

MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 2, 2014 AT 6:00 P.M.
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094



Eric Barna
Mayor

Scott Bradley
Mayor Pro Tem

Owais Siddiqui
Deputy Mayor Pro Tem

Ben St. Clair
Councilmember

Betty Spraggins
Councilmember

Sarah Fincanon
Councilmember

Rob Thomas
Councilmember

James Fisher
City Manager

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 September 2, 2014 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 of Proclamation for Asian Pacific American Heritage Month.
- B. Presentation of Proclamation for National Payroll Week.
- C. Presentation of Proclamation for Baby Safety Month.

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/or act upon meeting minutes:
 - 1. August 19, 2014 Regular City Council Meeting
 - 2. August 26, 2014 Special City Council Meeting
- B. Consider and take action, if any, on proposed ordinances amending the Water Conservation Plan and the Water Resource & Emergency Management Plan.
- C. Consider and take action, if any, on approval of a Resolution adopting the Interlocal Agreement with Collin County for Child Abuse Investigation Services, Law Enforcement Services.
- D. Consider and take action, if any, on a Resolution authorizing the renewal of the Interlocal Cooperation Agreement between the City of Murphy and Collin County for the maintenance and improvements of County roads; and providing for an immediate effective date.
- E. Consider and/or act upon approval of Resolution designating investment officers of the City and approving the investment policies for the investment of municipal funds.

7. INDIVIDUAL CONSIDERATION

- A. Hold a public hearing on the proposed 2014 Tax Rate of \$0.5500 per \$100 valuation.
- B. Hold a public hearing on the proposed FY 2014-2015 Budget.
- C. Consider and/or act on award of bid for Timbers Nature Preserve Park and Trail project.
- D. Consider and take action, if any, on casting ballot for the election of Places 1-4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
- E. Consider and take action, if any, on the Settlement and Release Agreement between Oncor Electric Delivery Company LLC and the City of Murphy regarding Street Lights.
- F. Consider and take action, if any, on a Resolution requesting removal of FM 2551 from the Texas Highway System.
- G. Consider and/or act on the application of McBirney 544 Joint Venture requesting approval of a site plan, landscape plan, building elevations, and construction plat for The Learning Experience on property zoned PD 09-12-823.

8. CITY MANAGER/STAFF REPORTS

- North Murphy Road Construction Update
- Animal Shelter Construction Update

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:

- A. §551.071. Consultation with City Attorney regarding pending or contemplated litigation involving Kevin Johnson and QA Automotive LLC.
- B. §551.072. Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- C. §551.074. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.

10. 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:

- A. §551.071. Consultation with City Attorney regarding pending or contemplated litigation involving Kevin Johnson and QA Automotive LLC.
- B. § 551.072. Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- C. §551.074. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.
- D. Take Action on any Executive Session Item.

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 August 29, 2014 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.

Terri Johnson
Interim 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 at 972.468.4011 or citysecretary@murphytx.org.

Notice of Possible Quorum: There may be a quorum of the 4B Community Development Corporation, the Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the Ethics Review Commission the Murphy Municipal Development District Board, the Park and Recreation Board and/or the Planning and Zoning Commission may be present at the meeting, but they will not deliberate on any city business.