

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 15, 2011 AT 6:00 PM
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE

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 February 15, 2011 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.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL & CERTIFICATION OF A QUORUM

PUBLIC COMMENTS

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. Approval of the February 8, 2011 City Council Meeting Minutes.

INDIVIDUAL CONSIDERATION

1. Presentation and acceptance of the Annual Traffic Contact Report for 2010 for the Murphy Police Department (also known as the Racial Profiling Report).
2. Consider and/or act upon a resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Murphy and the Institute of Public Affairs at The University of Texas at Dallas (UTD) for a compensation study.
3. Consider and/or act upon ratification of a contract with The Retail Coach, Murphy Retail Strategy and Recruitment Plan Project, as approved by Murphy Economic Development Corporation Board.
4. Consider and/or act on approval of a resolution authorizing a development agreement for a tract of land totaling 18.00 acres located in the Isaac Herring Survey, Abstract No. 403 and the McMillan Survey, Abstract No. 588 located on FM 2551 (North Murphy Road), north of Rolling Ridge Drive.
5. Hold a public hearing and consider and/or act upon a resolution to apply for an Outdoor Texas Parks and Wildlife Local Park Fund grant project for The Timbers Nature Preserve Park.
6. Discussion regarding a recommendation for Murphy to become a Tree City USA and to consider participating in the North Texas Regional Tree Planting Project.

Bret Baldwin
Mayor

John Daugherty
Mayor Pro Tem

Colleen Halbert
Deputy Mayor Pro Tem

Dennis Richmond
Councilmember

Scott Bradley
Councilmember

Mike Daniel
Councilmember

Dave Brandon
Councilmember

James Fisher
City Manager

CITY MANAGER/STAFF REPORTS

- February 24-26 TML Youth Advisory Commission Summit
- March 7-8 Collin County Legislative Days
- March 14 Filing Deadline
- March 31 Strategic Objectives Session
- Financial Report
- Construction Projects Update

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:

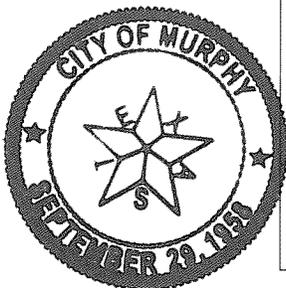
- §551.071 Consultation with City Attorney regarding pending litigation or contemplated litigation or settlement offer involving *Michael Cantrell v. City of Murphy, et al.*, Cause No. 6:09-cv-225.
- §551.074 Personnel matters; City Manager (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.
- §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 regarding open records.

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 pending litigation or contemplated litigation or settlement offer involving *Michael Cantrell v. City of Murphy, et al.*, Cause No. 6:09-cv-225.
- §551.074 Personnel matters; City Manager (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.
- §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 regarding open records.

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, TX 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on February 11, 2011 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.

Aimee Nemer, TRMC, CMC
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 anemer@murphytx.org.