



UPDATED (September 16, 2020)
MURPHY CITY COUNCIL AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2020, AT 6:00 PM
COUNCIL CHAMBERS
206 NORTH MURPHY ROAD
MURPHY, TEXAS 75094

Scott Bradley
Mayor

Jennifer Berthiaume
Mayor Pro Tem

Sarah Fincanon
Deputy Mayor Pro
Tem

Elizabeth Abraham
Council Member

Rob Thomas
Council Member

Ken Oltmann
Council Member

Jené Butler
Council Member

Mike Castro
City Manager

Susie Quinn
City Secretary

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 Tuesday, September 15, 2020, at Murphy City Hall for the purpose of considering the following items. The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering certain Open Meetings Act requirements and ordering that gatherings of more than 10 people shall be avoided, the City Council of the City of Murphy will conduct the regularly scheduled meeting at 6:00 pm on Tuesday, September 15, 2020, and location listed above by video conference at <https://us02web.zoom.us/j/85789302719?pwd=b0VCRGRoWFF2SWxySk03ektLelh5Zz09> Passcode: 663749

This method of attendance is in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be limited in-person public access to the location described above, and less than a quorum may be physically present at the location. To speak during the public hearing or public comment portion, please register by completing and submitting a public comment form at <https://murphytx.wufoo.com/forms/public-comment-form/> by 5:55 pm on the day of the meeting.

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND CERTIFICATION OF A QUORUM**
- 4. PUBLIC COMMENTS**

The Council Chambers will be open to the public with strict adherence to social distancing by limiting the number of citizens entering the Council Chambers and requesting mandatory temperature checks before entering the Council Chambers. Masks are mandatory.

If you wish to attend remotely and speak during this portion of the meeting or to address specific agenda items. Please complete the Public Comment form at <https://murphytx.wufoo.com/forms/public-comment-form/> by 5:55 p.m. on Tuesday, September 15, 2020. We must have your phone number on the Public Comment form in order to call on the correct person to speak. To attend the meeting remotely and to be eligible to speak, please click

<https://us02web.zoom.us/j/85789302719?pwd=b0VCRGRoWFF2SWxySk03ektLelh5Zz09>

Passcode: 663749

If you prefer to call in, dial 1-877-853-5247 or 1-888-788-0099 - Webinar ID: 857 8930 2719 Passcode: 663749. We appreciate your patience and cooperation.

5. PRESENTATIONS

- A. Proclamation regarding IT Professional Day.
[National IT Professionals Day Proclamation](#)
- B. Presentation of the financial report for the month ending August 31, 2020.
Ernest Bannister, CPA, Controller
[UPDATED 9-16-2020 - FY20 August 31, 2020 Financial Report](#)
- C. Presentation of the General Obligation (GO) Bond dashboard report for the month ending August 31, 2020. *Ernest Bannister, CPA, Controller and Kenneth Lee, Bond Project Manager*
[UPDATED 9-16-2020 - GO Bond Dashboard August 2020 - Ernest Bannister](#)
[UPDATED 9-16-2020 - GO Bond Dashboard August 2020 - Kenneth Lee](#)
- D. Update on Murphy Unites. *Jared Mayfield, AICP, Director of Community & Economic Development*
[UPDATED 9-16-2020 - Murphy Unites](#)

6. CITY MANAGER/STAFF REPORTS

- A. Upcoming Events *Mike Castro, PhD, City Manager*
[Staff Report-\(0897\) - Pdf](#)

7. CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Consider and/or act on the September 1, 2020, Regular Council meeting minutes. *Susie Quinn, TRMC, CMC, City Secretary*
[City Council - 01 Sep 2020 - Minutes](#)
- B. Consider and/or act on the September 8, 2020, Special Council meeting minutes. *Susie Quinn, TRMC, CMC, City Secretary*
[City Council - 08 Sep 2020 - Minutes](#)

8. INDIVIDUAL CONSIDERATION

- A. Hold a public hearing and consider and/or act on Ordinance No. 20-09-1172 requesting approval of a Concept Plan and zoning change from Single-Family Residential-20 to Single Family Residential-Patio Home with a Planned Development overlay, for three parcels of land, totaling 14.862 acres, located 1,000 feet southwest of the intersection of McCreary Road and FM 544, having the legal description of Tracts 56, 57, and 85, Abstract 0579, Henry Maxwell Survey. *Jared Mayfield, AICP, Director of Community & Economic Development*
[Staff Report-\(0884\) - Pdf](#)

- B. Consider and/or act on Ordinance Number 20-09-1173 of the City of Murphy, approving the assessment roll as certified by the Collin Central Appraisal District, and making appropriations, and adopting the FY21 Budget for the fiscal year beginning on October 1, 2020, and ending on September 30, 2021. *Mike Castro, PhD, City Manager*
[Staff Report-\(0889\) - Pdf](#)
- C. Consider and/or act on Ordinance Number 20-09-1174 of the City of Murphy, levying taxes, and adopting a tax rate on all taxable property for the year 2020 at a rate of \$0.495000 per one hundred dollars (\$100.00) assessed value on all taxable property within the City as of January 1, 2020. *Mike Castro, PhD, City Manager*
[Staff Report-\(0895\) - Pdf](#)
- D. Consider and/or act upon ratifying the property tax revenue increase reflected in the 2020-2021 (FY21) fiscal year budget. *Mike Castro, PhD, City Manager*
[Staff Report-\(0896\) - Pdf](#)
- E. Consider and/or act on Ordinance Number 20-09-1175 amending Appendix A, the Fee Schedule of the Code of Ordinances, by amending various sections of the following Articles 1, 3, 4, 5, 8, and 9. *Karen L. Montgomery, CPA, Finance Director*
[Staff Report-\(0894\) - Pdf](#)
- F. Consider and/or act on proposed city-run community events for the remainder of the 2020 calendar year. *Caitlyn Mullins, CFEA, CPRP, Manager of Recreation Services and Kayla McFarland, CFEA, Special Events Coordinator*
[Staff Report-\(0899\) - Pdf](#)
[UPDATED 9-16-2020 - Special Community Events](#)
- G. Consider and/or act on Ordinance Number 20-09-1176, amending Ordinances 20-03-1153, 20-03-1154, 20-05-1158, 20-06-1163, 20-07-1166, and 20-08-1171 continuing the Mayor's Declaration of Local Disaster until October 20, 2020, at 11:59 P.M. *Del Albright, Fire Chief, EMC, and Jared Mayfield, AICP, Director of Community & Economic Development*
[Staff Report-\(0901\) - Pdf](#)
- H. Consider and/or act upon Resolution Number 20-R-975 authorizing the City Manager to execute a contract to Wall Enterprises in the amount of \$1,665,545.00 for the construction of General Obligation Bond Project No. 2020-02, Travis Farm Park Renovations and Project No. 2020-05 North Hill Park Renovations. *Tim Rogers, Public Services Director and Ken Lee, GO Bonds Project Manager*
[Staff Report-\(0892\) - Pdf](#)
- I. Consider and/or act upon Resolution Number 20-R-976 authorizing the City Manager to execute a contract to Klutz Construction, LLC in the amount of \$727,480.20 for the construction of General Obligation Bond Project No. 2020-

01A Bunny Run and Project No. 2020-04 Lonesome Dove Drainage Improvements. *Tim Rogers, Public Services Director*
[Staff Report-\(0898\) - Pdf](#)

- J. Consider and/or act on Resolution Number 20-R-977 authorizing the City Manager to execute (1) a Tender and Substitution Agreement between the City and Philadelphia Indemnity Insurance Company designating Falkenberg Construction Company, Inc. as the Completion Contractor for the City of Murphy Municipal Complex Renovation Project, and (2) a contract between the City and Falkenberg Construction Company, Inc. for the completion of the City of Murphy Municipal Complex Renovation Project, binding Falkenberg to the terms of the original Project contract with Denco CS Corporation, approving an amount not to exceed \$1,662,349.42 for the Project; and authorizing the City Manager to execute the necessary documents. *Tim Rogers Public Services Director and Kenneth Lee, Project Manager*
[Staff Report-\(0871\) - Pdf](#)

9. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will now recess into Executive Session (closed meeting) to discuss the following:

- A. §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 the Texas Open Meetings Act re: Philadelphia Indemnity Tender Agreement.
- B. §551.074. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
- a. Municipal Judge's annual evaluation
 - b. City Manager's annual evaluation
 - c. City Secretary's annual evaluation

10. RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

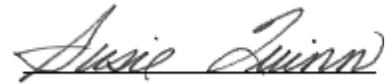
- A. §551.071: Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act re: Philadelphia Indemnity Tender Agreement.
- B. §551.074. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
- a. Municipal Judge's annual evaluation
 - b. City Manager's annual evaluation
 - c. City Secretary's annual evaluation

11. FUTURE AGENDA ITEMS

- A. Council Members may request topics for future agenda meetings. No member of the City Council may discuss any of the requested subjects until such matter has been properly placed on the agenda.

12. 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 Friday, September 11, 2020, by 5:45 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 Animal Shelter Advisory Committee, the Board of Adjustment, the Building and Fire Code Appeals Board, the Ethics Review Commission, the Murphy Community Development Corporation, the Murphy Municipal Development District Board, the Park and Recreation Board and/or the Planning and Zoning Commission members who may be present or attending remotely at the meeting, but they will not deliberate on any city or board business.