



**MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 2, 2011 AT 6:00 PM
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 August 2, 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 July 19, 2011 Regular City Council Meeting Minutes.
- B. Consider and/or act upon approval of a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company LLC.

INDIVIDUAL CONSIDERATION

- 1. Consider and/or act upon a request for installation of a street light at the corner of Midstream and Lochwood.
- 2. Consider and/or act upon authorizing the purchase of an Extended Terrain Vehicle for Special Event Emergency Medical Services and small grass fire responses for a purchase price not to exceed \$32,000.
- 3. Consider and/or act upon reallocation of the 2008 park and trail bond funds.
- 4. Consider and/ or act upon authorizing HOK to proceed with bidding of the Liberty Ridge Park Construction Project.

Bret Baldwin
Mayor

John Daugherty
Mayor Pro Tem

Colleen Halbert
Deputy Mayor Pro Tem

Dennis Richmond
Councilmember

Scott Bradley
Councilmember

Bernard Grant
Councilmember

Dave Brandon
Councilmember

James Fisher
City Manager

5. Consider and/ or act upon authorizing Dunkin Sims Stoffels, Inc. to proceed with the construction documents of the Murphy Central Park and Maxwell Creek Trail Expansion Phase I Construction Project.

DISCUSSION ITEMS

6. Discussion regarding a professional services contract with Dunkin Sims Stoffels Inc., for architectural services for buildings, parking, and other facilities needed with the Murphy Central Park Project.
7. Discussion regarding combining the Murphy Economic Development Corporation (4A) and the Murphy Community Development Corporation (4B) by a Special Election.

CITY MANAGER/STAFF REPORTS

- Aug 9 – Special Meeting -Present Budget/Joint Meeting with 4A/4B
- Aug 16 – Regular Council Meeting
- Aug 18 – CLC Meeting 7:30 am
- Aug 30 – Special Meeting - 1st Public Hearing on Budget/Tax
- Sept 6 –Regular City Council Meeting – 2nd Public Hearing on Budget/Tax
- North Murphy Road Utility Relocation Project

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:

- §551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Judge.
- §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.
- §551.071 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 development and referendum issues.
- §551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

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:

- §551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Judge.
- §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.
- §551.071 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 development and referendum issues.
- §551.072. Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

WORK SESSION

- FY2012 Budget

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 July 29, 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.

Joy Hart, TRMC
Executive Assistant

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

DRAFT

**MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF MURPHY
206 North Murphy Road
Murphy, Texas**

**July 19, 2011
6:00 P.M.**

CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:02 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Baldwin gave the invocation and led the Pledge of Allegiance.

ROLL CALL & CERTIFICATION OF A QUORUM

Secretary Nemer certified a quorum with the following:

Council Present

Mayor Bret Baldwin
Mayor Pro Tem John Daugherty
Deputy Mayor Pro Tem Colleen Halbert
Councilmember Dennis Richmond
Councilmember Bernard Grant
Councilmember Scott Bradley

Council Absent

Councilmember Dave Brandon

PUBLIC COMMENTS

Public comments were submitted by John Wideman regarding the Planned Development for the Ranch neighborhood. Mr. Wideman expressed concerns with the masonry requirements for accessory buildings and asked that the requirements be reduced. Mr. Wideman also requested that the entire Planned Development be reviewed to ensure equality with other developments.

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 Minutes from the Regular Meetings of June 21, 2011 and July 5, 2011 and the Work Session of July 8, 2011.**

Council Action

Councilmember Daugherty moved to approve the Minutes as presented. Councilmember Grant seconded the motion. A vote was taken and passed, 6-0 with Councilmember Brandon absent.

INDIVIDUAL CONSIDERATION

- 1. Consider and/or act upon approval of a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group medical insurance and Ameritas for group dental insurance with an effective date of September 1, 2011.**

Council Action

Prior to the consideration of this item, Councilmember Bradley recused himself from deliberation on this item due to a conflict of interest which is on file in the City Secretary's office. Councilmember Daugherty moved to approve a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group medical insurance and Ameritas for group dental insurance with an effective date of September 1, 2011. Councilmember Grant seconded the motion. A vote was taken and passed 5-0 with Councilmember Bradley abstaining and Councilmember Brandon absent.

2. Consider and/or act upon approval of an ordinance amending Appendix A – Fee Schedule, Code of Ordinances, as it relates to various fees.

Council Discussion

Councilmember Halbert asked if there was a reason to make these fees effective immediately rather than the beginning of the budget year. City Manager Fisher explained that it was important to establish the new fees now so that they can be included for future projects. Secretary Nemer explained that the amended fee ordinance would be effective after publication in the official newspaper.

Council Action

Councilmember Richmond moved to approve an ordinance amending the fee schedule. Councilmember Daugherty seconded the motion. A vote was taken and passed, 6-0 with Councilmember Brandon absent.

3. Consider and/ or act upon authorizing the City Manager to approve change orders for the Murphy Community Center.

Council Discussion

City Manager Fisher stated that Councilmember Brandon had some concerns but was not able to attend the meeting. Mayor Baldwin also stated that Councilmember Brandon had expressed concerns but did not know specifically what they were. There was Council discussion and it was determined that since the scope of work was not being changed and the funding amount was actually being reduced, Council should move forward with action on this item.

Councilmember Halbert clarified that the IT budget was actually being reduced by \$70,000.00. Councilmember Richmond clarified that there would be no reduction in services due to the reduction in the IT budget. IT Manager, Wendle Medford, explained that because of the joint contract with PISD, the construction costs to the city were reduced but the services would remain the same.

City Manager Fisher stated regarding the change order for the open lobby concept, that Council could approve half the amount presented or any reasonable amount. Kim Lenoir, Community Services Manager, stated that the \$5115 included professional services from several disciplines to redesign the lobby.

Council Action

Councilmember Halbert moved to authorize the City Manager to approve change orders for the Murphy Community Center to the lobby area for the open concept for \$2600.00 to WHR for design services, additional fire protection for \$15,000.00, and for IT hard cable wiring to central dispatch reduced by \$70,000.00. Councilmember Richmond seconded the motion. A vote was taken and passed, 6-0 with Councilmember Brandon absent.

CITY MANAGER/STAFF REPORTS

- **July 19 Chamber Lunch**

- **Monthly Financial Reports** –The monthly reports were included in the Council packets.

City Manager Fisher also noted that the TML Region 13 Dinner would be in August and requested Council to let staff know if they plan to attend.

Mr. Fisher also informed Council that a discussion on SB100 and its impact to the City would be scheduled for one of the August agendas.

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:

- §551.074 **Personnel Matters – Evaluation of the Municipal Judge.**
- §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.**
- §551.071 **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 development and referendum issues.**
- §551.072. **Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.**

Council Action

Council convened into Executive Session at 6:27 p.m.

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:

- §551.074 **Personnel Matters – Evaluation of the Municipal Judge.**
- §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.**
- §551.071 **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 development and referendum issues.**

DRAFT

§551.072. **Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.**

Council Action

Council reconvened into Regular Session at 7:52 p.m. There was no action taken as a result of the Executive Session.

WORK SESSION

• **FY2012 Budget**

Finance Director, Linda Truitt, reviewed the certified totals from the Collin County Central Appraisal District. City Manager Fisher briefly overviewed the FY2012 Proposed Budget Summary. He stated that an additional Budget Work Session would be held on July 26 and that staff would provide additional information on the Utility Fund and proposed staffing.

Regarding the Utility Fund, Mr. Fisher informed Council that the City is very close to reaching a new cap with the North Texas Municipal Water District (NTMWD). Council inquired if the City should implement Stage 2 water restrictions. Councilmember Halbert requested that the City distribute information to citizens about the rate structure that the City pays to NTMWD and how that rate could reach a new cap if water conservation strategies were not implemented.

City Manager Fisher stated he would put together information about water conservation.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:18 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary

Issue

Consider and/or act upon approval of a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company LLC.

Background

The Steering Committee undertakes activities on behalf of municipalities for which it needs funding support from its members. Municipalities have original jurisdiction over the electric transmission and distribution rates and services within the city. The Steering Committee has been in existence since the late 1980s. It took on a formal structure in the early 1990s when cities served by TXU (since renamed as Oncor Electric Delivery Company) gave up their statutory right to rate case expense reimbursement in exchange for higher franchise fee payments. Empowered by city resolutions and funded by *per capita* assessments, the Steering Committee has been the primary public interest advocate before the Public Utility Commission, the Courts, and the Legislature on electric utility regulation matters for nearly two decades.

The Steering Committee is actively involved in rate cases, appeals, rulemakings, and legislative efforts impacting the rates charged by Oncor Electric Delivery Company within the City. It has recently analyzed and negotiated the settlement of the 2011 Oncor rate case. The Steering Committee representation is also strong at ERCOT. It is possible that additional efforts will be necessary on new issues that arise during the year, and it is important that the Steering Committee be able to fund its participation on behalf of its member cities. A per capita assessment has historically been used, and is a fair method for the members to bear the burdens associated with the benefits received from that membership.

Financial Considerations

The 2011 assessment for Murphy is \$1,770.80 based on a population of 17,708 as recorded by the most recent Texas Municipal League Directory of City Officials.

Board/Staff Recommendation

Staff recommends approval.

Attachments

- 1) Proposed Resolution
- 2) 2011 Assessment Invoice
- 3) Memorandum from Jay Doegey, Chair, Oncor Cities Steering Committee

Linda Truitt, Finance Director
Submitted By

James Fisher, City Manager
City Manager Approval

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY LLD.

WHEREAS, the City of Murphy, Texas (the “City”) is a regulatory authority under the Public Utility Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company LLC (Oncor) with the municipal boundaries of the city; “and

WHEREAS, the Steering Committee has historically intervened in Oncor (formerly known as TXU) rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charges, it must assess its members for such costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MURPHY, TEXAS, THAT the City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interest of the City of Murphy, Texas and protect the interest of the customers of Oncor Electric Delivery Company LLC residing and conducting business within the City limits.

The City is further authorized to pay its assessment to the Steering Committee ten cents (\$0.10) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

A copy of this Resolution and the assessment payment check made payable to “***Oncor Cities Steering Committee***” shall be sent to:

Jay Doegey
Chair, Oncor Cities Steering Committee
c/o City Attorney’s Office, Mail Stop 63-0300

Post Office Box 90231
Arlington, Texas 76004-3231

PRESENTED AND PASSED on this the 2nd day of August, 2011 by a vote of ____ ayes
and ____ nays at a regular meeting of the City Council of the **City of Murphy, Texas.**

CITY OF MURPHY, TEXAS

Bret M. Baldwin, Mayor
City of Murphy

ATTEST:

Aimee Nemer, City Secretary
City of Murphy

(City Seal)

Oncor Cities Steering Committee

c/o Jay Doegey, City Attorney
Post Office Box 90231
MS # 63-0300
Arlington, TX 76004-3231

Invoice

Date	Invoice #
4/20/2011	11-97

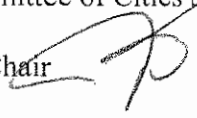
Bill To
City of Murphy

Item	Population	Per capita	Amount
2011 Assessment	17,708	0.10	1,770.80
Total			\$1,770.80

Please make check payable to: Oncor Cities Steering Committee and mail to Oncor Cities Steering Committee, c/o Jay Doegey, Chair, Arlington City Attorney's Office, PO Box 90231, Mail Stop 63-0300, Arlington, Texas 76004-3231

MEMORANDUM

TO: Steering Committee of Cities Served by Oncor Electric Delivery

FROM: Jay Doegey, Chair 

DATE: May 20, 2011

RE: **Action Needed – 2011 Membership Assessment Invoice**

Enclosed please find the 2011 Steering Committee of Cities Served by Oncor ("Steering Committee") membership assessment invoice and draft resolution. These items are discussed below. We ask that your city please take action on the membership assessment as soon as possible.

Although the Steering Committee does not require that your city take action by resolution to approve the assessment, some members have requested a resolution authorizing payment of the 2011 membership assessment. Payment of the membership assessment fee shall be deemed to be agreement with the terms of the Steering Committee participation agreement.

Forward the membership assessment fee and, if applicable, the signed resolution to Jay Doegey, Chair, Oncor Cities Steering Committee, c/o City Attorney's Office, Mail Stop 63-0300, P.O. Box 90231, Arlington, Texas 76004-3231. Checks should be made payable to: *Oncor Cities Steering Committee*. If you have any questions, please feel free to contact me at (817/459-6878) or Thomas Brocato (tbrocato@lglawfirm.com, 512/322-5857).

Accomplishments This Year

In January 2011, Oncor Electric Delivery Company filed a request for a rate increase of \$353 million. The Steering Committee, through its consultants and attorneys, were able to negotiate a settlement that decreased the size of the request by over 60%. In addition, the Steering Committee had been successful in persuading a state district court to reverse a PUC ruling in the 2008 Oncor rate case that disapproved of a 5% increase in the franchise fee factor that the Steering Committee had negotiated with Oncor in 2005. The 2011 Oncor rate case settlement reestablishes the 5% franchise fee factor and also provides for a retrospective payment of those franchise fees back to the date of the PUC's order in the 2008 Oncor rate case. As a result of the Steering Committee's efforts cities will receive a lump sum retrospective franchise fee payment in July 2011 and increased recurring revenue from the increase in the franchise fee factor. A memorandum on this settlement and calculation of this franchise fee benefit was sent to each Steering Committee member earlier this month.

In addition, the Steering Committee has been an outspoken and effective advocate for the interests of cities and consumers on electric energy issues before the Texas Legislature during the current session which included the Sunset review of the Public Utility Commission and ERCOT. In February 2011, the Steering Committee in cooperation with the Texas Coalition for Affordable Power released a special report entitled *The Story of ERCOT: The Grid Operator, Market & Prices Under Texas Electric Deregulation*, which one Texas legislator called the most informative document on ERCOT and the electric market he has read. The report can be found on www.RechargeTexas.com.

Membership Assessment Invoice and Resolution

The Steering Committee is the most active consumer group advocating the interests of cities and residential and small commercial customers within the cities to keep electric transmission and distribution (i.e. wires) rates reasonable. Steering Committee activities protect the authority of municipalities over the regulated wires service and rates charged by Oncor Electric Delivery Company LLC.

The work undertaken by the Steering Committee saves cities and ratepayers millions of dollars in unreasonable charges. In order to continue to be an effective voice before the Public Utility Commission, ERCOT, the Legislature, and in the courts, the Steering Committee must have your support. The membership assessment is deposited in an account which funds Steering Committee activities. We anticipate continued busy activity for electric utility matters. Based upon the population-based assessment protocol previously adopted by the Steering Committee, the assessment for 2011 is a per capita fee of \$0.10 based upon the population figures for each city shown in the latest TML Directory of City Officials. The enclosed invoice represents your city's assessment amount.

To assist you in the assessment process, we have attached several documents to this memorandum for your use:

- Model resolution approving the 2011 assessment (optional, provided for those cities that have requested a resolution to authorize payment)
- Model staff report supporting the resolution
- List of Steering Committee members.

The model resolution, model staff report and list of Steering Committee members will also be provided electronically in a communication sent by the Steering Committee's counsel, Geoffrey Gay and Thomas Brocato.

Issue

Consider and/or act upon a request for installation of a street light at the corner of Midstream and Lochwood.

Background

The City has received a request from Principal Management Group, on behalf of Glen Ridge HOA to install a street light at Midstream and Lochwood. As of this date, the HOA Board has not contacted the residents at 525 and 529 Lochwood to ask their opinion about the installation of a light in front of their house. The Board wanted to find out the steps involved and associated costs before contacting the residents.

Financial Considerations

According to Barry Young of Oncor, the estimated cost to install the light would be \$10,800. In order to keep the light uniform with what is in the area, it will need to be a historical standard with an acorn style lens. It will also be necessary to bore under the resident's driveway. In addition to the construction costs, someone will be responsible for paying the monthly bill. Staff feels the HOA should pay for the costs associated with installing the light and the monthly bill if the Council approves the request.

Board/Staff Recommendation

Council direction is requested.

James Fisher, City Manager
Submitted By

James Fisher, City Manager
City Manager Approval

Issue

Consider and/or act upon authorizing the purchase of an Extended Terrain Vehicle for Special Event Emergency Medical Services and small grass fire responses for a purchase price not to exceed \$32,000.

Background

Currently, Murphy Fire Rescue has to borrow an EMS cart for special event coverage such as Maize Days and for PISD Stadium Coverage. The Wylie FD has been gracious over the last few years to loan their unit for Maize Days and our own Parks Department has loaned a mule in years past; although that unit is now a spray rig for fertilization. The internally loaned unit is not equipped to carry a patient.

Financial Considerations

Funds are available in the FY 2011 budget.

There are several options provided including used equipment. The recommended vendor is Kimtek Corporation. One other vendor is bidding the Kimtek unit at a slightly increased price.

Bid price delivered is \$30,400. Should the 2011 Polaris 6x6 units no longer be available, a 2012 would be required at an additional expense.

Board/Staff Recommendation

Staff recommends authorizing the purchase of an EMS/Fire ETV on a Polaris 6x6 chassis for an amount not to exceed \$32,000.

Attachments

- 1) Information Sheets on Kimtek Products
- 2) Bid Sheets – Kimtek, Emergency Equipment, Fenton Fire Apparatus (five differing models)

Mark E. Lee, Fire Chief
Submitted By

James Fisher, City Manager
City Manager Approval



**KIMTEK
CORPORATION**

2163 VERMONT RT. 5A, WESTMORE, VT 05860 p: 888.546.8358 f: 802.525.3441
KIMTEK@pshift.com • KIMTEKRESEARCH.com

EUV
Emergency Utility Vehicle



EUV CUSTOM FIRE/RESCUE/EMS 4X4, 6X6, CREW OR EV POLARIS RANGER

(PICTURE SHOWN ABOVE MAY NOT BE EXACT IMAGE/COLOR OF AVAILABLE EUV)

This is a fully outfitted emergency response vehicle that can be used for off road rescue, sporting events, county fairs, urban crowd protection, snowmobile/ATV accidents and wild land firefighting. Our FIRELITES fit into all of the above chassis, except for the Polaris EV, which only accepts the custom MEDLITE MTEV-11. In addition to all the great features of the Polaris Ranger, the EUV comes complete with the following:

- ◆ Polaris Ranger 6 x 6, 4 x 4, or CREW (RED/BLACK) EFI (Electronic Fuel Injected)
- ◆ New for 2011: Polaris Ranger EV (All electric unit)
- ◆ WHELEN lighting/siren/PA package includes: 1- 100 Watt Concealed Exterior Mounted speaker; 1- BETA 2 full function control head; 1- BETA 112R 100 Watt full function remote siren; 2- Red TIR 3 LED body mounted strobes; 1- L32L *F 360 ROPS mounted Red LED strobe; 3 ROPS mounted scene lights (2 front and 1 rear facing)
- ◆ NFPA style reflective body stripe package with customized lettering package
- ◆ 2 portable radio holders
- ◆ 1- 5# ABC fire extinguisher with custom mounting bracket

PLEASE ASK ABOUT AVAILABLE OPTIONS TO ADD TO THE EUV:

MULTI-MOUNT WINCH / FULL BLACK POLY ROOF / FULL POLY WINDSHIELD

PLEASE CALL TODAY FOR YOUR FREE QUOTE!





**KIMTEK
CORPORATION**

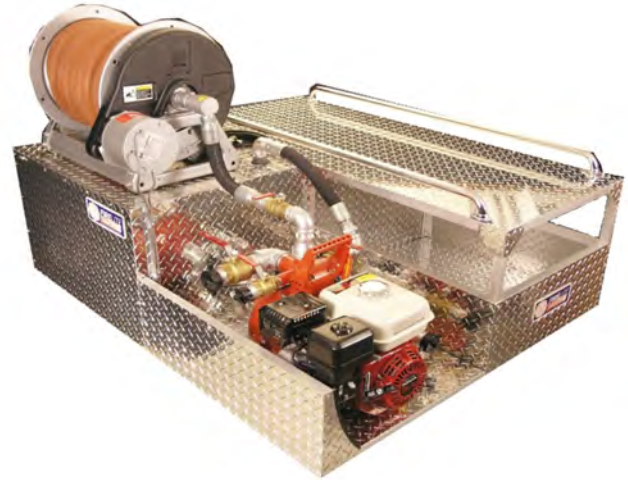
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KIMTEK@pshift.com • KIMTEKRESEARCH.com



**FIRELITE
TRANSPORT**

MANUFACTURED BY: KIMTEK RESEARCH, WESTMORE, VT

FIRELITE TRANSPORT DELUXE (FDH-11)



**FIRELITE TRANSPORT DELUXE SKID UNIT # FDH-11
DARLEY-DAVEY PUMP – POLY TANK / HANNAY REEL & RESCUE AREA**

(Picture of Hannay Reel with optional electric rewind shown)

- ♦ All aluminum construction with bright aluminum diamond plate and aluminum tubing sub-frame
- ♦ Hose bed storage section for hard suction, forestry hose, nozzles etc.
- ♦ Pump features all metal piping & valves (pump is stationary-does not remove from skid unit)
- ♦ Unit comes complete with the Darley-Davey® Two Stage High Pressure Pump: Twin impeller, gas driven pump powered by a manual recoil 5.5 HP Honda engine able to self-prime to 19'; Nitrile rubber seal & casing "O" rings; Low oil protection; One Year Pump Warranty; Two Year Engine Warranty
- ♦ Flows 50 GPM @ 68 PSI; 30 GPM @ 97 PSI; 15 GPM @ 112 PSI
- ♦ Comes with 1 gated 1-1/2" discharge; 1 gated 1" discharge*; 1 gated 1" pump to tank refill; 1 gated 1-1/2" to booster reel; 1 gated 1-1/2" auxiliary suction; 1 gated 1-1/2" tank to pump
- ♦ Integrated 55 or 70 gallon poly tank
- ♦ Pre-connected F4000 Series Hannay Reel® Manual Crank with 100' of 3/4" or 50' of 1" Booster Hose
- ♦ Water tank sight gauge
- ♦ 2- 48" x 1" stainless steel grab rails at rescue area for mounting a stokes basket or long board
- ♦ 10 - 24" long Velcro D Loop Straps Included
- ♦ Adapter to refill water back packs in the field without starting pump
- ♦ Tailgate at rear of hose storage area

**FIRELITE SKID DARLEY-DAVEY POLY TANK HANNAY REEL - MANUAL CRANK
UNIT SHIPS FULLY ASSEMBLED**

D = 48" W x 55" L x 38" H

* 1 - gated 1" discharge not available if foam is added

FDH-11: \$6,500.00 + SHIPPING



AVAILABLE OPTIONS TO ADD:

ADD SCOTTY AROUND-THE-PUMP FOAM SYSTEM W/5 GAL FOAM CELL = \$700.00

ADD ELECTRIC REWIND TO HANNAY 4000 SERIES REEL = \$400.00

ADD 3167 ROBOTFLAM POK NOZZLE= \$300



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**MEDLITE
TRANSPORT**

MANUFACTURED BY: KIMTEK RESEARCH, WESTMORE, VT

MEDLITE TRANSPORT DELUXE (MTD-11)



EMS PRODUCT NEWS TOP 100 PRODUCTS! EMERGENCY MEDICAL RESCUE SLIDE IN SKID UNIT MEDLITE TRANSPORT DELUXE # MTD-11

Universal design to fit most make & model UTV 4x4 and 6x6 vehicles such as the Polaris Ranger, Kubota RTV 900, Kawasaki Mule, John Deere Gator and a host of other off road vehicles.

Designed by Firefighters and Emergency Medical Technicians for use by all public safety agencies. This design puts the patient and the medical care attendant front and center. It is built for rough terrain to be used in all-weather situations. Made of aluminum, it is rugged, rust proof and affordable. This emergency rescue skid unit is designed to quickly turn any UTV utility vehicle into a "mini ambulance".

The **MEDLITE™ Transport** is designed to carry one patient, one EMS attendant and assorted emergency gear. The long board is easily attached to the unit using 10 Velcro D loop straps which are included. The attendant's seat, with seat belt, glides on wheels the entire length of the unit and is able to be locked in three different locations along the guide rails to meet any emergency situation. It has 9 cubic feet of enclosed storage under the patient area for medical bags, trauma supplies and oxygen. The unit comes standard with a retractable IV pole. When it comes to off road rescues, safety and patient comfort are the key. Whether you are using it as a medical rescue or for a third passenger during search and rescues, the **MEDLITE™ Transport** slide in skid unit should meet all your needs.

MEDLITE SHIPS FULLY ASSEMBLED

D= 48" W x 55" L x 11" H

46" WIDE UNIT AVAILABLE

MTD-11 FEATURES A THREE-POSITION GUIDE-LOCK SEAT W/ SEAT BELT, IV POLE, & ATTACHMENTS FOR A LONG BOARD OR STOKES BASKET PLUS: IT FEATURES A SLIDE-OUT TRAY IN STORAGE AREA, O2 HOLDER FOR "D" SIZED BOTTLE W/ REGULATOR & 3RD ATTENDANT RAIL.

MTD-11: \$3,400.00 + SHIPPING



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2010 Kubota RTV1140CPX High Pressure Pump 6/70/5 (W0641)



General Specs

- 21.6-HP Kubota liquid-cooled diesel, 3 cylinder, 4-cycle, OHV
- Hydrostatic
- all wheel drive
- Seats 4
- Enclosed EMS / patient transport compartment
- Stakes basket mount
- Air ride suspension for smooth patient transport and enhanced mobility
- Hydraulic tool circuit and intensifier to power hydraulic rescue tools and other power tools

Pump

- 6 GPM 1500 PSI High Pressure Pump
- 70 Gallon Poly Tank
- 5 Gallon Poly Class A Foam Tank
- 150 feet of 3/8" dia. high pressure attack hose
- The high-pressure system is powered by the Kubota hydraulic power circuit for true pump-and-roll capability

Dimensions

- Tow load 1,300 lbs.

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Asking \$55,000

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- SCBA Air Packs / bottles
- Loose and Misc Equipment
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2011 Polaris 6X6 Medic Unit (00464)



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General Specs

- 700CC twin engine, 40HP
- Max speed of 42MPH
- Independent suspension
- True on demand 6 wheel drive
- 4 disc brakes
- Power steering
- Tuff tread tires
- Cab is ROPS with Windshield and wiper and steel doors
- A/C & heating (Powered from RV Onan Genset)
- Onan 2800W Genset mounted between frame rails
- 110V Outlets
- (2) 500 watt telelights
- Whelen LED warning package
- Whelen Siren
- Extruded Aluminum body painted white
- Sliding Windows each side
- Roll up door rear with window
- Full cct storage for Stryker cot
- Dual attendant seat with underneath storage, also accessible from outside
- Internal storage of O2 bottles
- Internal Medical storage
- IV holder
- A/C & heating is plumbed to body
- Interior is Zolatone finish
- Winch
- Brush guard
- And much more

Asking \$45,500

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- Other Vehicles
- Antique Fire Trucks
- Boats, fire and rescue
- Tows of tide and reefs
- SCBA Air Packs - building
- Ladders and Pole Equipment
- Radio Ray Warning Lights
- Saw Equipment
- Hydranting
- Fire Station Financing
- Just Your Fire Truck for Free!
- Link

Polaris 6X6 Wildland 100/150/12 (W0572)



General Specs

- 700CC twin engine, 40HP
- Max speed of 42MPH
- Independent suspension
- True on demand 6 wheel drive
- 4 disc brakes
- Power steering
- Aggressive tread tires
- Low profile NFPA 150 Gallon Poly tank
- 12 Gallon Foam tank
- Attendant seat with seat belt
- (3) Integral 1.5" suction in tank with poly door
- Manual Booster reel with hose and nozzle
- Dayley 100GPM H/P pump with Wizard foam system
- Tool storage with lift up door
- Stretcher storage with fastening belt
- Many options can be added:
- Mesh windshield screen
- Beacon or warning lights (needs deep cell battery)
- Winch
- Brush guard
- Rear receiver
- And much more

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Asking \$29,900

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- Light and Air Trucks
- Apparatuses
- Commercial Vehicles
- Airport Crash Trucks (ATC)
- Other Vehicles
- Airside Fire Trucks
- Boats, fire and rescue
- Rays of Life and more
- SCBA Air Packs - bottles
- Tools and Misc Equipment
- Auto Key Warning lights
- Cook Equipment
- Hydrants
- Hot Station Learning
- Just say fire (link to fire)
- Links

Cushman Haulster (00452)



General Specs

- 1-cycle, 3 cylinder, liquid-cooled engine
- 3-speed automatic transmission
- 11.16:1 hypoid differential
- Independent front suspension
- Heavy-duty carbon steel channel frame
- Rust resistant, poly. body/hood
- 4-wheel hydraulic brakes, power steering
- Headlights, stop/taillight

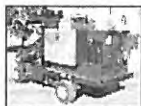
Pump

- Redi-CAFS: Compressed Air Foam System
- 100 Gallon hot dip galvanized water tank
- Water tank ASME certified @ 200 PSI
- 6 Gallon stainless steel foam tank
- Two (2), 4500 PSI 440 cu in air tanks
- Aluminum operators panel
- High pressure adj. regulator (0-150 PSI)
- Wet-dry metering valve
- 1.5" Female swivel-gated intake
- Air bleed-off valve
- Air-water, foam metering valves
- Visual water and foam gauge
- 1" Electric booster reel with 100' hose
- Large storage compartment

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Asking \$21,500

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Rescue Equipment & Response Vehicles for Pros!

10394 GARRISON DRIVE, INDEPENDENCE, KY 41051

P.O. BOX 75321, CINCINNATI, OHIO 45275

859-359-4502 Main / 859-359-4503 Fax

EMAIL: EEResQ@cs.com

*** QUOTE ***

Page 1 of 2.

QUOTE SUBMITTED TO :	ORDER REFERENCE INFO :
MURPHY FIRE RESCUE ATTN: Chief Mark Lee 206 North Murphy Road MURPHY, TEXAS 75094 Email: mlee@murphytx.org PH: 972-468-4303	QUOTE No.: 110721-Q-EUV-FDH-11+MTD-11 DATE: JULY 21, 2011 RE: EUV / FireLite™ + MedLite™ Insert VALID TO: AUGUST 31, 2011 DELIVERY: Estimated delivery is 5 to 6 weeks. TERMS: 50% Down and balance upon delivery.

QTY	MDL. #	A. EUV™ QUOTE: ITEMS & DESCRIPTION	COST	TOTAL
1	PR-6X6-EUV/FDH-11	*2011 Polaris 6X6 Ranger 800 EFI, Red / Black, EUV / FIRELITE FDH Transport Firefighting skid, with Darley / Davey 2-stage pump, 70 gallon poly tank, 100' of ¾" booster hose on a Hannay 4000 series hose reel. (**Plus, full 'EUV' package as listed below.)	23,800.00	23,800.00
1	ERW	Hannay 4000 series reel 'Electric Rewind' option.	400.00	400.00
1	SCTY	Scotty 4071 'Around-the-Pump' foam system w/ 5 G foam cell.	700.00	700.00
1	POK	POK #3167 ROBOFLAM Nozzle, w/ Pistol Grip and Bail.	300.00	300.00
1 / 1	RF / WS	Poly Roof & Poly Windshield, installed.	800.00	800.00
1	MMW	Multi-Mount Winch with Remote.	1,100.00	1,100.00

EQUIPMENT:	\$27,100.00
+ SHIPPING Cost:	+ Included
A. QUOTE TOTAL:	*\$27,100.00

**FULL 'EUV' PACKAGE INCLUDES:

Whelen SA314P 100 Watt Mounted Speaker
 Whelen BETA Full Function Control Head
 Whelen BETA 112R 100 Watt Full Function Remote Siren
 Whelen Red TIR 3 LED Body Mounted Lights (2 front facing)
 Whelen Red L32L RF 360 ROPS Mounted Red LED Light
 ROPS Mounted Scene Lights (2 front and 1 rear facing)
 1 – 5 LB Fire Extinguisher, and 2 – Portable radio holders
 Custom NFPA style reflective striping with custom lettering

QTY	CAT #	B. MedLite™ QUOTE: ITEMS & DESCRIPTION	COST	TOTAL
1	MTD-11	MedLite Transport Deluxe EMS / Rescue Insert. Includes: adjustable attendant's seat, 3 RD hand rail, storage area with slide out tray, telescopic IV pole, D – O2 cylinder cradle, 10 Velcro stretcher tie downs.	3,400.00	3,400.00

EQUIPMENT:	\$3,400.00
+ SHIPPING Cost	+ 375.00
B. QUOTE TOTAL:	\$3,775.00

OPTIONS:	DESCRIPTION:	PRICE	SELECTED	MISC
EEJPS	JUNKIN JSA-200 Stretcher, 1200 lb. cap. Litter	\$615.00		+\$75.00 S/H
EEJBS	JUNKIN JSA-200B 'Break-Apart' Stretcher, 1200 lb. cap. Litter	\$805.00		+\$55.00 S/H
EEJWS	JUNKIN Mil-8131-W Stretcher, 2500 lb. cap. Military Litter	\$615.00		+\$75.00 S/H
EEJBB	JUNKIN JSA-365S Backboard w/ Speed Clip Pins\$	\$175.00		+\$35.00 S/H
EEJHI	JUNKIN JSA-363BF Head & Neck Immobilizer	\$96.00		+\$15.00 S/H
EEJSS	JUNKIN JSA-360SS Speed-Clip Straps, 4 (pair)	\$118.00		+\$15.00 S/H
EEJBC	JUNKIN JSA-300XC Bridle Sling, Ring & Carabineers	\$175.00		+\$15.00 S/H
EETT-M/F	TURTLE Tile Matting w/ ramp edge on rescue deck	\$98.00		+\$25.00 S/H

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EMAIL: EEResQ@cs.com

*** * * Q U O T E * * ***

Page 2 of 2 .

ACCEPTANCE and PURCHASE AUTHORIZATION:

We accept this **IIIEMERGENCY EQUIPMENT** quote and submit our order for the **KIMTEK EUV FireLite™ Darley / Hannay Skid Unit** with options and terms described above, plus the **MedLite™ EMS /Rescue Insert** for the total consideration of: *\$_____ on PO No.: _____ (if applicable).

*Pending availability of a remaining **2011 Polaris 6X6 Ranger**. If none available, a **2012 Polaris 6X6 Ranger** will be provided and any increase in cost will be added to the final invoice.

(Typed or printed Name and Title of person authorized to obligate funds on behalf of the **Murphy Fire Dept., Texas.**)

X

(Authorized Signature) (Rank and Title) (Date)
Please complete, sign and return via FAX to **IIIEMERGENCY EQUIPMENT** at 859-359-4503.

Thank You!

KIMTEK CORPORATION

QUOTE

"HOME OF THE AFFORDABLE SKID UNIT!"

2163 VT RT 5A
ORLEANS, VT 05860
Phone 1-888-546-8358 Fax 1-802-525-3441

DATE: July 20, 2011
QUOTE #: M-072011
FOR: **EUV 6x6 w. FDH-11**

Quote To:

Murphy Fire Rescue
Mark Lee
206 North Murphy RD
Murphy TX 75094



DESCRIPTION	AMOUNT
1- 2011 Polaris Ranger 6x6 EUV Red/Black 800 cc EFI	
Full EUV Package Includes the following: Whelen SA314P 100 Watt Mounted Speaker	
Whelen BETA 2 Full Function Control Head/ Whelen BETA 112R 100 Watt Full	
Function Remote Siren/ Whelen Red TIR 3 LED Body Mounted Lights(2 front facing)	
Whelen Red L32L RF 360 ROPS Mounted Red Led Light/ ROPS Mounted Scene	
Lights (2 front and 1 rear facing)/ 5LB Fire Extinguisher - 2 portable radio holders	
Package includes custom NFPA style reflective striping with custom lettering/ shipping	17,500.00
1- Add full poly roof & windshield (\$400 each)	800.00
1- Add multi-mount winch	1,100.00
1- FIRELITE Transport Deluxe FDH-11/ Darley-Davey High Pressure Firefighting 5.5 HP	6,500.00
Pump/ Hannay Reel 4000 Series manual crank with 50' of 1" or 100' of 3/4" booster	
hose/ 55 or 70 gallon poly tank/ rescue area/ hose storage area w. tailgate/ 10- 24" long	
Velcro D loop straps to secure long board or stokes basket to unit. 4 Quick release tie down	
turnbuckles to secure unit in cargo bed area supplied.	
1- Add electric rewind to Hannay Reel	400.00
1- Add Scotty Around the Pump Foam System	700.00
1- MEDLITE Transport Deluxe MTD-11	3,400.00
TOTAL	\$ 30,400.00

Make all checks payable to **KIMTEK CORPORATION**

If you have any questions concerning this quote, contact:

Kimball Johnson, President 1-888-546-8358 or email kimtek@pshift.com

A Finance Charge of 1.5% (18 Annum) Will Be Charged To Invoice Past Due 30 Days.

Prices subject to change without notice. All quotes good for up to 30 days.

THANK YOU FOR YOUR BUSINESS!

Issue

Consider and/or act upon reallocation of the 2008 park and trail bond funds.

Background

In 2008 the citizens approved \$7.5 million of park construction, land acquisition, and hike and bike trail improvements. The City sold \$4.5 million in 2009 and \$3 million in 2011. The City has added park grants, Safe Routes to Schools grants, and park dedication fees to supplement the bond funds. In 2009, four neighborhood parks were upgraded, added to, or built new – Aviary Park, North Hill Park – Phase II, Brentwood Park, and Travis Farm Park. In 2010, planning and design began for Liberty Ridge Park, Timbers Nature Preserve Park (City Park and Bunny Run including east/west ONCOR hike and bike trail), and Murphy Central Park (including expansion on Maxwell Creek hike and bike trail south to Murphy Marketplace). In 2013, a phase III project for North Hill Park is projected to complete all the bond funded improvements.

Financial Considerations

In March, City Council reallocated funds to construct the 2010-2011 projects now ready for construction - Liberty Ridge Park and the Timbers Nature Preserve Park (City Park/Bunny Run including east/west ONCOR hike and bike trail). Now that planning is complete for Murphy Central Park (including expansion on Maxwell Creek hike and bike trail south to Murphy Marketplace), these funds need to be reallocated. With additional planning and design requested completed the bond budgets need to be reviewed and reallocation of funds considered.

Staff Recommendation

Council direction requested. Staff recommends attached reallocation of Bond Funds.

Attachments

- 1) CIP Bond Spreadsheet of Park Projects

Kim Lenoir, Development Manager
Submitted By

City Manager Approval

CITY OF MURPHY
2008 Bond Approval

Aviary Park

		Original
<i>Funding</i>		
2009 bond issue		500,000
Total Funds Available		<u>500,000</u>
<i>Expenditures</i>		
Issuance Cost		11,719
Engineering/Consultant		44,565
Dunkin Sims	42,992	
BHC	<u>1,573</u>	
Construction		390,711
KCK Utility Construction	4,125	
Wall Enterprises	<u>386,586</u>	
Total Expenditures		<u>446,994</u>
Transfer to Trails - Sidewalks/Trails		(47,040)
Net Expenditures		399,954
Funds Available		<u><u>100,046</u></u>

CITY OF MURPHY
2008 Bond Approval

Brentwood Park

Funding:

2009 bond issue	100,000
-----------------	---------

Total Funds Available	<u>100,000</u>
-----------------------	----------------

Expenditures:

Issuance Cost	2,344
---------------	-------

Engineering/Consultant	11,910
Dunkin Sims	11,910

Construction	126,115
Texas Meter & Sewer	68
Aqua Metric	950
Wall Enterprises	122,437
Wylie Fence & Deck	2,660

Total Expenditures	<u>140,369</u>
--------------------	----------------

Transfer to Trails - Sidewalk/Trails	<u>(5,460)</u>
--------------------------------------	----------------

Net Expenditures	134,909
------------------	---------

Funds Available	<u><u>(34,909)</u></u>
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CITY OF MURPHY
2008 Bond Approval

Gables Park

Funding

2009 bond issue	500,000
2011 bond issue	1,000,000
Total Funds Available	<u>1,500,000</u>

Expenditures

Issuance Cost	35,677
Engineering/Consultant	49,092
BHC	3,263
Dunkin Sims	45,829
Construction	568,364
Choate USA	50,721
City of Murphy	1,125
Willaby Electrical	3,612
Farmers Electric Co-op	1,423
Texas Meter & Sewer	489
Wall Enterprises	510,994
Total Expenditures	<u>653,133</u>
Total Funds Available less Expenditures	846,867
Transfer to Trails - Sidewalks/Trails	32,718
Funds Available	<u><u>814,149</u></u>

CITY OF MURPHY
2008 Bond Approval

Murphy Central Park

Original

Funding:

2011 bond issue	500,000
TPWD Grant	500,000
Total Funds Available	<u>1,000,000</u>

Expenditures:

Issuance Cost	11,979
Engineering/Consultant BHC	63,998
Construction	
Total Expenditures	<u>75,977</u>

Encumbrances:

Engineering/Consultant Dunkin Sims	123,000
Total Encumbrances	<u>123,000</u>
Total Expenditures and Encumbrances	<u>198,977</u>
Funds Available	<u>801,023</u>

CITY OF MURPHY
2008 Bond Approval

Bunny Run Park

Funding:

2011 bond issue	1,000,000
Total Funds Available	<u>1,000,000</u>

Expenditures:

Issuance Cost	23,958
Engineering/Consultant	71,504
HOK	57,088
BHC	14,417

Construction

Total Expenditures	<u>95,462</u>
--------------------	---------------

Encumbrances:

Engineering/Consultant	49,244
HOK	43,661
BHC	5,583

Total Encumbrances	<u>49,244</u>
--------------------	---------------

Total Expenditures and Encumbrances	144,706
-------------------------------------	---------

Funds Available	<u><u>855,294</u></u>
-----------------	-----------------------

CITY OF MURPHY
2008 Bond Approval

Skyline Park

		Original
<i>Funding:</i>		
2009 bond issue		200,000
Park Escrow		141,000
Total Funds Available		<u>341,000</u>
<i>Expenditures:</i>		
Issuance Cost		4,688
Engineering/Consultant		25,107
Dunkin Sims	23,129	
BHC	1,978	
Construction		393,844
Wall Enterprises	391,945	
Aqua-Metric Sales	1,899	
Total Expenditures		<u>423,639</u>
Transfer to Trails - Sidewalk/Trails		(36,036)
Net Expenditures		387,603
Funds Available		<u><u>(46,603)</u></u>

CITY OF MURPHY
2008 Bond Approval

Liberty Ridge/Rolling Ridge Park

Funding:

2011 bond issue	300,000
Total Funds Available	<u>300,000</u>

Expenditures:

Issuance Cost	7,188
Engineering/Consultant	63,357
BHC	9,638
HOK	53,719
Total Expenditures	<u>70,545</u>

Encumbrances:

Engineering/Consultant	57,459
BHC	6,362
HOK	47,447
Terracon Consulting	3,650
Total Encumbrances	<u>57,459</u>
Total Expenditures and Encumbrances	128,003
Funds Available	<u><u>171,997</u></u>

CITY OF MURPHY
2008 Bond Approval

Trails		Original
<i>Funding:</i>		
2009 bond issue		500,000
2010 bond issue		800,000
2011 bond issue		600,000
Total Funds Available		<u>1,900,000</u>
<i>Expenditures:</i>		
Issuance Cost		45,261
Engineering/Consultant		2,250
James C Merrill & Associates	2,250	
Construction:		121,254
Transferred from Park Sidewalk/Trails		
Aviary	47,040	
Brentwood	5,460	
Gables	32,718	
Skyline	36,036	
Total Expenditures		<u>168,765</u>
Transfer		121,254
Funds Available		<u><u>1,852,489</u></u>

Land Acquisition

Funding:

2009 bond issue	1,500,000
-----------------	-----------

Total Funds Available	<u>1,500,000</u>
-----------------------	------------------

Less:

Issuance Cost	35,676
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Engineering/Consultant	6,700
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Land Improvements	11,145
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PISD 3-year payout

Year 1	500,000
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Year 2	500,000
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Year 3	339,637
--------	---------

Total Costs	<u>1,393,158</u>
-------------	------------------

Under/Over	<u><u>106,842</u></u>
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CITY OF MURPHY
Bond Approval 2008 Summary

	2008 Planning Budgets (Bonds only)	First Series 2009	Second Series 2010	Third Series 2011	Total Bond Funds Available	Grant - TPWD	Park Escrow	Total Funds Available	Less Issuance Costs	Engineering / Consultant	ROW Acquisition	Construction	Encumbrances	Total Expenditures and Encumbrances	Transfers	Funds Available
Aviary Park	600,000	500,000			500,000			500,000	11,719	44,565		390,710		446,994	(47,040)	100,046
Brentwood Park	200,000	100,000			100,000			100,000	2,344	11,910		126,115		140,369	(5,460)	(34,909)
Gables Park	1,500,000	500,000		1,000,000	1,500,000			1,500,000	35,677	49,092		568,364		653,133	(32,718)	814,149
Murphy Central Park				500,000	500,000	500,000		1,000,000	11,979	63,998		0	123,000	198,977		801,023
Bunny Run Park	1,220,000			1,000,000	1,000,000			1,000,000	23,958	71,505			49,244	144,707		855,293
Skyline Park	280,000	200,000			200,000		141,000	341,000	4,688	25,107		393,844		423,639	(36,036)	(46,603)
Liberty Ridge/Rolling Ridge Park	300,000			300,000	300,000			300,000	7,188	63,357			57,459	128,004		171,996
Trails Project	1,900,000	500,000	800,000	600,000	1,900,000			1,900,000	45,261	2,250		121,254		168,765	121,254	1,852,489
Land Acquisition	1,500,000	500,000	1,000,000		1,500,000			1,500,000	35,677	6,700		11,145	1,339,637	1,393,159		106,841
Total Parks	7,500,000	2,300,000	1,800,000	3,400,000	7,500,000	500,000	141,000	8,141,000	178,491	338,484	0	1,611,432	1,569,340	3,697,747	0	4,620,325

Issue

Consider and/ or act upon authorizing HOK to proceed with bidding of the Liberty Ridge Park Construction Project.

Background

The Liberty Ridge Park renovation is a Bond Program approved by the voters in November 2008. In December 2010, City Council received a concept plan from HOK Park Planners. March 1, City Council hired HOK to prepare construction documents with the limit of a \$750,000 construction and design budget.

HOK completed the construction documents and they are under staff review. Design revisions and Park Board recommendations for park furniture and the playground were presented to the City Council in April.

Financial Considerations

Liberty Ridge Park renovation and expansion project budget is \$750,000 bond project.

City Buy Board Playground Equipment:	\$150,000.00
Architect's Estimated Base Bid:	\$475,000.00
Base Estimated Construction Cost:	\$625,000.00
Add Alt. #1 (Flagstone Pier)	\$ 11,000.00
Add Alt. #2 (Flagstone at Pavilion)	\$ 27,000.00
Add Alt. #3 (New Fence vs. Salvaged)	\$ 14,000.00
Add Alt. #4 (Lake Dredge)	\$ 26,000.00
Total Estimated Add Alternates:	\$ 78,000.00

The reason for the add alternates: The largest unknown is the excavation of the limestone in the pavilion and fishing pier areas. Because the costs vary so much from project to project, we feel better about bidding Base Bid elements to see where the costs land, then add the extras if funding permits.

Alt. #1: The fishing pier is a concrete deck that is cantilevered out over the water surface to allow for ease of fishing. This add alternate is to add flagstone as the surface of the pier deck.

Alt. #2: The area under the pavilion is compacted decomposed granite. This add alternate is to add flagstone paving under the pavilion and in some of the nearby areas.

Alt. #3: About 450 feet of steel fencing is scheduled to be re-painted and re-used. This add alternate is to add new fencing. I think this should be the lowest priority.

Alt. #4: The pond only has about 12" of silt in two areas. This isn't much. We have already added 9" of depth to the pond. Estimating this is very difficult, and may not be the highest of priorities where we have added two aerators and raised the pond level. Getting a price as an alternate is worthwhile in case it isn't enormously expensive.

Staff Recommendation

Staff recommends that HOK proceed with public bidding.

Kim Lenoir, Development Manager
Submitted By

James Fisher, City Manager
City Manager Approval

Issue

Consider and/ or act upon authorizing Dunkin Sims Stoffels, Inc. to proceed with the construction documents of the Murphy Central Park and Maxwell Creek Trail Expansion Phase I Construction Project.

Background

In April, City Council requested that Dunkin Sims Stoffels, Inc. (DSS), the park planners hired by the City, prepare some optional designs for the City Council to consider for the Murphy Central Park amphitheater. DSS met with the Park and Recreation Board June 13 to discuss design direction and budget. The revised plan presented is recommended by the Park and Recreation Board.

The City of Murphy received a \$500,000 Texas Parks and Wildlife Department (TPWD) outdoor grant in January 2010, for the Murphy Central Park and Maxwell Creek Trail Expansion Project. The project includes a trail link from the Municipal Complex to the existing footbridge at *The Preserve*, and a new footbridge from Maxwell Creek North to Willow Wood Ranch Estates and a trail link southward to Murphy Marketplace. The project also included multi-use athletic fields, a nature trail, a spray water feature, an amphitheater, small playground, and a pavilion. Dunkin Sims Stoffels was hired by the Murphy Community Development Corporation-4B (MCDC) in Fall of 2009, and they worked with the Council, Park and Recreation Board, and the MCDC to prepare schematic master planning options.

The park plan includes closing Tom Clevenger Road and burying the overhead electric lines along Tom Clevenger Road. Staff will review the considerations needed to proceed with these options as desired.

Financial Considerations

In April, City Council authorized a budget of \$1.1 million for phase I of the Murphy Central Park from 2008 Bond Funds. Additional funds are available from the TPWD grant of \$500,000, 4B authorized \$25,000, and the Safe Routes to School sidewalks grant includes \$250,000. In October 2011, a Collin County Park Grant of \$500,000 is projected. Including grants, funds available are \$2.375 million. With proposed alternatives, planning, design, and surveying additional funds are needed. Staff will review actual funding status of all park construction projects scheduled with the 2008 Bond Program.

Staff Recommendation

Council direction requested. Staff recommends authorizing Dunkin Sims Stoffels to proceed with construction documents for phase 1 construction project as presented.

Attachments

- 1) Design
- 2) Budget

Kim Lenoir, Development Manager
Submitted By

James Fisher, City Manager
City Manager Approval

EXHIBIT A-1

June 27, 2011

Ms. Kim Lenoir
Parks Development Manager
City of Murphy
206 North Murphy Road
Murphy, Texas 75094

Dear Ms. Lenoir:

We appreciate the opportunity to submit the additional services to the original Scope of Services dated September 7, 2010 for Murphy Central Park. This proposal is being submitted for your review and approval. The Scope of Services is divided into two Phases: Phase I - Basic Design Services and Construction Documents; and Phase II - Additional Services.

PHASE I - BASIC DESIGN SERVICES AND CONSTRUCTION DOCUMENTS

Design Development Services

Based on the final Master Plan, proposed alternate, and cost estimates for the park, we will prepare construction documents for the elements listed below.

Through the design development process we will provide updated cost estimates as we proceed with plan development. The services in this phase are divided into three sections: (1) construction documents and specifications; (2) bidding and contract award; and (3) construction administration. Each section sets forth the services to be performed.

The following park elements will be included in this contract amendment to the original scope.

Murphy Central Park Construction Budget \$1,100,000.00

- Concession/Restroom Building
- Additional Hike and Bike Trails
- Second Pedestrian Bridge
- Parking Lot (78 Approximate Spaces)
- Additional Plaza and Parking Area
- Additional Tree Planting
- Irrigation Designs for Third Multi-Use Field

Construction Documents and Specifications

Construction documents and specifications will be prepared for the park elements outlined in the opinion of probable cost for construction. The Consulting Team will perform the following tasks in this section of the project:

- Architectural Plans for the restroom/concession building.
- Grading Plan(s), which will establish grades for all elements of the project.
- Layout Plan(s) locating by dimensions all structures, walks, trails, fence lines, planting areas, signs, etc.
- Prepare planting plan for the project.
- Construction Details providing plans, sections, elevations of the individual elements of the plans.
- Irrigation Plans illustrating heads, valves, pipe and controller.
- Prepare proposal forms and appropriate add or deduct alternates.
- Prepare the project manual.

Bidding and Contract Award

The Consultant will be responsible for the following tasks in this phase:

- Distribute plans and specifications from our office to interested contractors.
- Answer questions and interpret drawing during the bidding period.
- Assist the City in receiving bids.
- Prepare and distribute any required addendum.
- Attend the bid opening and prepare a bid tabulation sheet for completion at the bid opening.
- Analyze the bids and make a written recommendation to the City for awarding a contract.

Construction Administration

We will perform the following tasks during this phase of the project:

- Consultation and advice to the City.
- Preparation of elementary and supplementary sketches required to resolve field conditions.
- Approval of submittals and shop drawings submitted by contractors for conformance with the design concept.
- The consulting team shall make periodic site visits to determine if the project is proceeding in accordance with the contract documents. The consulting team shall not be responsible or liable for the Contractor's failure to perform the construction work in accordance with the contract documents.
- Review and approval of all certificates for payment submitted by the Contractor.
- Prepare Change Orders for the City's approval and execution.
- Coordinate final site walk through with the City at the conclusion of the construction and provide a punch list to Contractor to complete the project.

The City of Murphy will provide the following to Dunkin Sims Stoffels, Inc.:

- A boundary map of the site
- A topography map of the site with 1' contours
- Construction documents for the City Hall Complex

Professional Fees

The following shall outline our fixed fees for the amended Scope of Services as listed in this scope of work. The Consultant's fee is based on a construction budget of \$1,100,000.00. The fee for this work is \$88,000.00. The City Engineer will perform survey and platting cost outside of the landscape architecture fee.

Murphy Central Park Fee For Additional Scope.....\$ 88,000.00

PHASE II-ADDITIONAL SERVICES

The following items set forth below are services provided in addition to Basic Design Services. Costs for each item listed have been provided as a reimbursable expense. This scope or park elements may change based on the master plan and design development phase. Additional fees or services may be added once the final scope and budget are established.

Plan Preparation of Additional Alternates

The services outlined above do not include plan preparation of Add Alternate - Park Elements or the Add Alternate - Amphitheater identified in the Preliminary Cost Estimate dated June 13, 2011. In the event the City should fund these elements the contract for professional services would be adjusted accordingly.

Additional Services

Additional Services which are not included in this proposal include:

- Parking lot runoff calculation from proposed parking areas
- Preparation of final or preliminary plats
- Detail site plans required by the City Planning Department
- Architectural plans for the restrooms
- Permits or plans for trail/railroad crossings

SUMMARY OF FEES

Phase I – Basic Design Services and Construction Documents

Murphy Central Park Additional Scope	\$ 88,000.00
Total:	\$ 88,000.00

Preparation of Alternates

The Consultant's fees are based upon the total dollars allocated for construction of the project. The Consultant will prepare an estimate for probable cost of construction. This estimate will be based on the design development phase of the project. Should the City request design alternates be prepared for bidding, the Consulting Team will invoice the City in addition to the original contract amount, the agreed percentage of construction cost for preparation of plans, construction documents and specifications for the alternates. Any such expenses shall be pre-authorized by the City in advance of work being performed.

The Consulting Team appreciates the opportunity to submit this Scope of Services and we look forward to working with you and the City of Murphy. If you have any questions, do not hesitate to call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dennis Sims', with a stylized flourish at the end.

Dennis Sims, ASLA
Principal



Preliminary Cost Estimate

MURPHY CENTRAL PARK - PHASE I (CONSTRUCTION)

City of Murphy, Texas

July 21, 2011

MASTER PLAN		FUNDING SOURCE	QUANTITY	COST	
TRAILS					
10' WIDE TRAIL TO N. MAXWELL CREEK			\$	125,000.00	
8' WIDE TRAIL TO MURPHY BUSINESS DISTRICT			\$	40,000.00	
10' WIDE TRAIL WEST - SCHOOL TO FIRE STATION (SRTS)			\$	72,000.00	
10' WIDE TRAIL EAST - PLAZA TO NEIGHBORHOOD (SRTS) (CCGF)			\$	50,500.00	
20' WIDE TRAIL THROUGH PLAZA (SRTS)			\$	85,500.00	
10' WIDE TRAIL CONNECTION TO NATURE TRAIL			\$	15,000.00	
NATURE TRAIL (ENVIRONMENTAL EDUCATION AREA)			\$	12,000.00	
70' BRIDGE SOUTHERN			\$	120,000.00	
50' BRIDGE TO SCHOOL (SRTS)			\$	50,000.00	
ENVIRONMENTAL KIOSK			\$	4,000.00	
CULTURAL KIOSK			\$	8,000.00	
PARKING					
PARKING - EAST WITH 10' WALK - 78 SPACES (CCGF)			\$	140,000.00	
LACROSSE/ SOCCER FIELDS (UN-LIGHTED) WITH GRADING			\$	75,000.00	
PLAZA					
CONCRETE FLATWORK			\$	112,225.00	
RETAINING WALL WITH STONE (2" TALL AVERAGE)			\$	83,400.00	
GUARDRAILS AND HANDRAILS			\$	9,000.00	
SPRAYGROUND			\$	235,000.00	
DECOMPOSED GRANITE PICNIC AREA			\$	7,100.00	
PLAYGROUND EQUIPMENT & SURFACE MATERIAL (AGES 5-12)			\$	55,000.00	
LANDSCAPE AREAS			\$	12,000.00	
PAVILION (CCGF)	 		\$	45,000.00	
BENCHES (7)			\$	7,000.00	
PICNIC TABLES (8)			\$	12,000.00	
RESTROOM/CONCESSION (CCGF)			\$	300,000.00	
AMPHITHEATER STAGE					
COLOR TEXTURE PATTERN SLAB, LANDSCAPE, BASE ELECTRIC			\$	61,000.00	
SITE PREPARATION			\$	8,000.00	
EROSION CONTROL			\$	20,000.00	
SITE GRADING (INCLUDING 7,500 C.Y. APPROXIMATE FROM ANNEX)			\$	100,000.00	
ELECTRIC (UNDERGROUND)			\$	200,000.00	
ENTRY SIGNS/ GATEWAYS			\$	30,000.00	
TEXAS PARKS & WILDLIFE ACKNOWLEDGEMENT SIGN			\$	1,000.00	
IRRIGATION					
EAST (2 FIELDS)		7 ACRES	\$	122,500.00	
PLAZA AREA		1 ACRE	\$	17,500.00	
BETWEEN PARKING AND ROAD		1.5 ACRES	\$	26,250.00	
HYDROMULCH					
EAST (2 FIELDS)		7 ACRES	\$	30,520.00	
PLAZA AREA		1 ACRE	\$	4,360.00	
EAST BERM AND WALK		2 ACRES	\$	8,720.00	
BETWEEN PARKING AND ROAD		1.5 ACRES	\$	6,540.00	
UTILITIES					
WATER			\$	20,000.00	
SEWER			\$	20,000.00	
ELECTRICITY			\$	20,000.00	
TOTAL:					\$ 2,371,115.00
CONSTRUCTION CONTINGENCY (5%)					\$ 118,555.75
PHASE I CONSTRUCTION - GRAND TOTAL :					\$ 2,489,670.75
CITY OF MURPHY FUNDING SOURCES					
TEXAS PARKS & WILDLIFE FUNDS:			\$	500,000.00	
SAFE ROUTE TO SCHOOL FUNDS:			\$	258,000.00	
COLLIN COUNTY GRANT FUNDS:			\$	500,000.00	
CITY OF MURPHY FUNDS:			\$	1,231,670.75	
PROJECT GRAND TOTAL:					\$ 2,489,670.75

ADD ALTERNATES - PARK ELEMENTS				
1 SOLID SOD IN LIEU OF HYDROMULCH				
2 WEST (1 FIELD)		3.3 ACRES	25,625.00	
3 EAST (2 FIELDS)		7 ACRES	55,313.00	
4 PLAZA AREA		1 ACRE	7,740.00	
5 EAST BERM AND WALK		2 ACRES	15,480.00	
6 BETWEEN PARKING AND ROAD		1.5 ACRES	11,610.00	
7 IRRIGATION WEST #3 (1 FIELD) AND HYDROMULCH		3.3 ACRES	72,125.00	
8 IRRIGATION EAST BERM & WALK		2 ACRES	35,000.00	
9 PARKING - ENTRY DRIVE FROM MURPHY ROAD			31,000.00	
10 PARKING - WEST - WITH 10' WALK - 60 SPACES			110,000.00	
11 BLEACHER CONCRETE			25,000.00	
12 BLEACHER SHADE STRUCTURES			37,500.00	
13 TREE PLANTING (62 SHADE / 23 ORNAMENTAL)			40,000.00	
14 IRRIGATION STORAGE TANK			65,000.00	
PARK ELEMENTS ADD ALTERNATES TOTAL:				531,393.00
ADD ALTERNATES - AMPHITHEATER				
1 STONE COLUMNS			\$ 40,000.00	
2 STEEL ARCH			\$ 80,000.00	
3 STONE SEATING			\$ 75,000.00	
4 SLOPE SEATING			\$ 160,000.00	
5 ACCENT LIGHTING (ELECTRICAL)			\$ 20,000.00	
AMPHITHEATER ADD ALTERNATES TOTAL:				\$ 375,000.00



MURPHY CENTRAL PARK

MASTER PLAN

CITY OF MURPHY

AUGUST 2ND , 2011



MASTER PLAN



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE

**DUNKIN
SIMS
STOFFELS
INC.**

PHASE 1 CONSTRUCTION



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

PHASE 1 CONSTRUCTION

Funding Source



Safe Route to School:

10' W Trail West, School to Fire St.

10' W Trail East, Plaza to Neigh.

20' W Trail Through Plaza

50' Bridge to School

Total \$258,000



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

PHASE 1 CONSTRUCTION

Funding Source

\$ Collin County Funds:

10' W Trail Connect. to Nature Trail

Pkg.-East w/ 10' Walk-78 Spaces

Pavilion

Restroom/Concession

Total \$500,000

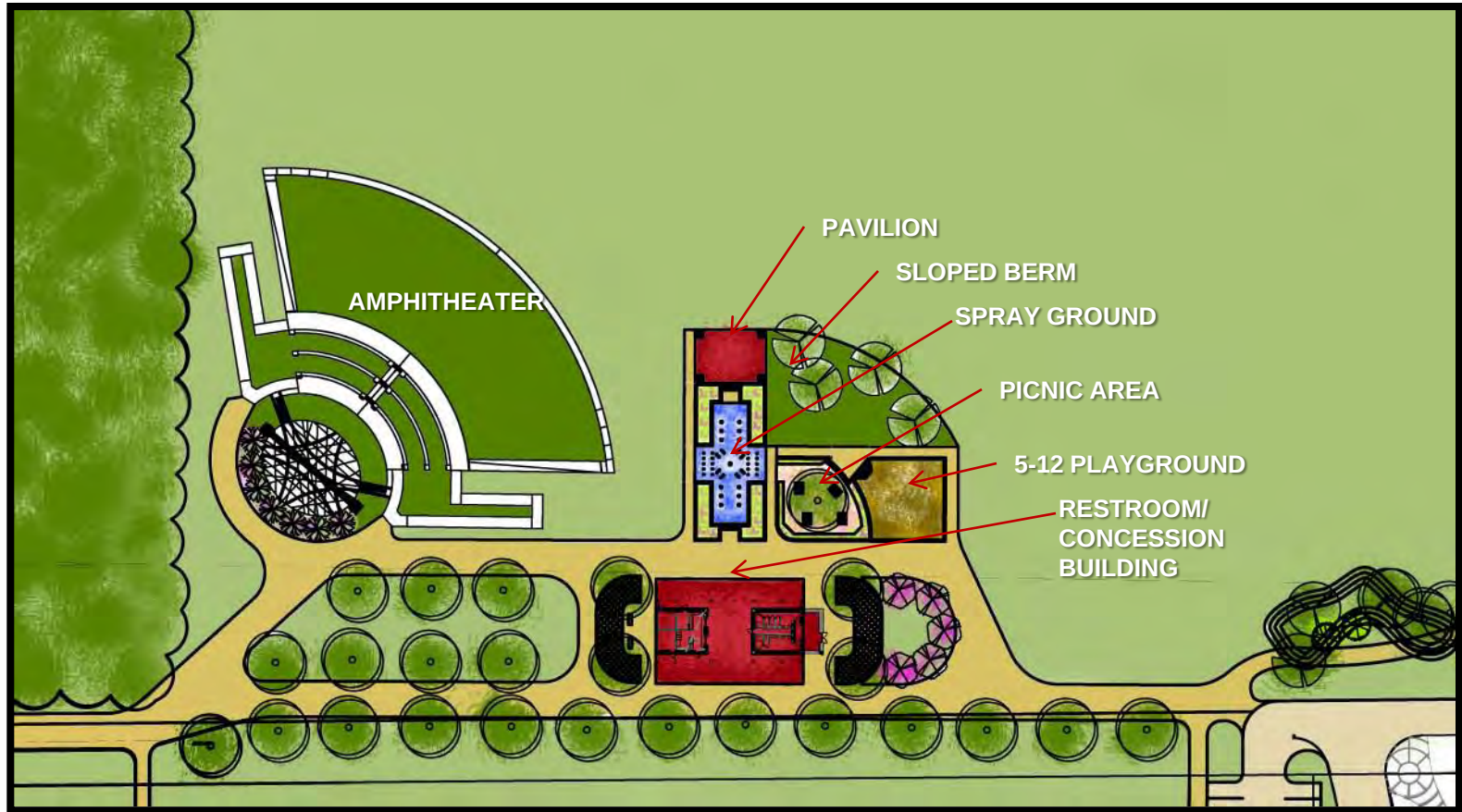


CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

MASTER PLAN



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

PLAZA DEVELOPMENT



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

PLAZA DEVELOPMENT



PLAZA DEVELOPMENT

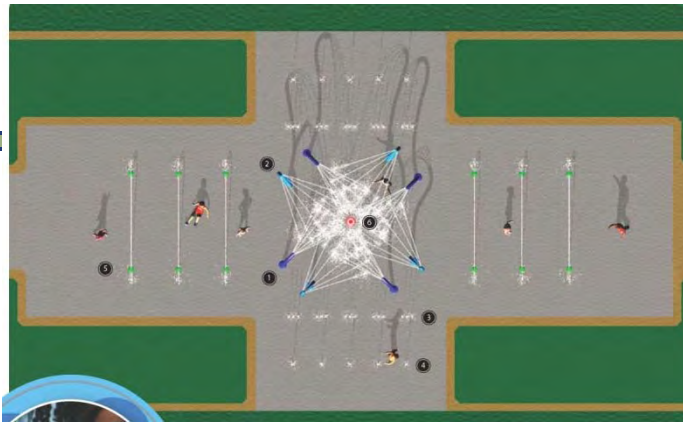


CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

SPRAY GROUND



Murphy Community Park

1824 SQ FT

ALL PLANTING AND FURNITURE
BY WATER ODYSSEY, INC.
87025 WATER ODYSSEY, INC.
WWW.WATERODYSSEY.COM
(512) 392-1155

W11052

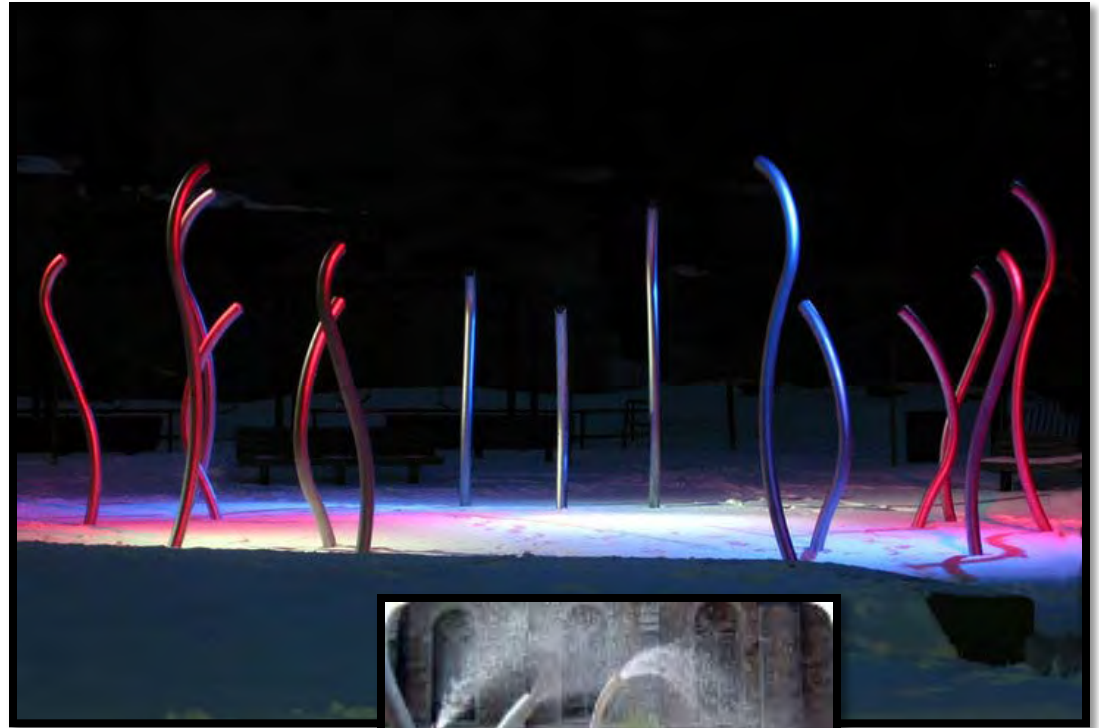


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**DUNKIN
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INC.**

SPRAY GROUND



CITY OF
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STOFFELS
INC.**

PLAZA DEVELOPMENT



CITY OF
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INC.**

PLAZA DEVELOPMENT



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**DUNKIN
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PLAZA DEVELOPMENT



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**DUNKIN
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STOFFELS
INC.**

PLAYGROUND



CITY OF
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LIFE LIVED AT YOUR PACE

**DUNKIN
SIMS
STOFFELS
INC.**

AMPHITHEATER CONCEPTS



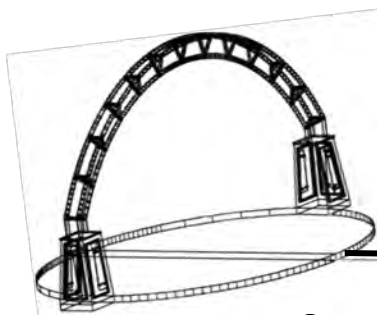
CITY OF
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**DUNKIN
SIMS
STOFFELS
INC.**

AMPHITHEATER



❖ **Seating Capacity**
Approx.-
1500-1800 people



6% SLOPE

7' RISE @ 6% SLOPE

❖ **Section of Amphitheater with Berm**



AMPHITHEATER COST

❖ **Base Bid- \$61,000.00**



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

AMPHITHEATER COST

❖Add Columns- \$40,000



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

AMPHITHEATER COST

- ❖ Add Stone Seating- \$75,0000
- ❖ Add Slope & Ramps- \$165,000



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

AMPHITHEATER COST

- ❖ Base Bid-
 - ❖ Columns
 - ❖ Stone Seating
 - ❖ Slope & Ramps
 - ❖ Accent Lighting
- \$361,000.00**



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

AMPHITHEATER COST

❖ Add Arch- \$80,000



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE



**DUNKIN
SIMS
STOFFELS
INC.**

MASTER PLAN



CITY OF
MURPHY
LIFE LIVED AT YOUR PACE

**DUNKIN
SIMS
STOFFELS
INC.**



MURPHY CENTRAL PARK

MASTER PLAN

CITY OF MURPHY

AUGUST 2ND , 2011



Issue

Discussion regarding a professional services contract with Dunkin Sims Stoffels Inc., for architectural services for buildings, parking, and other facilities needed with the Murphy Central Park Project.

Background

The City of Murphy applied for a \$500,000 Collin County Park Grant (100%), for the Murphy Central Park buildings (restroom/concession/storage/pavilion), parking, and section of trails in the plaza. Grant awards are announced October 2011. This project needs to be ready for construction to be completed in one year, per requirement of the Collin County Grant Program.

Dunkin Sims Stoffels (DSS) is currently under contract for park design services for the Central Park project including the trail link from the Municipal Complex to the existing footbridge at *The Preserve*, a new footbridge from Maxwell Creek Subdivision to Willow Wood Ranch Estates and a trail link southward to Murphy Marketplace. The project also includes multi-use athletic fields, a nature trail, a spray water feature, pavilion, playground, and an amphitheater.

Financial Considerations

Funds are available for this project from the 2008 Bonds, TPWD outdoor grant, 4B funds, and portion of the Safe Routes to School sidewalk grant. If Collin County does not fund the \$500,000 for the buildings, funds will be needed from the 2008 series 3 Bond Sale and/or 4B sales tax.

Initial contract was 8% of construction budget. An add service contract will be needed for architectural services for the pavilion / restroom / concession building is budgeted at \$360,000 and the east parking lot is budgeted at \$140,000. If other items are desired that were not included in the initial park planning scope of work, an add service fee will be needed.

Staff Recommendation

Council direction is requested. DSS will be available for questions. Staff recommends approval of the desired add service contract for Dunkin Sims Stoffels, Inc.

Kim Lenoir, Development Manager
Submitted By

James Fisher, City Manager
City Manager Approval

Issue

Discussion regarding combining the Murphy Economic Development Corporation (4A) and the Murphy Community Development Corporation (4B) by a Special Election.

Background

The Murphy Economic Development Corporation (4A) and the Murphy Community Development Corporation (4B) were formed after the passage of the 4A/4B Sales Tax approved by Murphy residents in the election held on May 3, 2003. The MEDC (4A) receives .5% of the total 2% sales tax collected with another .5% distributed to the MCDC (4B). The remaining 1% sales tax goes to the City of Murphy general fund.

Voters approved the following propositions on May 3, 2003:

4A – Proposition NO.1 (May 3, 2003)

The adoption of an additional sales and use tax authorized by Section 4A of Article 5190.6, Vernon's Ann. Civ. Stat., as amended, to pay costs of projects, as no or hereafter defined in said Section 4A, including, but not limited to, (i) allowing for the adoption of a sales and use tax for the promotion and development of new and expanded business enterprises at the rate of one-half of one percent as outlined under Section 4A of Tex. Rev. Civ. Stat.

4B – Proposition NO.2 (May 3, 2003)

The adoption of an additional sales and use tax authorized by Section 4B of Article 5190.6, Vernon's Ann. Civ. Stat., as amended, to pay costs of projects, as no or hereafter defined in said Section 4AB including, but not limited to, (i) projects suitable for use for professional and amateur (including children's) sports, athletic, entertainment, tourist, convention and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, learning centers, parks and park facilities, open space improvements, municipal buildings, museums, exhibition facilities and related store, restaurant, concessions and automobile parking facilities, related area transportation facilities and related roads, streets, and water and sewer facilities, or (ii) projects to promote or develop new or expanded business enterprises, including public safety facilities, streets and roads, drainage and related improvements, demolition of existing structures, general municipally owned improvements, as well as any related improvements or facilities and any project determined by the board to promote or develop new or expanded business enterprises; and to pay maintenance and operating costs of publicly owned and operated projects purchased or constructed under said Section 4B.

Financial Considerations

The proposed 4A and 4B consolidation would allow greater flexibility in funding options for economic and community development.

Other Considerations

In order to accomplish a consolidation, a special election would need to be called for November 2011 no later than September 6, 2011.

Staff Recommendation

Discussion of consolidation of the 4A and 4B corporations.

Attachments

Ordinances calling special elections for May 3, 2003 (4A and 4B)

James Fisher, City Manager
Submitted By

James Fisher, City Manager
City Manager Approval