Board Members, and Municipal Development District Board Members.

7. RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provision of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

7.1. §551.074 To deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of the City of Murphy Planning and Zoning Commissioners, Zoning Board of Adjustment Board Members, and Municipal Development District Board Members.

8. ADJOURNMENT

With no further business, the meeting was adjourned at 6:23 p.m.

APPROVED BY:


Bret M. Baldwin, Mayor

ATTEST:


Aimee Nemer, City Secretary

