

Amended Minutes

The City of Princeton

Special City Council Meeting of October 9, 2012

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on October 9, 2012 at 7:00 p.m.

The following Councilmembers were present: Mayor Pro Tempore Steve Deffibaugh, Councilmember Bruce Beauchamp, Councilmember JM Caldwell Sr. and Councilmember Bill Glass. The following Staff Members were present: City Manager Derek Borg, Asst. City Manager/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, City Attorney Bonnie Lee Goldstein and Officer Clark. The following Councilmember was absent: Mayor Ken Bowers.

Mayor Pro Tempore **Deffibaugh called the City Council Meeting to order at 7:01 PM.**

Mayor Pro Tempore **Deffibaugh** called roll, present were Councilmembers **Beauchamp, Glass, Caldwell and Mayor Pro Tempore Deffibaugh.**

Mayor Pro Tempore **Deffibaugh** then asked Councilmember **Caldwell** to lead the Council and audience in the invocation.

Mayor Pro Tempore **Deffibaugh** then asked Councilmember **Glass** to lead the audience in the Pledge of Allegiance.

Mayor Pro Tempore **Deffibaugh** then announced **Citizen Appearance**. Wendy Veigel spoke.

Mayor Pro Tempore **Deffibaugh** then announced the Consent Agenda: All consent agenda items listed 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 request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. "Discussion and possible approval of minutes from the September 24, 2012 meeting". "Discussion and possible action to approve an agreement between the City of Princeton and Collin County for EMS Services in the amount of \$92,194.85. "Discussion and possible action to approve a Resolution accepting the donation of a .7888 acres of land, Parkview Height pocket Park as previously approved by City Council, May 8, 2007". "Discussion and possible action to approve Ordinance No. 2012-10-09 which updates Ordinance No. 2011-11-14 naming the Princeton Herald as the official newspaper for the city". Councilmember **Beauchamp made a motion to approve and also stated that the Princeton Herald has always been the paper of record for several years and the Ordinance allows for use of another paper of general circulation as necessary.** Councilmember **Caldwell seconded the motion. The motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Special Agenda: **(2012-136)** "Discussion and possible action to approve a Resolution authorizing the submission of the Texas Community Development Block Grant Program application to the Texas Department of Agriculture and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program". Mr. Lee Lawrence briefed the Council on this item and advised Council that there was a change in the list of projects due to an error. Councilmember **Beauchamp made a motion to approve this item.** Councilmember **Glass seconded the motion. The motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Special Agenda: **(2012-137)** "Discussion and possible action to approve a Resolution committing matching funds for 2013 – 2014 Texas Community Development Program grant application. Mr. Lawrence explained this would be a 15% match from the City. Councilmember **Glass made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Special Agenda: **(2012-138)** "Discussion and possible action regarding intersection of N. 2nd Street & US Highway 380 turn lane". City Manager, Derek Borg, informed the Council on this project. No action was required.

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Special Agenda: **(2012-139)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked that the issue regarding the Bond Rating and the accusations from Michael Biggs be brought back and Council given update. Councilmember **Beauchamp** also asked for a policy regarding Open Records Request be brought back as to try to control people abusing the system and the City's ability to recoup some expenses. Councilmember **Caldwell** expressed his appreciation for everyone on the Council and for Staff.

Mayor Pro Tempore **Deffibaugh** then announced the first item under Report Agenda: City Manager informed Council that Staff was moving forward in obtaining a Building Official.

Mayor Pro Tempore **Deffibaugh** announced the Council would adjourn into Executive Session citing the following: Section 551.071 (2) "Texas Government Code"

Consultation with City Attorney. “Old Princeton Tire Shop (118 E. Princeton Drive)” and “Boundary Map”.

Mayor Pro Tempore **Deffibaugh** adjourned into Executive Session at 7:31 p.m.

Mayor Pro Tempore **Deffibaugh** reconvened into Regular Session at 8:32 p.m.

Mayor Pro Tempore **Deffibaugh** then announced “Action pertaining to Executive Session”. No action required.

Councilmember **Glass** asked Mayor Pro Tempore **Deffibaugh** to reopen Future Agenda Items. Mayor Pro Tempore **Deffibaugh** reopened Item No. 2012-139 Future Agenda Items. Councilmember **Glass** asked if a policy could be brought back regarding electronic devices in the Council chamber during meetings.

Councilmember **Caldwell** made a motion to adjourn. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 8:33 p.m.



Steven Deffibaugh, Mayor Pro Tempore

ATTEST:



Lesia Thornhill, City Secretary

