

Minutes

The City of Princeton

Special City Council Meeting of October 22, 2012

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on October 22, 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 Chief Waters. The following Councilmember was absent: Mayor Ken Bowers.

Mayor Pro Tempore **Deffibaugh** called the City Council Meeting to order at 7:10 PM.

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

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

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

Mayor Pro Tempore **Deffibaugh** then announced **Citizen Appearance**. Bob Eoff, Jenny Rosbury, Tiffany Long and Cecelia Rafa 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 October 9, 2012 meeting". "Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Library Services". "Discussion and possible action to approve Ordinance No. 2012-10-22-01, repealing Ordinance No. 2012-09-17, Zoning District Map to allow for revisions". Councilmember **Beauchamp made a motion to approve the consent agenda.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Special Agenda: **(2012-140)** "Presentation of a Proclamation proclaiming November 5-9, 2012 as Municipal Court Week and recognizing the Municipal Court for their hard work and dedication". Mayor Pro Tempore **Deffibaugh** read the Proclamation into records. No action required.

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Special Agenda: **(2012-141)** "Discussion and presentation by Boyd London of First Southwest regarding the City's bond rating". Mr. London presented an overview of the Fitch Ratings and stated the City was able to maintain its current overall rating of A- with a negative outlook. Mr. London explained this to Council and was very positive with the overall rating. Mr. London did mention that while he was working with Fitch Ratings a call was made from a resident of Princeton and made some serious allegations regarding the misappropriation of Library Funds. Mr. London explained it took maybe a

total of 2 seconds to clear this misrepresentation up. There were no problems associated with this false statement.

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Special Agenda: **(2012-142)** "Second public hearing regarding a zoning request received from Ashley Living Trust for a zoning of property from Commercial 2 "C2" to Manufacture 1 "M1", being a tract of land situated within the Hardin Wright Survey, Abstract No., 957, City of Princeton, Collin County, Texas and being the same tract of land as conveyed to Jeff Harder, et ux, by a deed filed for record in Volume 5300 at Page 4925 of the Deed Records of Collin County, Texas and being more particularly described as follows: 0.769 acre, more or less". City Manager, Derek Borg, informed the Council on this project. No action was required.

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:34 p.m.

Tiffany Long, Jenny Rosbury and Keith Ashley spoke regarding this item.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:42 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Special Agenda: **(2012-143)** "Discussion and possible action to approve an Ordinance regarding the zoning request from Ashley Living Trust for property located at 110 Caldwell, Princeton, Texas from Commercial 2 "C2" to Manufacture 1 "M1". City Manager, Derek Borg, explained that this request was a slight deviation from the Land Use Plan but only slightly and it meets zoning requirements. Councilmember **Caldwell made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Special Agenda: **(2012-144)** "Discussion and possible action to approve Resolution No. 2012-10-22-R relative to the policy implementing the public information act". City Attorney, Bonnie Lee Goldstein, spoke on this item. Councilmember **Beauchamp made a motion to approve the Resolution and policy.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Special Agenda: **(2012-145)** "Discussion and possible action to approve the implementation of the City of Princeton's Personnel Policy Manual, Ordinance No. 2008-08-26, adopted August 26, 2008". Mayor Pro Tempore **Deffibaugh** stepped down for this discussion due to being Rank and File within the Fire Department. Councilmember Caldwell took charge of the meeting. Mr. Borg explained that since the Fire Department was now a department of the City there needed to be policies and procedures put in place. City Manager advised Council that he had met with Chief Woody regarding the implementation of such policies and Chief Woody wanted to use the personnel manual already developed and approved by Council, Ordinance No. 2008-08-26.

Councilmember **Beauchamp made a motion to approve using the City of Princeton Personnel Manual, Ordinance No. 2008-08-26, for the Princeton Volunteer Fire Department.** Councilmember **Glass seconded the motion.** The motion carried unanimously. Mayor Pro Tempore **Deffibaugh** returned to the meeting and resumed his duties.

Mayor Pro Tempore **Deffibaugh** then announced the seventh item under the Special Agenda: **(2012-146)** "Discussion and possible action to approve the Community

Development Corporation's Park Project for new park equipment from Game Time Play Cook". Mr. Borg explained the CDC had approved this project and the grant that goes along with it. Councilmember **Glass made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the eighth item under the Special Agenda: **(2012-147)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". No items.

Mayor Pro Tempore **Deffibaugh** then announced the first item under Report Agenda: City Manager informed Council of the many water leaks being experienced in Public Works Department. He also gave update on Hazelwood.

Mayor Pro Tempore **Deffibaugh** then announced City Council reports about items of community interest regarding which no action will be taken. Councilmember **Caldwell** expressed his appreciation to all for the many years he has served the City of Princeton. Mayor Pro Tempore **Deffibaugh** reminded all of Halloween and the Fall Festival as well as the Veteran's Day celebration on November 11, 2012.

Mayor Pro Tempore **Deffibaugh** announced the Council would not be going into Executive Session.

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

Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 8:24 p.m.



Ken Bowers, Mayor

ATTEST:


Lesia Thornhill, City Secretary

