



MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 4, 2013 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 June 4, 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 – Proposed Magnolia Park subdivision.

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 May 21, 2013 Regular Meeting minutes.

B. Consider and/or act upon approval of a resolution authorizing signature authority to sign and endorse checks and drafts of the City of Murphy bank accounts.

C. Consider and take action, if any, on the approval of an ordinance approving and adopting rate schedule “RRM – rate review mechanism” for Atmos Energy Corporation, Mid-Tex division to be in force in the city for a period of time as specified in the rate schedule; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; declaring an effective date; and requiring delivery of this ordinance to the company and ACSC legal counsel.

D. Consider and/or act on the application of Helen Pickard and CVS Pharmacy for approval of a Final Plat of **McCreary Marketplace**, located on the SWC of FM544 and McCreary Road.

E. Consider and/or act on the application of Wal-Mart Real Estate Business Trust for approval of a Final Plat of **Wal-Mart Addition**, located on the NW Corner of FM 544 and Murphy Road.

Eric Barna
Mayor

Owais Siddiqui
Mayor Pro Tem

Ben St. Clair
Deputy Mayor Pro Tem

Scott Bradley
Councilmember

Betty Spraggins
Councilmember

Bernard Grant
Councilmember

Rob Thomas
Councilmember

James Fisher
City Manager

7. INDIVIDUAL CONSIDERATION

- A. Discuss Planned Development District Ordinance No. 03-10-590 (Gables and Ranch), Section H.
- B. Consider and take appropriate action, if any, on professional engineering services for the Betsy Lane Widening and Drainage Improvements project from North Murphy Road to McCreary Road.
- C. Consider and/or act upon authorizing the addition of a 3rd CID position in anticipation of the opening of the new Walmart, which would require hiring an additional police officer.
- D. Consider and take appropriate action, if any, on an ordinance amending the FY 2012-2013 revenue and expenditure budget for the General Fund.
- E. Discussion regarding establishment of the FY 14 Budget schedule and planning sessions.

8. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update
McCreary Road Construction Update
Murphy Central Park Construction Update
City Hall Facility Tour – June 8th
Moonlight Movie – June 14th – How to Train Your Dragon
Chamber of Commerce Meeting – June 18th

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:

§ 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS Discussion regarding a contract for Access Control/Video Surveillance for the Municipal Complex.

§ 551.087. Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

10. RECONVENE INTO REGULAR 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:

§ 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS Discussion regarding a contract for Access Control/Video Surveillance for the Municipal Complex.

§ 551.087. Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

A. Consider and or act upon any executive session items.

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 May 31, 2013 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.



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.