Minutes

The City of Princeton

Regular City Council Meeting of March 24, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on March 24, 2014 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., 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, Building Official Shawn Fort, Public Works Director Tommy Mapp, Fire Chief Tom Harvey, Lieutenant Michnick and Chief James Waters.

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

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

Mayor **Bowers** then asked Pastor Stan Fike 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.** Joshua Chappell 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 February 24, 2014 Regular meeting", "Discussion and possible action to approve the minutes of the March 10, 2014, Special Joint meeting of the City Council and Princeton Independent School District". "Discussion and possible action to change the designation of a Public Information Coordinator for the City of Princeton". Councilmember **Neudorff made a motion to approve the Consent Agenda**. Mayor Pro Tempore **Deffibaugh seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014-038)** "Discussion and possible action regarding a request from the PSO to waive fees for a tournament to be held on April 26, 2014". Councilmember **Neudorff made a motion for Councilmembers Beauchamp and Glass to work with the PSO.** Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**. Councilmember **Beauchamp made a motion to waive the fees associated with the tournament to be held April 26, 2014**. Councilmember **Neudorff seconded the motion**. The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-039)** "Discussion and possible action to reappoint Pat Nicklen to the NTMWD Board to serve a term from June 1, 2014 – May 31, 2016". Mayor Pro Tempore **Deffibaugh made a motion approve the appointment of Mr. Nicklen.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2014-040)** "Discussion and possible action regarding the subcommittee for the development of the Economic Development property". No action taken.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-041)** "Discussion and possible action regarding a Resolution to allow for road repairs in the Abbott Addition". Mayor Pro Tempore **Deffibaugh made a motion to approve the Resolution.** Councilmember **Neudorff seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-042)** "Discussion and possible action regarding an Ordinance to provide an exemption for Freeport good in transit". 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 Regular Agenda: **(2014-043)** "Presentation and discussion regarding the Ready, Set, Go Grant and the Cert Grant offered to the Princeton Volunteer Fire Department". No action taken.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-044)** "Presentation and discussion by Fire Chief Harvey regarding a joint emergency drill between Collin County Emergency Management Services and surrounding agencies". No action required.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2014-045)** "Discussion and possible action regarding an Ordinance amending Chapter 18, Businesses and Business regulation, Article 1, General, to include a new sections 18-1 to 18-8 relative to the establishment of Business Licenses, providing for licensing

requirements, applications and fees". Councilmember **Beauchamp made a motion to approve.** Councilmember **Neudorff seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2014-046)** "Discussion and possible action regarding an application from Richard K & Sandra L Traylor for a voluntary annexation for property, being all of that certain 15.106 acre tract situated in the City of Princeton, Collin County, Texas, in the David Cherry Survey, Abstract No. 166 and the Hardin Wright Survey, Abstract No. 957, and being part of a called 12.22 acre tract of land described in a Warranty Deed with Vendor's Lien recorded in Volume 4587, Page 797 of the Collin County Deed Records and a part of a called 3.360 acre tract of land described in a Special Warranty Deed recorded in Volume 4700, Page 3383 of said deed records, and being more particularly described as follows: 15.106 acres of land more or less located West of the Northwest corner of W. Princeton Drive (Hwy. 380) and Princeton Oaks Drive, Princeton, Texas". Councilmember **Neudorff made a motion to approve.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2014-047)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor Pro Tempore **Deffibaugh** asked for an update on the park at Park Place Ridge. Councilmember **Beauchamp** asked that the PSO be on the next agenda. Councilmember **Caldwell** asked for an update on the wall at the City Park.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager provided information relative to the Fire hydrants, Trash Off stats, parking on streets and the Easter Egg Hunt to be held on April 5, 2014 from 11:00 a.m. – 1:00 p.m.

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". No information provided.

Mayor **Bowers** then announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney, **Section 551.074 (a) (1) "Texas Government Code"** Personnel, City Attorney, City Manager, Derek Borg.

Mayor **Bowers** adjourned into Executive Session at 8:14 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:44 p.m.

Mayor **Bowers** then announced "**Action pertaining to Executive Session**". Councilmember **Beauchamp made a motion to have Staff proceed as discussed relative to "B".** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.** Councilmember **Glass made a motion to have Staff proceed as directed relative to "A".** Councilmember **Neudorff seconded the motion.** The **motion carried unanimously.**

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

Mayor **Bowers** adjourned the meeting at 8:45 p.m.

Steve Deffibaugh, Mayor Pro Tempore

ATTEST:

Lesia Thornhill, City Secretary