

MURPHY CITY COUNCIL AGENDA  
REGULAR CITY COUNCIL MEETING  
MARCH 5, 2013 AT 6:00 P.M.  
206 NORTH MURPHY ROAD  
MURPHY, TEXAS 75094



Bret Baldwin  
Mayor

Colleen Halbert  
Deputy Mayor Pro Tem

John Daugherty  
Councilmember

Dennis Richmond  
Councilmember

Scott Bradley  
Councilmember

Bernard Grant  
Councilmember

Dave Brandon  
Councilmember

James Fisher  
City Manager

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 5, 2013 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. PUBLIC COMMENTS**

**5. PRESENTATION ITEMS:**

- A. Presentation from Progressive Waste Solutions on the proposed implementation schedule and program details for solid waste and recycling services.

**6. 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 take action, if any, on the approval of meeting minutes:
1. Reconsider January 31, 2013 Special Called Joint Meeting; and,
  2. February 19, 2013 Regular Meeting.
- B. Consider and take action, if any, Consider and/or act on the application of Allen & Loucks Venture for a Final Plat for **121 E. FM 544** in Murphy Marketplace – West Addition.

**7. INDIVIDUAL CONSIDERATION**

- A. Consider and/or act upon nominations and election for Mayor Pro Tem.
- B. Consider and/or act upon the recommendations from the Council Interview Panel regarding appointing a board member to the Murphy Community Development District (4B).
- C. Hold a public hearing and consider and/or act on the application of Allen & Locks Venture for a Specific Use Permit for Dault Lytle Financial to allow for the use of Office, Financial Services (Advise/Invest) at 305 E. FM 544, Suite 909 on property zoned PD (Planned Development) District No. 12-10-923 for Retail Uses.
- D. Presentation by Murphy 2013 Senior Community, L.P regarding a proposed application to the Texas Department of Housing and Community Affairs for the

Evergreen Senior Living Community and consider and/or act upon a proposed resolution regarding said project.

- E. Consider and/or act upon, neighborhood traffic control issues and the City of Murphy Traffic Calming Initiative Policy.
- F. Consider and/or act on authorizing the City Manager to execute a contract with Progressive Waste Solutions/IESI to provide Solid Waste Collection & Disposal and Recyclable Material Collection & Processing services for the City of Murphy.
- G. Consider and/or act upon a proposed resolution approving the City of Murphy Policies and Procedures.

#### **8. CITY MANAGER/STAFF REPORTS**

North Murphy Road Construction Update  
McCreary Road Construction Update  
Murphy Central Park Construction Update

#### **9. 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:

§551.071 Consultation with City Attorney regarding advice from City Attorney involving:

- a) Susan Kinder-Alessio v. City of Murphy, et al., Civil Action No. 4:12-CV-000493-RC-ALM
- b) Michael Cantrell v. City of Murphy, et al, Cause No. 6:09-cv-225.

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of City of Murphy Community Development Member.

#### **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 any action necessary regarding:

§551.071 Consultation with City Attorney regarding advice from City Attorney involving:

- a) Susan Kinder-Alessio v. City of Murphy, et al., Civil Action No. 4:12-CV-000493-RC-ALM
- b) Michael Cantrell v. City of Murphy, et al, Cause No. 6:09-cv-225.

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of City of Murphy Community Development Member.

#### **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 1, 2013 by 5:15 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.



Kristi Gilbert, TRMC, CMC, CPM  
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 [kgilbert@murphytx.org](mailto:kgilbert@murphytx.org).