

Minutes

The City of Princeton

Regular City Council Meeting of June 10, 2013

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on June 10, 2013 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember Bruce Beauchamp, and Councilmember JM Caldwell Jr. 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, Special Event Coordinator Stephanie Bowman, Finance Director Cathy Crane and Chief James Waters. The following Councilmember was absent: Councilmember Long.

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

Mayor **Bowers** called roll, present were Councilmembers **Beauchamp, Caldwell, Mayor Pro Tempore Deffibaugh and Mayor Bowers.** Absent was Councilmember **Long.**

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 audience in the Pledge of Allegiance.

Mayor **Bowers** then announced **Citizen Appearance.** Diane Andor and Ben Harp 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 May 13, 2013 Regular meeting". Councilmember **Beauchamp made a motion to approve the Consent Agenda.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2013-048)** "Discussion and possible action to accept the resignation of Councilmember Long, Place 1, due to change of address outside the city limits of Princeton Texas and vacancy of office". Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2013-049)** "Discussion and possible action to waive the water deposit fee for Betty Pease, Good Shepherd Academy". Councilmember **Caldwell made a motion to approve.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2013-050)** "Second public hearing regarding a request from Princeton 380, LTD, John Papagolos, 5225 Village Creek Drive, Suite 300, Plano, Texas, for a preliminary plat of the Villas of Monte Carlo Subdivision Phase 2A and 2B, to be located approximately North of Monte Carlo Blvd., at Riviera Drive, Princeton, Texas 75407, as required by the City of Princeton's Subdivision Ordinance (Ordinance No. 2000-01-01)".

Mayor **Bowers** opened the public hearing at 7:12 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:12 p.m.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2013-051)** “Discussion and possible action to approve a request from Princeton 380, LTD, John Papagolos, 5225 Village Creek Drive, Suite 300, Plano, Texas, for a preliminary plat of the Villas of Monte Carlo Subdivision Phase 2A and 2B, to be located approximately North of Monte Carlo Blvd., at Riviera Drive, Princeton, Texas 75047, as required by the City of Princeton’s Subdivision Ordinance (Ordinance No. 2000-01-01)”. Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2013-052)** “Discussion and possible action to approve a request from D.R. Horton – Texas, Ltd., David Booth, 4306 Miller Road, Ste. A, Rowlett, Texas, for an amended plat of Princeton Meadows West Phase III, situated in the David Cherry Survey, Abstract No. 166, City of Princeton, Collin County, Texas, as required by the City of Princeton’s Subdivision Ordinance (Ordinance No. 2000-01-01)”. Councilmember **Beauchamp made a motion to approve.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2013-053)** “Discussion and possible action to direct Staff to proceed working with Financial Advisor, Boyd London of First Southwest, in preparation for a short term tax note to encompass street repairs and related water and sewer upgrades within the City of

Princeton”. Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2013-054)** “Discussion and possible action to approve a Resolution adopting rate schedule “RRM – Rate Review Mechanism” for ATMOS Energy Corporation”. Mayor announced Council would take this item into Executive Session for legal advice. Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2013-055)** “Second public hearing regarding the amendment to the Princeton Land Use Map in accordance with the Texas Local Government Code, Chapter 213”.

Mayor **Bowers** opened the public hearing at 7:23 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:23 p.m.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2013-056)** “Discussion and possible action to approve an Ordinance to amend the Princeton Land Use Map”. Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2013-058)** “Discussion and possible action to have Councilmember Caldwell, Place 3, to appoint an applicant for Place 3 CDC or re-appoint Jeffery Rhymes”. No action taken.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2013-059)** “Discussion and possible action regarding the installation of a waterline on

Willow Lane, 3rd Street and College”. Councilmember **Caldwell made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2013-060)** “Discussion and possible action to appoint the following citizens to the Home Rule Charter Commission: J.M. Caldwell Sr., C.B. Edwards and Linda Swayze”. Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2013-061)** “Discussion and possible action to approve a Resolution to continue the services of the Charter Commission by the City Council for the first Charter Election”. Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2013-062)** “Discussion and possible action regarding the restrooms located at the Princeton Community Park/POW Camp”. No action taken.

Mayor **Bowers** then announced the fifteenth item under the Regular Agenda: **(2013-063)** “Discussion and possible action to purchase a new patrol vehicle for the Princeton Police Department to replace Unit 123 that was totaled”. Councilmember **Beauchamp made a motion to approve and to stay within the budget.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the sixteenth item under the Regular Agenda: **(2013-064)** “Discussion and possible action regarding the possible addition of a School Resource Officer and all associated expenses”. No action taken.

Mayor **Bowers** then announced the seventeenth item under the Regular Agenda: **(2013-065)** “Discussion and possible action regarding the Rules of Order”. Mayor Pro Tempore **Deffibaugh** made a motion to remove the section regarding contact with City Staff going through the Mayor. Councilmember **Caldwell** seconded the motion. The motion carried unanimously. Councilmember **Beauchamp** made a motion to reopen item No. 2013-065. Councilmember **Caldwell** seconded the motion. The motion carried unanimously. Councilmember **Beauchamp** made a motion to amend the section relative to a consensus vote for Future Agenda Items. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eighteenth item under Regular Agenda: **(2013-066)** “Discussion and possible action to approve a Resolution adopting the City Council Relations Policy”. No action taken.

Mayor **Bowers** then announced the nineteenth item under Regular Agenda: **(2013-067)** “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 storm sirens, Monte Carlo lighting, restrooms at Community Park and Staff to meet with PSO, update on repairing Dogwood.

Mayor **Bowers** then announced the Report Agenda. City Manager, Derek Borg, updated Council regarding the street lighting installed in Greenfields.

Mayor **Bowers** then announced City Council reports about items of community interest regarding which no action will be taken. Mayor **Bowers** reminded everyone of the July 4 event and thanked everyone involved in the Library dedication.

Mayor **Bowers** 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". Section 551.071 (A) "Texas Government Code" Pending or Contemplated litigation. "*City of Princeton v. Beazer Homes*", 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".

Mayor **Bowers** adjourned into Executive Session at 8:22 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:55 p.m.

Mayor **Bowers** then announced "Action pertaining to Executive Session". Mayor Pro Tempore **Deffibaugh** made a motion to have Legal Counsel move forward **settlement agreement**. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

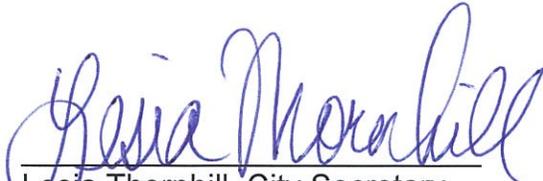
Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 8:55 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

