

Minutes

The City of Princeton

Special City Council Meeting of July 23, 2012

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on July 23, 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, Consultant Lee Lawrence and Lieutenant Rob Michnick.

Mayor **Bowers** called the **City Council Meeting to order at 8:32 PM.**

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

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

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

Mayor **Bowers** then announced **Citizen Appearance.** Tiffany Long spoke.

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 July 9, 2012 regular meeting”. “Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Environmental Services in the amount of \$5,608.00. “Discussion and possible action to approve the Continuation of Coverage Administrative Agreement between the City of Princeton and Texas Municipal League”. Mayor Pro Tempore **Deffibaugh 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: **(2012-089)** “Discussion and possible action to waive any and all fees associated with the PSO using the Community Park/POW Camp for their first annual Football Kickoff Party, softball tournament in October and a Home Run Derby at the end of fall baseball”. Representative Monica Moncier spoke on this item. Councilmember **Beauchamp made a motion to waive all fees for the listed events but require a deposit of \$200.00 to be refunded if the park and concession are left clean and in order after Staff inspection.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Special Agenda: **(2012-090)** “First public hearing regarding the submission of an application for assistance through the Community Development Block Grant Program (TxCDBG), a federal program funded through the U.S. Department of Housing and Urban Development and administered by the Texas Department of Agriculture”.

Mayor **Bowers** opened the public hearing at 8:45 p.m.

Consultant Lee Lawrence spoke on this item. Tiffany Long also spoke.

Mayor **Bowers** closed the public hearing at 8:56 p.m.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2012-091)** "Public hearing regarding a request from The Vault (Unincorporated Association of Persons) regarding a Specific Use Permit for a Private Club per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Block 2, Lot 1B, 2B & 3B, Princeton Original Donation, 322 Main Street, Princeton, Texas (NW corner of Main Street and N. 4th Street)".

Mayor **Bowers** opened the public hearing at 8:56 p.m.

The following people spoke against this item: Michael Biggs, Michelle Ray and Tiffany Long.

The following people spoke for this item: Jim Copp, Jim Funch, Christy Palmertree, Orlando Cantu, Bob Off and Virginia Gathwright.

Mayor **Bowers** closed the public hearing at 9:16 p.m.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2012-092)** "Discussion and possible action to approve relative to an Ordinance amending the zoning map of the City of Princeton to allow by approving a Specific Use Permit for certain property located at 322 Main Street, Princeton, Texas 75407". City Manager, Derek Borg, briefed the Council on the rules of TABC for such an establishment and the requirements of the city for the same. Jeff Goerlich, Chairman of the Planning & Zoning Commission, updated the Council on the ruling from the P&Z meeting held earlier this evening. Mr. Copp was asked if he would, for the record, agree to the stipulations presented to him at the P&Z meeting. Mr. Copp said yes. Councilmember **Beauchamp** **made a motion to approve the SUP with the stipulations imposed by P&Z.**

Councilmember **Glass seconded the motion.** Councilmember **Caldwell abstained.**
The **motion carried 3-1.**

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2012-093)** "Discussion and possible action regarding a Home Rule Charter Commission and the appointment of the following applicants: Carlos Cuellar, Catherine Akkerman and Rick Neudorff". Mayor Pro Tempore **Deffibaugh made a motion to approve the applicants for the Home Rule Charter Commission.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2012-094)** "Discussion and possible action regarding a Resolution ordering an election to be held on November 6, 2012 for the purpose of adopting a Home Rule Charter". Mayor Bowers asked that Council consider filling the Charter Commission and allow the Commission to work on the Home Rule Charter and bring the Charter back to the voters on a later ballot. Council was in agreement. No action was taken on this item.

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2012-095)** "Discussion and possible action to establish a city department for fire suppression and EMS service". Mr. Borg explained this item was being brought back for approval as requested because at the last meeting there was discussion but we did not have a quorum since the Mayor Pro Tempore had to abstain as he is an Officer of the Fire Department. Councilmember **Beauchamp made a motion to approve the ordinance.** Councilmember **Glass seconded the motion.** Mayor Pro Tempore **Deffibaugh abstained.** The **motion carried 3-1.**

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2012-096)** "Discussion and possible action relative to the termination of agreement with the Princeton Volunteer Fire Department for fire suppression and EMS services within the city limits". Mr. Borg explained this agreement would not terminate until October 1, 2012. Councilmember **Glass made a motion to approve the termination of the agreement.** Councilmember **Caldwell seconded the motion.** Mayor Pro Tempore **Deffibaugh abstained.** The **motion carried 3-1.**

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2012-097)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor Pro Tempore **Deffibaugh** asked that the lighting on Monte Carlo be brought back for discussion/update.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager updated the Council on the following items: Building dedication for the late Mayor Pro Tempore Billy Combest to be held on July 30, 2012 at 10:00 a.m. at the Princeton Police Department.

Mayor **Bowers** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney.

Mayor **Bowers** adjourned into Executive Session at 9:43 p.m.

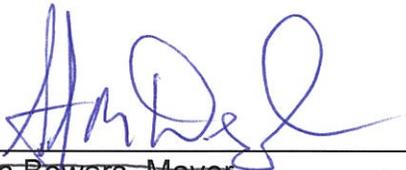
Mayor **Bowers** reconvened into Regular Session at 10:14 p.m.

Mayor **Bowers** then announced "Action pertaining to Executive Session".

Councilmember **Glass made a motion for Staff to move forward as directed.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

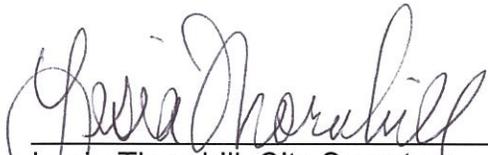
Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 10:15 p.m.



Ken Bowers, Mayor
Steven Deffibaugh, Mayor Pro Tempore

ATTEST:



Lesia Thornhill, City Secretary

