

CITY COUNCIL MINUTES
APRIL 2, 2013 REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

Mayor Pro Tem Grant called the meeting to order at 6:00p.m.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Councilmember Daugherty gave the invocation and led the recitation of the Pledge of Allegiance.

3. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Kristi Gilbert, certified a quorum with the following Councilmembers present:

Mayor Pro Tem Bernard Grant
Deputy Mayor Pro Tem Colleen Halbert
Councilmember John Daugherty
Councilmember Scott Bradley
Councilmember Dave Brandon

Councilmembers absent:
Mayor Bret Baldwin
Councilmember Dennis Richmond

4. PUBLIC COMMENTS – No one was signed in to speak.

5. PRESENTATION ITEMS –

- A. Deputy Mayor Pro Tem Halbert presented a proclamation declaring April as Sexual Assault Awareness and Prevention Month in the City of Murphy to Jennifer Spugnardi, Executive Director of The Turning Point.
- B. Deputy Mayor Pro Tem Halbert presented a proclamation declaring April 2013 as Keep Murphy Beautiful Month in the City of Murphy to members of the Murphy Green Team.
- C. Shawn Eiras, District Manager with Progressive Waste Solutions provided the Council with a presentation on the proposed implementation schedule 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 the March 19, 2013 meeting minutes.
- B. Consider and take action, if any, on the approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee and payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. (*Res. 13-R-770*)

COUNCIL ACTION (ITEM 6.A. & 6.B.):

APPROVED

Councilmember Daugherty moved to approve the consent agenda as presented. Councilmember Bradley seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

7. INDIVIDUAL CONSIDERATION

- A. PLEASE NOTE: PUBLIC HEARING HAS BEEN CANCELLED; THE APPLICANT HAS WITHDRAWN THEIR APPLICATION FOR THIS CONSIDERATION ITEM.** Hold a public hearing and consider and/or act on the application of Dunkin Donuts, on behalf of the property owner, Champion Langford Partners, to re-plat Lot 3 - Block C – Murphy Marketplace East Addition on property zoned PD (Planned Development) District No. 12-10-923 Retail Uses. This property is located at the northwest corner of FM 544 and North Maxwell Creek Road.

COUNCIL ACTION (ITEM 7.A.):

NO ACTION

The Council took no action due to the withdrawal of the application by the applicant.

- B. PLEASE NOTE: PUBLIC HEARING HAS BEEN CANCELLED; THE APPLICANT HAS WITHDRAWN THEIR APPLICATION FOR THIS CONSIDERATION ITEM** Hold a public hearing and consider and/or act on the application of Dunkin Donuts, on behalf of the property owner, Champion Langford Partners, for a Specific Use Permit for a drive thru on Lot 3 - Block C – Murphy Marketplace East Addition on property zoned PD (Planned Development) District No. 12-10-923 Retail Uses. This property is located at the northwest corner of FM 544 and North Maxwell Creek Road.

COUNCIL ACTION (ITEM 7.B.):

NO ACTION

The Council took no action due to the withdrawal of the application by the applicant.

- C.** Consider and take action, if any on a request for a waiver of impact fees in the amount of \$3,598.65 by Mark Miller for property located at 605 Kinney Drive.

Efram Miller spoke on behalf of his brother, Mark Miller, residing at 605 Kinney Drive. Mr. Miller stated that his brother was requesting a waiver due to delays in their project caused by the city.

Council held discussions relative to the costs associated with the extension of sewer services to 605 Kinney Drive and the city's role in the process.

COUNCIL ACTION (ITEM 7.C.):

DENY REQUEST

Deputy Mayor Pro Tem Halbert moved to deny the request to waive the impact fees for 605 Kinney Drive. Councilmember Brandon seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

- D.** Consider and take action, if any on the Solid Waste Collection & Disposal and Recyclable Material Collection & Processing services for the City of Murphy.

COUNCIL ACTION (ITEM 7.D.):

NO ACTION

The Council took no action on Item 7.D.

8. CITY MANAGER/STAFF REPORTS

Mr. Fisher provided the Council with an update on the following items:

North Murphy Road Construction Update – Friday TxDOT will begin the restriping on North Murphy Road between FM 544 and the railroad tracks. Dirt work on the northbound lanes, south of the creek should begin in mid-April to May, weather permitting.

McCreary Road Construction Update - On schedule.
Murphy Central Park Construction Update -
Don't Mess with Texas Trash-Off/Maxwell Creek Waterway Clean-up – April 6th 9am-1pm
Chamber "Spring Fever 2013" – April 13, 12 noon – 5pm
Betsy Road lighting – Farmer's Electric has provided the city with estimates for street lighting.

9. EXECUTIVE SESSION

The City Council convened into Executive Session at 6:41 p.m. pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of:

- a) City Secretary
- b) City Attorney

10. RECONVENE INTO REGULAR SESSION

The City Council reconvened into Open Session at 7:10 p.m. pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

§551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of:

- a) City Secretary
- b) City Attorney

COUNCIL ACTION (ITEM 10):

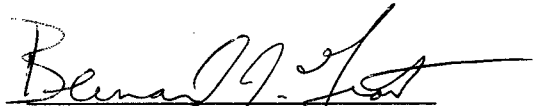
SALARY INCREASE

Councilmember Brandon moved to increase the salary of the City Secretary by \$3,000 in recognition of her receiving her Bachelor's degree from the University of North Texas as agreed upon during her initial hiring process effective May 18, 2013. Councilmember Bradley seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

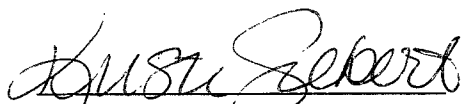
11. ADJOURNMENT

With no further business, the meeting was adjourned at 7:10 p.m.

APPROVED BY:


Bernard J. Grant, Mayor Pro Tem

ATTEST:


Kristi Gilbert, City Secretary

