

Minutes

The City of Princeton

Regular City Council Meeting of April 8, 2013

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on April 8, 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., Councilmember Tiffany Long 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, 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, Glass, Long, Caldwell, Mayor Bowers and Mayor Pro Tempore Deffibaugh.**

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 audience in the Pledge of Allegiance.

Mayor **Bowers** then announced **Citizen Appearance.** John Prom and Jenny Rosbury 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 March 25, 2013 Special meeting". "Discussion and possible action to approve Ruth Logan as the Associate Judge for the Municipal Court". "Discussion and possible action to approve the racial profiling report for 2012 as presented by Chief Waters". Mayor Pro Tempore **Deffibaugh** made a motion to **approve the consent agenda**. Councilmember **Beauchamp** seconded the motion. Councilmember **Long** opposed. The **motion carried 4-1**.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2013-026)** "Discussion and possible action of a Proclamation declaring the month of May as Motorcycle Safety and Awareness Month". Councilmember **Glass** made a motion to **approve Proclamation**. Mayor Pro Tempore **Deffibaugh** seconded the motion. The **motion carried unanimously**. Mayor **Bowers** read Proclamation into record.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2013-027)** "Discussion and possible action to reappoint Richard Sheehan to the Board of Directors of North Texas Municipal Water District". Mayor Pro Tempore **Deffibaugh** made a motion to **approve**. Councilmember **Long** seconded the motion. The **motion carried unanimously**.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2013-028)** "Discussion and possible action regarding water/wastewater rates for the City of Princeton". No action required.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2013-029)** "Discussion and possible action regarding an update relative to the Enterprise Fund". No action required.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2013-030)** “Discussion and possible action regarding an update from the City Manager in reference to streets within the City of Princeton”. No action required.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2013-031)** “Discussion and possible action regarding animal control service and animal shelter for the City of Princeton”. No action required.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2013-032)** “Request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Long** asked for the landscaping and mowing on Monte Carlo. City Council agreed.

Mayor **Bowers** then announced the first item under Report Agenda: City Manager briefed the Council on the following: Trash Off, April 6, 2013, and July 4th Spectacular, Wednesday, July 3, 2013 from 5:00 – 10:00.

Mayor **Bowers** then announced City Council reports about items of community interest regarding which no action will be taken. Mayor Pro Tempore **Deffibaugh** announced April 8, 2013 as Wildfire Awareness Week.

Mayor **Bowers** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2)** “Texas Government Code” Consultation with City Attorney. “City Manager as Fire Marshal” and “Rock n Rollers”. Section 551.071 (A) “Texas Government Code” Pending or Contemplated litigation. “LGD Properties, Inc. /Princeton Impact Fee, *LGD Properties, Inc., v. City of Princeton Cause No. 429-04758-2012. 429th* Judicial District Court, Collin County, Texas”, “*Dr. Glen Hurlston V. City of*

Princeton Cause No. 199-00051-2013 199th Judicial District Court, Collin County, Texas". "City of Princeton v. Beazer Homes".

Mayor **Bowers** adjourned into Executive Session at 8:30 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:14 p.m.

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

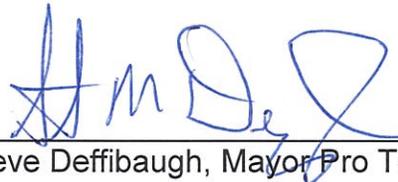
Councilmember **Glass** made a motion to have Counsel proceed as directed.

Councilmember **Caldwell** seconded the motion. Councilmember **Long** opposed.

The motion carried 4-1.

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

Mayor **Bowers** adjourned the meeting at 9:15 p.m.



Steve Deffibaugh, Mayor Pro Tempore

ATTEST:



Lesia Thornhill, City Secretary

