

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 7, 2012 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



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 August 7, 2012 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.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

Bret Baldwin
Mayor

ROLL CALL & CERTIFICATION OF A QUORUM

John Daugherty
Mayor Pro Tem

PUBLIC COMMENTS

Colleen Halbert
Deputy Mayor Pro Tem

PRESENTATIONS

Presentation of the FY 2012-2013 Budget

Dennis Richmond
Councilmember

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.

Scott Bradley
Councilmember

Bernard Grant
Councilmember

Dave Brandon
Councilmember

- A. Approval of the Minutes from the July 17, 2012 Regular Meeting
- B. Consider and/or act upon a Resolution authorizing signature authority for City of Murphy bank accounts.
- C. Consider and/or act upon approval of a resolution approving an agreement between the City of Murphy and D.R. Horton – Texas, Ltd. regarding construction of drainage improvements related to McCreary Road construction project and the development of the Gables at North Hills, Phase 2B.
- D. Consider and/or act on appointing and approving Municipal Development District's Board members to act additionally in the capacity of the Murphy Economic Development Corporation Board Members.

PUBLIC HEARINGS

1. Continue a public hearing and take action on the application of ALLEN AND LOUCKS VENTURE, L.P. requesting approval of an SUP (Specific Use Permit) to allow a Drive-through window for a Del Taco on property zoned PD (Planned Development) District No. 09-02-784 for Retail Uses on property located at 102 N. Murphy Road, NE corner of FM 544. (ZF 2012-02)

James Fisher
City Manager

INDIVIDUAL CONSIDERATION

2. Consider and/or act on the application of ALLEN AND LOUCKS VENTURE, L.P. requesting approval of a site plan for a Del Taco on property zoned PD (Planned Development) District No. 09-02-784 for Retail Uses on property located at 102 N. Murphy Road, NE corner of FM 544. (ZF 2012-02)
3. Consider and/or act upon Resolution approving the 2012 appraisal roll with a taxable value of \$1,526,307,177, as certified by Bo Daffin, Chief Appraiser of the Collin Central Appraisal District, and a protested taxable property value of \$18,353,253 under review by the Appraisal Review Board.
4. Consider and/or act upon approval of pursuing the joint-use Multi Agency Recreation Center with the City of Richardson.
5. Consider and/or act upon rejecting all bids received for constructing the water well for irrigation of Murphy Central Park.
6. Consider and/or act upon award of construction bid for Murphy Central Park and the Maxwell Creek Trail Extension project to the lowest bidder, Dean Electric (dba Dean Construction).
7. Consider and/or act upon moving the Regular City Council meeting scheduled for August 21, 2012 to August 28, 2012.

CITY MANAGER/STAFF REPORTS

- August 14 – Special Council Meeting – Vote on Tax Rate and set Public Hearing for FY2013 Annual Budget
- August 21 – Regular City Council Meeting
- August 28 – Special Meeting, 1st Public Hearing on the FY2013 Annual Budget
- September 4 – Regular Meeting, 2nd Public Hearing on the FY2013 Annual Budget
- September 18 – Regular Meeting, Adoption of the FY2013 Annual Budget
- TML Annual Conference, November 13-16, Gaylord Texan Conference Center
- Basic Meeting Management and Planning & Zoning Training, hosted by the City at the MCC

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:

§551.074 PERSONNEL MATTERS – to deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of a public officer or employee - Municipal Judge.

§ 551.074. PERSONNEL MATTERS - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary.

§551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation involving George Parker and Parker Tree Services.

§ 551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving Johnny Boles v. City of Murphy, et al., Civil Action No. 4:11-cv-682.

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 any action necessary regarding:

§551.074 PERSONNEL MATTERS – to deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of a public officer or employee - Municipal Judge.

§ 551.074. PERSONNEL MATTERS - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary.

§551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation involving George Parker and Parker Tree Services.

§ 551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving Johnny Boles v. City of Murphy, et al., Civil Action No. 4:11-cv-682.

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, TX 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on August 3, 2012 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.

Kristen Roberts, Acting 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 Acting City Secretary at 972.468.4006 or kr Roberts@murphytx.org