

Minutes

The City of Princeton

Special City Council Meeting of November 18, 2013

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on November 18, 2013 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember Bruce Beauchamp, Councilmember JM Caldwell Jr. and Councilmember Bill Glass. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, City Attorney Bonnie Lee Goldstein, Officer Chance Alexander, Fire Chief Tom Harvey and Lieutenant Rob Michnick.

Mayor **Bowers** called the **City Council Meeting to order at 7:00 PM.**

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

Mayor **Bowers** then asked Brad Sloan to lead the Council and audience in the invocation.

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

Mayor **Bowers** then announced **Citizen Appearance.** Janette Mason 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 action to

approve the action minutes of the October 15, 2013 Special meeting”, “Discussion and possible action to approve a Memorandum of Understand (MOU) between the Princeton Economic Development Corporation and aero LAMH, LLC”, “Discussion and possible approval to approve an Interlocal Agreement between the City of Princeton Community Development Corporation, the City of Princeton Economic Development Corporation and the Princeton Chamber of Commerce for the operation of the Visitor Center”, “Discussion and possible action regarding Ordinance No. 2013-11-18 relative to establishing a Library Board”, “Discussion and possible action regarding Ordinance 2013-11-18-01 relative to amending Ordinance No. 2012-09-17-08 to correct a scrivener error relative to Section 9 “Penalty”. “Discussion and possible action to amend the Princeton Economic Development Corporation By-Laws relative to Article II, Section 2.1 (b)”. “Discussion and possible action to amend the Princeton Community Development Corporation By-Laws relative to appointment of Members”. Mayor asked that Item #4 be removed. Mayor Pro Tempore **Deffibaugh made a motion to remove Item #4 and 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: **(2013-122)** “Discussion and possible action regarding a Resolution to approve the canvassing of the election results for the General Election held on November 5, 2013”. Councilmember **Beauchamp made a motion to approve item 2013-122.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2013-123)** “Installation of Mayor and two Councilmembers, Place 1 and Place 2”.

Judge Goldstein administered the Oath of Office and the Statement of Elected Officer. Councilmember Rick **Neudorff** joined the City Council as Councilmember Place 1.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2013-124)** “Discussion and possible action to appoint a Mayor Pro Tempore”).

Councilmember **Beauchamp** made a motion to appoint Councilmember **Deffibaugh** as the Mayor Pro Tempore. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2013-125)** “Presentation to Municipal Court in recognition of Municipal Court Week”. Mayor **Bowers** read the Proclamation and presented it to Laura DeVoe and Stephanie Bowman.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2013-126)** “Discussion and possible action regarding an application for a Special Event for a benefit to raise money for a local family in need”. Councilmember **Beauchamp** made a motion to approve. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2013-127)** “Presentation of certificates of recognition to the following employees for more than 10 years of service to the City of Princeton: Cathy Dunkel & Lesia Thornhill”. Mayor **Bowers** presented certificates and pins.

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2013-128)** “Discussion and possible action to cast the 6 votes allowed for the City of Princeton to appoint the Board of Directors for the Central Appraisal District of Collin

County”. Mayor Pro Tempore **Deffibaugh** made a motion to cast three votes for **Ronald Carlisle** and three votes for **Dr. Leo Fitzgerald**. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2013-129)** “Discussion and possible action regarding the acceptance of a matching grant up to \$8,400.00 from Texas Forestry Service for Wild land PPE”. Councilmember **Beauchamp** made a motion to approve. Councilmember **Glass** seconded the motion. Mayor Pro Tempore **Deffibaugh** abstained. The motion carried.

Mayor **Bowers** then announced the ninth item under the Special Agenda: **(2013-130)** “Discussion and possible action to approve a Resolution establishing a public hearing date to consider public comment on Land Use Assumptions and Capital Improvements Plans related to possible adoption of revised water and sanitary sewer Impact Fees”. Councilmember **Neudorff** made a motion to approve. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the tenth item under the Special Agenda: **(2013-131)** “Discussion and possible action regarding the allocation of funds from the 2013 Tax Note to design the reconstruction of local streets”. Councilmember **Beauchamp** made a motion to approve. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2013-132)** “Discussion and possible action regarding repairs on Park Trails Boulevard”. Councilmember **Glass** made a motion to approve **Option #2** in the amount of

**\$35,000. Councilmember Neudorff seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2013-133) "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember Caldwell asked Staff to bring back a plan to start a student scholarship award. Mayor Bowers asked for Staff to work with the Princeton ISD to coordinate a joint meeting. Mayor Pro Tempore Deffibaugh asked for an update on the storm sirens. Councilmember Glass asked that the By-Laws and Articles of Incorporation for all Boards and Commissions be brought back.**

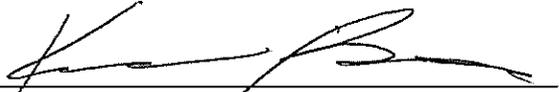
Mayor **Bowers** then announced the first item under the Report Agenda: City Manager updated City Council on water restrictions from NTMWD, Fire Department Budget and the financial report.

Mayor **Bowers** then announced the second item under the Report Agenda: "City Council reports about items of community interest regarding which no action will be taken". Mayor Pro Tempore **Deffibaugh** reminded everyone of the Christmas tree lighting on December 5, 2013 and he extended a heartfelt Thank You to the Police Departments, Fire Departments, AMR, Chaplains for all of their hard work at the recent multiple fatality accident in Princeton.

Mayor **Bowers** then announced the Council would not be going into Executive Session.

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

Mayor **Bowers** adjourned the meeting at 8:00 p.m.

  
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Ken Bowers, Mayor

ATTEST:

  
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Lesia Thornhill, City Secretary

