

Minutes

The City of Princeton

Special City Council Meeting of December 16, 2013

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on December 16, 2013 at 5:31 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember Bruce Beauchamp, Councilmember JM Caldwell Jr., Councilmember Bill Glass and Councilmember Rick Neudorff. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Officer Chance Alexander, and Chief James Waters.

Mayor **Bowers** called the **City Council Meeting to order at 5:31 PM.**

Mayor **Bowers** called roll, present were Councilmembers **Beauchamp, Caldwell, Glass, Neudorff**, Mayor Pro Tempore **Deffibaugh** 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 **Beauchamp** to lead the Council audience in the Pledge of Allegiance.

Mayor **Bowers** then announced **Citizen Appearance.** No one 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 November 18, 2013 Special meeting”, “Discussion and possible action regarding an Ordinance designating the Princeton Herald as the official newspaper for the City of Princeton”, “Discussion and possible action regarding Ordinance No. 2013-12-09-01 relative to establishing a Library Board and adopting Bylaws”, “Discussion and possible action regarding the approval of a Courtroom Security Screening Policy”. Councilmember **Neudorff made a motion to approve the Consent Agenda.** Councilmember **Glass seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the first item under the Special Agenda: **(2013-135)** “Discussion and possible action regarding a joint meeting with the Princeton Independent School District”. No action taken.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2013-136)** “Discussion and possible action regarding the appointment of Leland Caldwell to the Impact Fee Committee as the representative for the Extra Territorial Jurisdiction”. Councilmember **Beauchamp made the motion to approve the appointment.** Councilmember **Neudorff seconded the motion.** Councilmember **Caldwell abstained.** The motion carried **4-0.**

Mayor **Bowers** then announced the third item under the Special Agenda: **(2013-137)** “Discussion and possible action regarding a Scholarship Fund for a local High School Senior”. No action taken.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2013-138)** “Discussion and possible action regarding an Ordinance prohibiting nepotism on

Boards and Commissions”. Councilmember **Glass made a motion to approve.**

Councilmember **Neudorff seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2013-139)** “Discussion and possible action regarding Ordinance No. 2013-05-13-01 relative to policies and rules for all Boards and Commissions within the City of Princeton”.

Councilmember **Neudorff made a motion to amend the Ordinance.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2013-140)** “Discussion and possible action regarding the Articles of Incorporation and Bylaws for the Economic Development Corporation and direction as to any amendments”. No action taken.

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2013-141)** “Discussion and possible action regarding the Articles of Incorporation and Bylaws for the Community Development Corporation and direction as to any amendments”. No action taken.

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2013-142)** “Discussion and possible action regarding the appointment/re-appointments to the City of Princeton Planning & Zoning Commission”. Councilmember **Neudorff made a motion to re-appoint Claire Closs to Place 1, Jeffrey Goerlich to Place 4 and Dorothy Wade to Place 5.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.** Councilmember **Beauchamp made a motion to appoint Carlos Cuellar to Place 3, replacing Jenny Rosbury.** Councilmember **Neudorff seconded the motion.** The **motion carried unanimously.** Councilmember

Glass made a motion to appoint David Johnson to Place 2, replacing Doris Goulet. Councilmember Beauchamp seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the ninth item under the Special Agenda: **(2013-143)** "Discussion and possible action regarding the appointment/re-appointment to the City of Princeton Community Development Corporation". Mayor Bowers asked that Mayor Pro Tempore Deffibaugh be re-appointed for Place 6 and David Kleiber be appointed for Place 7. Councilmember **Glass made such motion. Councilmember Caldwell seconded the motion. The motion carried unanimously. Councilmember Caldwell made a motion to re-appoint Richard Sheehan for Place 3.**

Councilmember **Glass seconded the motion. The motion carried unanimously.**

Councilmember **Glass made a motion to re-appoint Gerald Dotson for Place 2.**

Councilmember **Neudorff seconded the motion. The motion carried unanimously.**

Councilmember **Neudorff made a motion to re-appoint Brigitte Baker for Place 1.**

Councilmember **Glass seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Special Agenda: **(2013-144)** "Discussion and possible action regarding the appointment/re-appointment to the City of Princeton Parks & Recreation Board". Councilmember **Glass made a motion to re-appoint Mark DeLaney for Place 2. Councilmember Neudorff seconded the motion. The motion carried unanimously. Councilmember Beauchamp made a motion to re-appoint Debbie Fahrenthold for Place 4. Councilmember Neudorff seconded the motion. The motion carried unanimously. Mayor Pro Tempore**

Deffibaugh made a motion to re-appoint Richard Sheehan for Place 5.

Councilmember **Neudorff seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2013-145)** "Discussion and possible action regarding the appointments/re-appointments to the City of Princeton Economic Development Corporation". Councilmember **Neudorff made a motion to re-appoint Rick Wheeler for Place 1. Councilmember Caldwell seconded the motion. The motion carried unanimously. Councilmember Glass made a motion to re-appoint Jimmie Gaylean for Place 2. Councilmember Caldwell seconded the motion. The motion carried unanimously. Councilmember Beauchamp made a motion to appoint Donald Moncier for Place 4.**

Councilmember **Neudorff seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2013-146)** "Discussion and possible action to appoint members to the Library Advisory Board for the City of Princeton". Councilmember **Beauchamp made a motion to appoint Jillian Mudek for Place 4. Councilmember Caldwell seconded the motion. The motion carried unanimously. Mayor Pro Tempore Deffibaugh made a motion to appoint Wyndi Veigel for Place 5. Councilmember Beauchamp seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the twelfth item under the Special Agenda: **(2013-147)** "Discussion and possible action regarding the Rules of Order, Ordinance No. 2013-09-16-02". Councilmember **Neudorff made a motion for City Council to wear slacks and a suit coat. Councilmember Glass seconded the motion.**

Councilmember's **Beauchamp, Caldwell and Mayor Pro Tempore Deffibaugh**

opposed. The motion failed 2-3. Councilmember Neudorff made a motion for City Council to wear a dress coat. Councilmember Glass seconded the motion. The motion carried unanimously. Councilmember Beauchamp made a motion to adopt a dress code for City Council meetings. Councilmember Caldwell seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the thirteenth item under the Special Agenda: **(2013-148)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor **Bowers** asked for sidewalks around schools. **Councilmember** Caldwell asked for Code Enforcement update and policy for trash cans being left at curbs.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager updated City Council on streets and storm sirens.

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** extended a Thank You to the Police Departments, Fire Departments, EMS and Staff for their hard work during the ice storm.

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

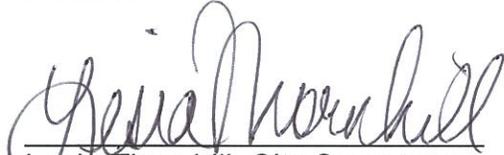
Councilmember **Neudorff made a motion to adjourn. Councilmember Glass seconded the motion. The motion carried unanimously.**

Mayor **Bowers** adjourned the meeting at 6:43 p.m.



Steve Deffibaugh, Mayor Pro Tempore

ATTEST:



Lesia Thornhill, City Secretary

