

Minutes

The City of Princeton

Regular City Council Meeting of March 12, 2012

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 12, 2012 at 7:00 p.m.

The following Councilmembers were present: Councilmember Bill Glass, Councilmember Bruce Beauchamp and Councilmember Steven Deffibaugh. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/Grant Coordinator Tabatha Monk, Chief of Police James Waters, and Planning and Zoning Kathy Morris.

The following Councilmembers were absent: Mayor Ken Bowers and Councilmember J.M. Caldwell, Sr.

Councilmember **Deffibaugh** called the City Council Meeting to order at 7:00 PM.

Councilmember Deffibaugh called roll, present were Councilmembers **Bill Glass, Bruce Beauchamp** and **Steven Deffibaugh**. Absent were Mayor **Ken Bowers** and Councilmember **J.M. Caldwell**.

Councilmember **Deffibaugh** then led the Council and audience in the invocation.

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

Councilmember **Deffibaugh** then announced **Citizen Appearance**. No one spoke under citizens appearance.

Councilmember **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. Councilmember **Beauchamp made a motion to approve the Consent Agenda.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Councilmember Deffibaugh then announced the first item under the Regular Agenda: **(2012- 026)** "Discussion and possible action to appoint a Mayor Pro Tempore". Councilmember **Beauchamp made a motion to appoint Steve Deffibaugh.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **(2012-027)** "Presentation of a Proclamation proclaiming March 18 – 24, 2012 Poison Prevention Week".

Mayor Pro Tempore **Deffibaugh** then announced the third item on the Regular Agenda **(2012-028)** "Discussion and possible action to approve the preliminary site plan for EZ Mart located at 725 W. Princeton Drive, Princeton, Texas". Councilmember **Glass made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2012-029)** "Discussion and possible action to approve the preliminary plat for EZ Mart, located at 725 W. Princeton Drive, Princeton, Texas". Councilmember **Glass 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 Regular

Agenda: **(2012-030)** “Discussion and possible action for the City of Princeton to honor Billy Combest for his years of dedication and service to the City of Princeton”. The City Council decided to bring this item back on the next agenda when the Mayor and City Councilmember **Caldwell** are present. Two considerations made were to possibly do a corner stone at the Princeton Police Department or the Community/POW Park.

Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2012-031)** “Discussion and possible action to approve the racial profiling report for 2011 as presented by Chief Waters”. Councilmember **Beauchamp** **made a motion to approve**. Councilmember **Glass** **seconded the motion**. The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2012-032)** “Discussion and possible action to eliminate the motorcycle and replace it with a traffic unit vehicle as presented by Chief Waters”. Councilmember **Beauchamp** **made a motion to approve and for City Manager Borg and Chief Waters to proceed using the 4-year lease plan**. Councilmember **Glass** **seconded the motion**. The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2012-033)** “Discussion regarding the vacancy of Place 1 City Councilmember”. This item was tabled and is to be brought back on the next City Council meeting.

Mayor Pro Tempore **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2012-034)** “Request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Beauchamp** request information and

