

Minutes

The City of Princeton

Special City Council Meeting of November 19, 2012

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on November 19, 2012 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, 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.

Mayor **Bowers** called the City Council Meeting to order at 7:07 PM.

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

Mayor **Bowers** then asked Councilmember **Caldwell** to lead the Council and audience in the invocation.

Mayor **Bowers** then asked Councilmember **Beauchamp** to lead the audience in the Pledge of Allegiance.

Mayor **Bowers** then announced **Citizen Appearance.**

Mayor **Bowers** 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 22, 2012 meeting". "Discussion and possible action to

approve an agreement between the City of Princeton and the Texas Department of Transportation for furnishing, installing and maintenance of traffic signal preemption equipment". "Discussion and possible action to approve an agreement between the City of Princeton and Collin County for animal shelter services in the amount of \$18,313.00". "Discussion and possible action to approve an agreement between the City of Princeton and Collin County for animal control services in the amount of \$26,420.00". Councilmember **Beauchamp made a motion to approve the consent agenda.** Councilmember **Caldwell seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the first item under the Special Agenda: **(2012-148)** "Presentation to Councilmember JM Caldwell Sr. from the City Council and Staff in recognition of his service to the City of Princeton, Councilmember Place 3". City Manager, Derek Borg and Mayor **Bowers** presented a plaque to Councilmember **Caldwell** on behalf of Staff and the City Council.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2012-149)** "Discussion and possible action to approve the canvassing of the election results for the General Election and Special Election held on November 6, 2012". Councilmember **Caldwell made a motion to approve the canvass.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the third item under the Special Agenda: **(2012-150)** "Installation of four Councilmembers, Place 1, Place 3, Place 4 and Place 5". Mayor **Bowers** swore in the new Councilmembers.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2012-151)** "Discussion and possible action to appoint a Mayor Pro Tempore".

Councilmember **Long** made a motion to appoint Councilmember **Bill Glass**. Motion failed for lack of a second. Councilmember **Beauchamp** made a motion to appoint **Steven Deffibaugh**. Councilmember **Caldwell** seconded the motion.

Councilmember **Long** opposed. The motion carried 4-1.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2012-152)** "Second public hearing regarding a request received from Toby Gowin, Valley Bell Enterprises, LLC for a zoning of property from Agriculture "AG" to Commercial 2 "C2", 705 E. Princeton Drive, Princeton, Texas, being a tract or parcel of land situated in Collin County, Texas, being a part of the Hardin Wright Survey, Abstract No. 957, being all of a 1.256 acre tract of land conveyed by Special Warranty Deed from Orlandzo Avery Young, III to Leanne Michelle Smith Young as recorded in Volume 4948 at Page 195 (CCF #2011-0076209) of the Official Records of Collin County, Texas and being further described as follows: 1.258 acres, more or less".

Mayor **Bowers** opened the public hearing at 7:19 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:20 p.m.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2012-153)** "Discussion and possible action to approve an Ordinance amending the Comprehensive Zoning Ordinance Number 2009-06-09 from Agriculture "AG" to Commercial 2 "C2" within the Hardin Wright Survey, Abstract No. 957, located at 705 E. Princeton Drive, Princeton, Texas". Mayor Pro Tempore **Deffibaugh** made a motion

to approve. Councilmember **Long** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2012-154)** "Second public hearing regarding a request from Ashley Living Trust regarding a Specific Use Permit for a bottling works manufacturing per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as a tract of land situated within the Hardin Wright Survey, Abstract Number 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 (110 Caldwell Street, Princeton, Texas)".

Mayor **Bowers** opened the public hearing at 7:21 p.m.

Kevin Long and Danny Folk spoke against this item. Keith Ashley and Jason West spoke for this item.

Mayor **Bowers** closed the public hearing at 7:28 p.m.

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2012-155)** "Discussion and possible action to approve an ordinance regarding a Specific Use Permit for Ashley Living Trust for a bottling works manufacturing, located at 110 Caldwell Street, Princeton, Texas". City Administrator, Derek Borg, spoke on this item and reviewed the manager's report provided in the packet. Mr. Ashley and Jack Sparks also spoke and answered questions of the Council. Councilmember **Long** proceeded to ask Mr. Ashley questions. Mayor asked "let's keep the questions based on what the actual situation is here on the Princeton one and if you have any questions around the

Princeton one let's keep it there. Please be respectful of each other as we go back and forth please as she is asking a question, okay". Mayor Pro Tempore **Deffibaugh** stated that the residents of Princeton had voted for the sale of beer and wine and Mr. Ashley was not selling but manufacturing. Councilmember **Long made a motion to deny the ordinance.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.** Councilmember **Beauchamp** wanted to make sure Mr. Ashley understood the only issue was the location of the business.

Mayor **Bowers** then announced the ninth item under the Special Agenda: **(2012-156)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember Long requested the following: public information regarding the release of social security numbers and other information, corrected maps on the website, 2 properties located down South on FM 982 and the posting of information regarding the Public Information Act.

Mayor **Bowers** then announced the first item under Report Agenda: City Manager informed Council of the street maintenance update and the former Princeton Tire Shop.

Mayor **Bowers** then announced City Council reports about items of community interest regarding which no action will be taken. No comments were made.

Mayor **Bowers** announced the Council would not be going into Executive Session. Councilmember **Glass made a motion to adjourn.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** adjourned the meeting at 7:54 p.m.



Ken Bowers, Mayor

ATTEST:


Lesia Thornhill, City Secretary

