

Minutes

The City of Princeton

Regular City Council Meeting of August 13, 2012

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on August 13, 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, Consultant Lee Lawrence and Lieutenant Rob Michnick. The following Councilmember was absent: Mayor Ken Bowers.

Mayor Pro Tempore **Deffibaugh called the City Council Meeting to order at 7:12 PM.**

Mayor Pro Tempore **Deffibaugh** called roll, present were Councilmembers **Beauchamp, Deffibaugh, Glass, and Caldwell. 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.** Jenny Rosbury 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 July 13, 2012 special meeting". "Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County Sheriff's office for dispatch services in the amount of \$56,299.04. "Discussion and possible action to approve a Resolution amending Resolution 2012-07-09-R-01 calling for an election on November 6, 2012 and amending the polling locations". Councilmember **Caldwell made a motion to approve the Consent Agenda.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **(2012-098)** "Public hearing: to consider written and/or oral public comment regarding submission of an application for assistance through the Community Development Block Grant Program, a federal program administered by the Texas Department of Agriculture".

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:19 p.m.

Mr. Lawrence spoke on this item.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:23 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **(2012-099)** "Discussion and possible action to appoint Catherine Akkerman to fill a vacancy on the EDC for Place 5 as recommended by the EDC". Councilmember **Caldwell made a motion to approve the appointment.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **(2012-100)** "Discussion and possible action to appoint Jeffery Rhymes to fill a vacancy on the Community Development Corporation as recommended by the CDC". Councilmember **Glass made a motion to approve the appointment.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2012-101)** "Discussion and possible action to move the regular meeting date in September from the 10<sup>th</sup> to the 17<sup>th</sup>". City Manager, Derek Borg, asked that the Council keep the meeting date of September 10, 2012 and add a Special meeting date for September 17, 2012 at 7:00 p.m. Mayor Pro Tempore **Deffibaugh made a motion to approve the special meeting date in September.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2012-102)** "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 Pro Tempore **Deffibaugh** then announced the first item under the Report Agenda: City Manager updated the Council on the following items: lighting on Monte Carlo Boulevard.

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. "Parkview Heights".

Mayor Pro Tempore **Deffibaugh** adjourned into Executive Session at 7:35 p.m.

Mayor Pro Tempore **Deffibaugh** reconvened into Regular Session at 8:42 p.m.

Mayor Pro Tempore **Deffibaugh** then announced "Action pertaining to Executive Session". Councilmember **Beauchamp** made a motion for Staff to move forward as directed. Councilmember **Glass** seconded the motion. The motion carried unanimously.

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

Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 8:43 p.m.

  
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Ken Bowers, Mayor

ATTEST:

  
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Lesja Thornhill, City Secretary

