

COUNCIL MINUTES
DECEMBER 9, 2014 SPECIAL CITY COUNCIL MEETING

1. CALL TO ORDER

Mayor Eric Barna called the meeting to order at 7:02 p.m.

2. ROLL CALL & CERTIFICATION OF A QUORUM

Susie Quinn, City Secretary, 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

The following Councilmember was absent:

Councilmember Rob Thomas

3. PUBLIC COMMENTS

Gus Delaloye, resident, asked if the Council was familiar with the Go TAPS bus service. He stated that the elderly and disabled should have access to something like TAPS in Murphy as it is provided in other Collin County cities. Council explained that a contract with the Texoma Area Paratransit System, Inc. (TAPS) has been executed for the 2014-2015 budget year and their services should now be available in Murphy. Mr. Delaloye was pleased and stated he and his wife would call to use the service and that they will help spread the word to others who might like to use TAPS.

4. EXECUTIVE SESSION

The City Council convened into close Executive Session at 7:06 pm pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the
- a. City of Murphy Planning and Zoning Commissioners;
 - b. Board of Adjustment Board Members;
 - c. Murphy Municipal Development District Members;
 - d. Murphy Community Development Members;
 - e. Ethics Review Commission Members;
 - f. Building and Fire Code Board of Appeals Members; and,

5. RECONVENE INTO REGULAR SESSION

The City Council reconvened into open session at 7:26 pm with the Mayor's announcement that no action was taken in Executive Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the
- a. City of Murphy Planning and Zoning Commissioners;
 - b. Board of Adjustment Board Members;
 - c. Murphy Municipal Development District Members;
 - d. Murphy Community Development Members;
 - e. Ethics Review Commission Members;
 - f. Building and Fire Code Board of Appeals Members; and,

- B. Take Action on any Executive Session Item

6. INDIVIDUAL CONSIDERATION

- A. Consider and/or act upon the recommendations from the Council Interview Panel regarding appointing board members to the Planning and Zoning Commission, Board of Adjustments, Murphy Municipal Development District, Murphy 4B Community Development District, the Animal Shelter Advisory Committee, the Ethics Review Commission, the Parks and Recreation Board and the Building and Fire Code Board of Appeals.

COUNCIL ACTION (6.A.):

APPROVED

Motion by Deputy Mayor Pro Tem Siddiqui requesting the following board appointments be considered for approval: (those highlighted in yellow were changes announced at the meeting, those highlighted in green did not request reappointment, those not highlighted are completing their respective terms)

PLACE	ANIMAL SHELTER ADVISORY COMMITTEE - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINTMENT STATUS
1	Tammy Drake, ACO					City Employee
2	Kim Parker (City Official)	8/6/2013	12/9/2014	2	2015-2016	City Employee
3	Lorraine Chalkley	7/6/2010	12/9/2014	3	2015-2016	Reappointed
4	Buddy Russell, Chair	7/6/2010	12/9/2014	3	2015-2016	Reappointed
5	Maggie Whitt	12/10/2013	1/1/2014	1	2014-2015	Completing term
6	Beverly Mueller	7/6/2010	1/1/2014	2	2014-2015	Completing term
PLACE	BOARD OF ADJUSTMENT - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINTMENT STATUS
1	Scott Holden	6/6/2006	1/1/2013	5	2014-2016	Reappointed
2	Christine Johnson	6/20/2005	1/1/2013	5	2014-2016	Reappointed
	Mahendra Parikh	1/31/2012	12/11/2012	1.5		Moved to P & Z as alternate
4	Beverly Gaither	12/11/2012	1/1/2014	2	2014-2015	Completing term
5	Clint Pingleton	12/11/2012	1/1/2014	2	2014-2015	Completing term
6	Lindy Martin	12/11/2012	1/1/2014	2	2014-2015	Completing term
7	Sharon Kindall	1/2/2013	1/1/2014	2	2014-2015	Completing term
8	Kenneth Tatsch, Alternate	1/31/2012	1/1/2014	2	2014-2015	Completing term
9	Ronald Hodges, Alternate	12/10/2013	1/1/2014	1	2014-2015	Completing term
3	Taylor Packwood, Alternate	12/10/2013	1/1/2014	1	2014-2016	Moved to Full Member
10	Karan Chetal, Alternate	12/9/2014	12/9/2014	1	2014-2016	Newly Appointed as alternate
11	Darrell Amsden, Alternate	12/9/2014	12/9/2014	1	2014-2016	Newly Appointed as alternate
PLACE	BUILDING AND FIRE CODE APPEALS BOARD - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINTMENT STATUS
1	Christine Johnson	7/2/2007	1/1/2014	4	2014-2015	Completing term
2	Donald Decker	7/6/2010	12/9/2014	3	2014-2016	Reappointed
	Scott Marin	12/11/2012	1/1/2013	1	2013-2014	Not returning
4	Greg Mersch	12/10/2013	1/1/2014	1	2014-2015	Completing term

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5	Mahendra Parikh	1/31/2012	1/1/2014	2	2014-2015	Completing term
3	Chris Martin	12/9/2014	12/9/2014	1	2014-2016	Newly Appointed
PLACE	COMMUNITY DEVELOPMENT CORPORATION - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINTMENT STATUS
	Robbie Hazelbaker	9/17/2013	9/17/2013	1		Moved to Parks Board
2	Eugene Weinstein	12/10/2013	1/1/2014	1	2014-2015	Completing term
3	Stephen Janiga	12/11/2012	1/1/2014	2	2014-2015	Completing term
4	Jennifer Berthiaume	3/5/2013	1/1/2012	2	2014-2016	Reappointed
5	Marty Brenner	12/11/2012	1/1/2013	2	2014-2016	Reappointed
6	Shawn Balusek	12/11/2012	1/1/2013	2	2014-2016	Reappointed
7	Lequita Davenport	12/10/2013	1/1/2014	1	2014-2015	Completing term
1	Maria Reily	12/9/2014	12/9/2014	1	2014-2016	Newly appointed
PLACE	ETHICS REVIEW COMMISSION - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINTMENT STATUS
	Drew Swanfeldt	12/11/2012	1/1/2013	1	2013-2014	Not returning
2	Andrew Chase	12/11/2012	1/1/2013	2	2014-2016	Reappointed (2 years)
3	Thomas McDade	12/11/2012	1/1/2013	2	2014-2016	Reappointed (2 years)
	Donald Reilly	12/10/2013	1/1/2014	1		Moved to P & Z Commission
5	Barbara Harless	1/31/2012	1/1/2014	2	2014-2015	Completing term
1	Jennifer Davis	12/9/2014	12/9/2014	1	2014-2015	Newly appointed (1 year)
4	Chitan Sutaria	12/9/2014	12/9/2014	1	2014-2015	Newly appointed (1 year)
PLACE	MURPHY MUNICIPAL DEVELOPMENT DISTRICT BOARD - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINTMENT STATUS
1	John Daugherty	9/17/2013	1/1/2014	1	2014-2015	Completing term
2	Eric Lopez	12/10/2013	1/1/2014	1	2014-2015	Completing term
3	Alain Dermarker	12/11/2012	12/9/2014	2	2014-2016	Reappointed
4	Alex Acuña	12/10/2013	1/1/2014	1	2014-2015	Completing term
5	Jamie Nicholson	12/11/2012	12/9/2014	2	2014-2016	Reappointed
PLACE	PARK & RECREATION BOARD - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINTMENT STATUS
	Sherry Pace	12/11/2012	1/1/2013	1	2013-2014	Not returning
2	Julia Baldwin	6/6/2006	12/9/2014	4	2014-2016	Reappointed
	Mark Reed	12/11/2012	1/1/2013	1	2013-2014	Not returning
4	Kelly Abdellatif	12/10/2013	12/9/2014	2	2014-2016	Reappointed
5	Amy Lawrence	1/31/2012	1/1/2014	2	2014-2015	Completing term
6	Katie Westhara	1/31/2012	1/1/2014	2	2014-2015	Completing term
7	Kenneth Oltmann	1/31/2012	1/1/2014	2	2014-2015	Completing term

1	Matt Harrison	12/9/2014	12/9/2014	1	2014-2016	Newly appointed
3	Robbie Hazelbaker	9/17/2013	12/9/2014	1	2014-2016	Appointed (was on 4B)
PLACE	PLANNING & ZONING COMMISSION - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINTMENT STATUS
1	Steve Levy	7/6/2009	1/1/2014	3	2014-2015	Completing term
	Eric Hemphill	12/11/2012	1/1/2013	1	2013-2014	Not returning
	Mathew Thekkil	12/11/2012	1/1/2013	1	2013-2014	Not returning
	Ty Holcomb	7/6/2010	1/1/2013	2	2013-2014	Not returning
5	John Johnson	1/31/2012	1/1/2014	2	2014-2015	Completing term
6	Jon King	7/19/2010	1/1/2013	2	2014-2016	Reappointed
7	Camille Hooper	1/31/2012	1/1/2014	2	2014-2015	Completing term
8	Lloyd Jones, Alternate	12/10/2013	12/9/2014	1.5	2014-2016	Moved to full member
9	Greg Mersch, Alternate	12/11/2012	12/9/2014	2	2014-2016	Moved to full member
2	Don Reiley	12/10/2013	12/9/2013	1	2014-2016	Appointed (was on Ethics)
3	Gary Maxon, Alternate	12/9/2014	12/9/2014	1	2014-2015	Newly Appointed (1 year term)
4	Mahendra Parikh, Alternate	1/31/2012	12/9/2014	1	2014-2015	Appointed (was on BOA)(1 year term)

Councilmember St. Clair seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0.

7. ADJOURNMENT

With no further business, the meeting was adjourned at 7:29 pm.

APPROVED BY:

Eric Barna, Mayor

ATTEST:

Susie Quinn, City Secretary