

CITY COUNCIL MINUTES
JULY 2, 2013 REGULAR CITY COUNCIL MEETING AND WORK SESSION

1. CALL TO ORDER

Mayor Barna called the work session to order at 4:00 p.m.

2. ROLL CALL & CERTIFICATION OF A QUORUM

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

Mayor Eric Barna
Mayor Pro Tem Owais Siddiqui
Deputy Mayor Pro Tem Ben St. Clair
Councilmember Scott Bradley
Councilmember Betty Nichols Spraggins
Councilmember Bernard Grant
Councilmember Rob Thomas

Councilmembers absent: None

3. WORK SESSION

The Council held discussions on the FY 2014 General Fund and Utility Fund Revenues & Expenditures and other associated budget discussions.

Discussions included water and sewer rates in comparison to other municipalities and historical usage.

4. RECESS WORK SESSION

Mayor Barna recessed the work session at 5:29 p.m.

5. CONVENE INTO REGULAR SESSION

Mayor Barna convened the Council into regular session at 6:00 p.m.

6. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Barna gave the invocation and led the recitation of the Pledge of Allegiance.

7. PUBLIC COMMENTS –

Patrick Miller, 329 Texas Trail – Mr. Miller presented his concerns with Ordinance No. 03-10-590 and the fencing in the Ranch Subdivision.

Charles Hall, 411 Sagebrush Trail - Mr. Hall expressed his concerns with regard to the fencing along McWhirter Road in the Ranch subdivision.

Ray Shahan, 405 Sagebrush Trail – Mr Shahan expressed his concerns regarding the McWhirter Road fence in the Ranch Subdivision.

Greg Matocha, 151 Moonlight Drive – Mr. Matocha inquired as to what the next steps would be with regard to the traffic calming items on Moonlight Drive.

8. PRESENTATION ITEMS –

- A. Councilmember Bradley presented a proclamation to Stephanie Killiam declaring July 2013 as Parks and Recreation Month in the City of Murphy
- B. Marv Williams with the Murphy Exchange Club presented the Youth of the Year Scholarship Award to Adarra McKeever in the amount of \$1,000.

9. 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/or act upon meeting minutes:
 - 1. June 10, 2013 Special Meeting Minutes;
 - 2. June 11, 2013 Special Meeting Minutes;
 - 3. June 12, 2013 Special Meeting Minutes;
 - 4. June 13, 2013 Special Meeting Minutes;
 - 5. June 17, 2013 Special Meeting Minutes;
 - 6. June 18, 2013 Regular Meeting Minutes; and,
 - 7. June 19, 2013 Special Meeting Minutes.

COUNCIL ACTION (6.A):

APPROVED

Mayor Pro Tem Siddiqui moved to approve the consent agenda as presented. Councilmember Nichols Spraggins seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

10. INDIVIDUAL CONSIDERATION

- A. Discuss regarding board and commission goals and objectives, including board and commission appointments.

COUNCIL ACTION (7.A):

NON ACTION ITEM

Council took no action on this item.

11. CITY MANAGER/STAFF REPORTS

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

- Moonlight Drive Update
- Ranch Subdivision Fencing
- North Murphy Road Construction Update
- Murphy Central Park Construction Update
- Betsy and Heritage Intersection
- Budget Work Sessions
- Trash Pick-Up Holiday Schedule
- Moonlight Movie – Men in Black III, July 12th
- Walmart’s Grand Opening ceremonies the week of July 17th

12. EXECUTIVE SESSION

The City Council convened into Executive Session at 6:43 p.m. 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 on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: to receive legal advice regarding the Texas Open Meetings Act.

§ 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).

13. RECONVENE INTO REGULAR SESSION

The City Council reconvened into Open Session at 8:43 p.m. 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 on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: to receive legal advice regarding the Texas Open Meetings Act.

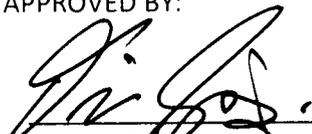
§ 551.087. Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of 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).

No action was taken as a result of the executive session items.

14. ADJOURNMENT

With no further business, the meeting was adjourned at 8:44 p.m.

APPROVED BY:


Owais Siddiqui, Mayor Pro Tem

ATTEST:


Kristi Gilbert, City Secretary

