

CITY COUNCIL MINUTES  
SPECIAL JOINT MEETING WITH MURPHY MUNICIPAL DEVELOPMENT DISTRICT  
MAY 11, 2015 AT 6:30 P.M.

**CALL TO ORDER**

Mayor Eric Barna called the meeting to order at 6:34 pm.

**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  
Councilmember Rob Thomas

Tina Stelnicki, Community Development Coordinator, certified a quorum with the following Murphy Municipal Development District members present:

Chair John Daugherty  
Secretary Jamie Nicholson  
Board member Alain Dermarker  
Board member Alex Acuna  
Board member Eric Lopez

**EXECUTIVE SESSION**

The City Council convened into close Executive Session at 6:36 pm pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. §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).

**RECONVENTE INTO REGULAR SESSION**

The City Council reconvened into open session at 7:58 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:

MURPHY CITY COUNCIL MINUTES  
SPECIAL JOINT MEETING WITH MURPHY MUNICIPAL DEVELOPMENT DISTRICT  
May 11, 2015

- A. §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).
- B. Take Action on any Executive Session Items.

**COUNCIL ACTION:**

**NO ACTION**

**MMDD BOARD ACTION:**

**NO ACTION**

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:58 pm.

APPROVED BY:



Eric Barna, Mayor

ATTEST:

  
Susie Quinn, City Secretary