

CITY COUNCIL MINUTES
JULY 2, 2014 CITY COUNCIL BUDGET WORK SESSION

1. CALL TO ORDER

Mayor Barna called the meeting to order at 5:35 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 Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Ben St. Clair
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Rob Thomas

Councilmembers absent: None.

3. INDIVIDUAL CONSIDERATION

- A. Discussion regarding the FY 2015 General Fund and Utility Fund Revenues and Expenditures and other associated budget discussions.

IT Manager Wendle Medford reviewed the Information Technology budget with the Council including staffing of a new position and purchase of capital items.

Council held discussion on water and wastewater rates. After reviewing the Water and Wastewater Rate Study conducted by NewGen Strategies & Solutions, the Council came to a consensus on the following:

- The North Texas Municipal Water District charges would be identified in the fee schedule, but not listed separately on the utility bill;
- Utilize the water rates as recommended in Scenario A;
- Utilize the wastewater rates as recommended in Scenario A; and,
- Review leak policy with a recommendation of allowing one leak adjustment per 12 month period, review no more than the previous 90 days and review the leak policy annually by Council.

Council asked Mr. Fisher to bring the items back for consideration at the next Council meeting.

Fire Chief Mark Lee reviewed the Fire budget with the Council, including the need for an EMS Coordinator position to help with the Fire Department manage the future of non-emergent care of patients.

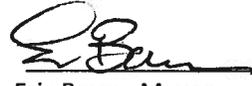
4. ADJOURNMENT

With no further business, the meeting was adjourned at 7:49 p.m.

MURPHY CITY COUNCIL MINUTES
July 2, 2014



APPROVED BY:


Eric Barna, Mayor

ATTEST:


Acting City Secretary