

Minutes

The City of Princeton

Regular City Council Meeting of May 13, 2013

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on May 13, 2013 at 7:00 p.m.

The following Councilmembers were present: 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. The following Councilmembers were absent: Mayor Ken Bowers.

Mayor Pro Tempore **Deffibaugh** called the **City Council Meeting to order at 7:00 PM.**

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

Mayor Pro Tempore **Deffibaugh** then announced **Citizen Appearance.** Shirley Sprecher, Betty Pease and Casey Zandt 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 action to approve the action minutes of the April 8, 2013 Regular meeting". "Discussion and possible action to approve a Resolution to allow for a fee for parking during the July 4<sup>th</sup> Event". "Discussion and possible action to approve an Ordinance amending the Sign Ordinance relative to variances and appeals". "Discussion and possible action to approve a Master Agreement between the City of Princeton and Freese & Nichols for engineering services", "Discussion and possible action to approve a Task Authorization from Freese & Nichols regarding the 2<sup>nd</sup> Street and US 380 Intersection infrastructure improvements", "Discussion and possible action to approve a Memorandum of Understanding between the City of Princeton and Princeton Community Development Corporation". Councilmember **Long made a motion to approve items #1 & #5 with discussion regarding items #2, 3, 4 & 6.**

Councilmember **Glass seconded the motion. The motion carried unanimously.** Councilmember **Long made a motion to table item #2 to allow Staff to bring back additional information. Councilmember Caldwell seconded the motion. The motion carried unanimously.** Councilmember **Long made a motion to table item #3. Motion died due to lack of a second. Councilmember Beauchamp made a motion to approve item #3. Councilmember Caldwell seconded the motion. Councilmember Long opposed. The motion carried 4-1.** Councilmember **Long made a motion to approve item #4. Councilmember Beauchamp seconded the motion. The motion carried unanimously.** Councilmember **Long made a motion to**

**table item #6 and take back to Community Development Corporation. Motion died due to lack of a second. Councilmember Caldwell made a motion to approve item #6. Councilmember Glass seconded the motion. Councilmember Long opposed. The motion carried 4-1.**

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **(2013-033)** "Presentation, discussion and possible action regarding the comprehensive annual financial report for fiscal year ending September 2012 as presented by Neal Conway of Conway & Associates, PD". Councilmember **Long made a motion to approve with stipulation the information is provided in a timely manner next time. Councilmember Glass seconded the motion. The motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **(2013-034)** "Presentation, discussion and possible action to partner with the Princeton Independent School District to provide additional School Resource Officers as presented by Philip Anthony, PISD Superintendent". Councilmember **Long made a motion to have Staff work with PISD and bring back preliminary numbers for one SRO. Councilmember Caldwell seconded the motion. The motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **(2013-035)** "Discussion and possible action to waive associated fees for the use of the Community Park for a fund raiser, benefiting Colette Goss". Councilmember **Beauchamp made a motion to waive all fees associated but required a \$100.00**

**refundable deposit if the Park is left clean and in order.** Councilmember **Caldwell** **seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2013-036)** "Presentation of a Proclamation acknowledging Municipal Clerks Week as May 5 – May 11, 2013". Mayor Pro Tempore **Deffibaugh** read Proclamation acknowledging Lesia Thornhill & Tabatha Monk into record.

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2013-037)** "Discussion and possible action to appoint John Crutcher as the Fire Marshal for the City of Princeton as recommended by City Manager Derek Borg". Councilmember **Long** **made a motion to accept the recommendation of the City Manager and appoint John Crutcher as the Fire Marshal.** Councilmember **Glass** **seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2013-038)** "Discussion and possible action to appoint the following residents to the Home Rule Charter Committee". Councilmember **Beauchamp** **made a motion to approve the recommended appointments.** Councilmember **Caldwell** **seconded the motion.** Councilmember **Long** **opposed.** The **motion carried 4-1.**

Mayor Pro Tempore **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2013-039)** "Discussion and possible action to have Councilmember Caldwell, Place 3, to appoint an applicant for Place 3 CDC or re-appoint Jeffery Rhymes to Place 3 CDC", "Discussion and possible action to have Councilmember Beauchamp, Place 4, to appoint an applicant for Place 4 CDC or re-appoint Barbara Palmer to Place 4", "Discussion and possible action to have Mayor Pro Tempore Deffibaugh, Place 5, to

appoint an applicant for Place 5 CDC or re-appoint Fred Fennell to Place 5”.

Councilmember **Caldwell stated he would need some time on his item.**

Councilmember **Beauchamp made a motion to appoint Rick Neidorff to Place 4**

**CDC. Councilmember Long seconded the motion. The motion carried**

**unanimously. Mayor Pro Tempore Deffibaugh made a motion to re-appoint Fred**

**Fennell to Place 5 CDC. Councilmember Beauchamp seconded the motion. The**

**motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the eighth item under the Regular

Agenda: **(2013-040)** “Discussion and possible action to appoint David Kleiber to the

Parks & Recreation Board”. Councilmember **Long made a motion to approve the**

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

**unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the ninth item under the Regular

Agenda: **(2013-041)** “Discussion and possible action regarding an Ordinance allowing

for a hold over status and ratify interim actions relative to appointments to Boards,

Commissions and Corporations”. Councilmember **Long made a motion to approve.**

**Councilmember Beauchamp seconded the motion. The motion carried**

**unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the tenth item under the Regular

Agenda: **(2013-042)** “Discussion and possible action regarding an Ordinance

amending/adopting the 2009 International Codes and associated amendments”.

Councilmember **Beauchamp made a motion to approve. Councilmember Glass**

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

Mayor Pro Tempore **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2013-043)** “Discussion and possible action regarding an Ordinance amending Ordinance No. 2000-04-15 relative to Division 2, wastewater regulations, relative to Section 78-152, Definitions; Section 78-156 relative to discharges requiring traps, permits, installation, maintenance and cleaning schedules; Section 78-157 relative to compliance with other authorities, Section 78-188 relative to violations and penalties, civil, criminal and injunctive relief”. Councilmember **Long made a motion to approve**. Councilmember **Caldwell seconded the motion**. **The motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the twelfth item under the Regular Agenda: **(2013-044)** “Discussion and possible action regarding a Resolution authorizing the sale of surplus personal property specifically Library books by the Library”. Councilmember **Beauchamp made a motion to approve**. Councilmember **Glass seconded the motion**. **The motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the thirteenth item under the Regular Agenda: **(2013-045)** “Discussion from Councilmember Long regarding the grass in the medians. No action required.

Mayor Pro Tempore **Deffibaugh** then announced the fourteenth item under the Regular Agenda: **(2013-046)** “Discussion and possible action regarding voluntary regulations by the Texas Commission on Fire Protection, Fire Department staffing and to direct the City Manager to draft requirements for job positions within the Fire Department and job descriptions”. Councilmember **Long made a motion to approve but keep the Chief as a voluntary position**. **The motion died from lack of a**

**second.** Councilmember **Beauchamp** made a motion to approve and have the Fire Department voluntary agree to comply with the regulations of the Texas Commission on Fire Protection, bring on a paid Fire Chief at next budget and have Chief work with Staff to create job descriptions for all Officers and Administrative Clerk. Councilmember **Glass** seconded the motion. Councilmember **Long** opposed. The motion carried 4-1.

Mayor Pro Tempore **Deffibaugh** then announced the fifteenth item under the Regular Agenda: **(2013-047)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Glass** asked for Ordinance/Resolution giving term limits to Boards and Commissions as well as creating a Library Board. Items were agreed upon by full Council.

Councilmember **Long** asked the request from **Betty Pease** to waive the water deposit for her school, pot holes, standing water at **Lacy Elementary** and Rules of Order. Items were agreed upon by full Council.

Mayor Pro Tempore **Deffibaugh** then announced the first item under Report Agenda: City Manager briefed the Council on the following: July 4<sup>th</sup> Spectacular, Stage 3 Water Restrictions, Grand Opening of Library, Fund raiser by CDC for renovation of water tower at Community Park, directional signs for downtown.

Mayor Pro Tempore **Deffibaugh** then announced City Council reports about items of community interest regarding which no action will be taken. No items.

Mayor Pro Tempore **Caldwell** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2)** "Texas Government Code" Consultation with City Attorney. "Assessment and collection of Impact Fees". "*City of*

*Princeton v. Beazer Homes*". Mayor Pro Tempore **Deffibaugh** announced Assessment and collection of Impact Fees was removed from agenda.

Mayor Pro Tempore **Deffibaugh** adjourned into Executive Session at 9:16 p.m.

Mayor Pro Tempore **Deffibaugh** reconvened into Regular Session at 9:25 p.m.

Mayor Pro Tempore **Deffibaugh** then announced "Action pertaining to Executive Session". Councilmember **Long** made a motion to have City Manager, **Derek Borg**, proceed with settlement negotiations. 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 9:25 p.m.



Ken Bowers, Mayor

ATTEST:



Lesja Thornhill, City Secretary

