



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

**MURPHY CITY COUNCIL AGENDA
SPECIAL CITY COUNCIL MEETING
DECEMBER 9, 2014 AT 7:00 P.M.
COMMUNITY ROOM AT 206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094**

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 December 5, 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. ROLL CALL & CERTIFICATION OF A QUORUM

3. PUBLIC COMMENTS

4. 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. §551.074 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 will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. §551.074 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.

7. 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 December 5, 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.


Susie Quinn, TRMC
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 squinn@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.

City Council Special Meeting December 9, 2014

Issue

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.

Staff Resource/Department

Susie Quinn, City Secretary

Background/History

Deputy Mayor Pro Tem Owais Siddiqui, Councilmember Ben St. Clair and Councilmember Betty Spraggins volunteered to serve as the Council Interview Panel. Interviews were conducted on November 19-20 and December 3, 2014.

Pursuant to City Charter, Article VIII, Section 8.01 Authority, Composition and Procedures:

- (1) The City Council shall create, establish or appoint, as may be required by the laws of the State of Texas or this Charter, or deemed desirable by the City Council, such boards, commissions and committees as it deems necessary to carry out the functions and obligations of the City. The City Council shall, by ordinance or resolution, prescribe the purpose, composition, function, duties, accountability and tenure of each board, commission and committee where such are not prescribed by law or this Charter.
- (2) Individuals who are qualified voters in the City may be appointed by the City Council to serve on one (1) or more boards, commissions or committees. Such appointees shall serve at the pleasure of the City Council and may be removed at the discretion of the City Council, except for the members of the Board of Adjustment, who may be removed only for cause. Except as otherwise provided in this Charter, members of any such board, commission or committee shall serve without compensation, but may be reimbursed for actual expenses as approved by the City Council.
- (3) All boards, commissions or committees of the City shall, at the discretion of the City Council, keep and maintain minutes of any proceedings held.
- (4) No officer or employee of the City nor any person who holds a compensated appointive position with the City shall be a member of any board, commission or committee created or established by state law or this Charter other than in an advisory and/or ex officio capacity except as allowed by state law.
- (5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve (12)-month period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall be deemed to have forfeited his or her position on the board, commission or committee.

Attachments

Board and Commission Listing

P L A C E	ANIMAL SHELTER ADVISORY COMMITTEE - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINT
1	Tammy Drake, ACO					C
2	Kim Parker (City Official)	8/6/2013	1/1/2013	1	2013-2014	C
3	Lorraine Chalkley	7/6/2010	1/1/2013	2	2013-2014	
4	Buddy Russell, Chair	7/6/2010	1/1/2013	2	2013-2014	
5	Maggie Whitt	12/10/2013	1/1/2014	1	2014-2015	C
6	Beverly Mueller	7/6/2010	1/1/2014	2	2014-2015	C

P L A C E	BOARD OF ADJUSTMENT - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINT
1	Scott Holden	6/6/2006	1/1/2013	4	2013-2014	
2	Christine Johnson	6/20/2005	1/1/2013	4	2013-2014	
3	Mahendra Parikh	1/31/2012	1/1/2013	1.5	2013-2014	
4	Beverly Gaither	12/11/2012	1/1/2014	2	2014-2015	C
5	Clint Pingleton	12/11/2012	1/1/2014	2	2014-2015	C
6	Lindy Martin	12/11/2012	1/1/2014	2	2014-2015	C
7	Sharon Kindall	1/2/2013	1/1/2014	2	2014-2015	C
8	Kenneth Tatsch, Alternate	1/31/2012	1/1/2014	2	2014-2015	C
9	Ronald Hodges, Alternate	12/10/2013	1/1/2014	1	2014-2015	C
10	Taylor Packwood, Alternate	12/10/2013	1/1/2014	1	2014-2015	C
11	Vacant, Alternate					

P L A C E	BUILDING AND FIRE CODE APPEALS BOARD - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINT
1	Christine Johnson	7/2/2007	1/1/2014	4	2014-2015	C
2	Donald Decker	7/6/2010	1/1/2013	2	2013-2014	
3	Scott Marin	12/11/2012	1/1/2013	1	2013-2014	
4	Greg Mersch	12/10/2013	1/1/2014	1	2014-2015	C
5	Mahendra Parikh	1/31/2012	1/1/2014	2	2014-2015	C

P L A C E	COMMUNITY DEVELOPMENT CORPORATION - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINT
1	Robbie Hazelbaker	9/17/2013	9/17/2013	1	2013-2014	
2	Eugene Weinstein	12/10/2013	1/1/2014	1	2014-2015	C
3	Stephen Janiga	12/11/2012	1/1/2014	2	2014-2015	C
4	Jennifer Berthiaume	3/5/2013	1/1/2012	1	2013-2014	
5	Marty Brenner	12/11/2012	1/1/2013	1	2013-2014	
6	Shawn Balusek	12/11/2012	1/1/2013	1	2013-2014	
7	Lequita Davenport	12/10/2013	1/1/2014	1	2014-2015	C

P L A C E	ETHICS REVIEW COMMISSION -BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINT
1	Drew Swanfeldt	12/11/2012	1/1/2013	1	2013-2014	
2	Andrew Chase	12/11/2012	1/1/2013	1	2013-2014	
3	Thomas McDade	12/11/2012	1/1/2013	1	2013-2014	
4	Donald Reilly	12/10/2013	1/1/2014	1	2014	
5	Barbara Harless	1/31/2012	1/1/2014	2	2014-2015	C

P L A C E	MURPHY MUNICIPAL DEVELOPMENT DISTRICT BOARD - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINT
1	John Daugherty	9/17/2013	1/1/2014	1	2014-2015	C
2	Eric Lopez	12/10/2013	1/1/2014	1	2014-2015	C
3	Alain Dermarker	12/11/2012	9/17/2013	1	2013-2014	
4	Alex Acuña	12/10/2013	1/1/2014	1	2014-2015	C
5	Jamie Nicholson	12/11/2012	1/1/2013	1	2013-2014	

P L A C E	PARK & RECREATION BOARD - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINT
1	Sherry Pace	12/11/2012	1/1/2013	1	2013-2014	
2	Julia Baldwin	6/6/2006	7/6/2010	3	2013-2014	
3	Mark Reed	12/11/2012	1/1/2013	1	2013-2014	
4	Kelly Abdellatif	12/10/2013	1/1/2014	1	2014	
5	Amy Lawrence	1/31/2012	1/1/2014	2	2014-2015	C
6	Katie Westhora	1/31/2012	1/1/2014	2	2014-2015	C
7	Kenneth Oltmann	1/31/2012	1/1/2014	2	2014-2015	C

P L A C E	PLANNING & ZONING COMMISSION - BOARD MEMBER NAME	ORIGINAL APPOINTMENT DATE	CURRENT APPOINTMENT DATE	TERM #	CURRENT TERM	APPOINT
1	Steve Levy	7/6/2009	1/1/2014	3	2014-2015	C
2	Eric Hemphill	12/11/2012	1/1/2013	1	2013-2014	
3	Mathew Thekkil	12/11/2012	1/1/2013	1	2013-2014	
4	Ty Holcomb	7/6/2010	1/1/2013	2	2013-2014	
5	John Johnson	1/31/2012	1/1/2014	2	2014-2015	C
6	Jon King	7/19/2010	1/1/2013	2	2013-2014	
7	Camille Hooper	1/31/2012	1/1/2014	2	2014-2015	C
8	Lloyd Jones, Alternate	12/10/2013	1/1/2014	1	2014-2015	
9	Greg Mersch, Alternate	12/11/2012	1/1/2014	2	2014-2015	C

						Board Choices
	Names of New Applicants not currently serving on Boards					First
	Darrell Amsden	12-3-14 Interviewed				4B
	Karan Chetal	11-19-14 Interviewed				4B
	Jennifer Davis	11-20-14 Interviewed				Parks
	Matt Harrison	11-19-14 Interviewed				Parks
	Christopher Martin	12-3-14 Interviewed				Parks
	Gary Maxon	11-20-14 Interviewed				MMDDDB
	Maria Reilly	11-20-14 Interviewed				MMDDDB
	Chintan Sutaria	11-19-14 Interviewed				Ethics

C	continuing on the board where currently serving
R	reappointed to the board where currently serving

retiring board members

applications received and interviews completed