

Minutes

The City of Princeton

Regular City Council Meeting of July 8, 2013

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on July 8, 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. 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, Finance Director Cathy Crane and Chief James Waters.

Mayor **Bowers** called the City Council Meeting to order at 7:04 PM.

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

Mayor **Bowers** then announced **Citizen Appearance.** Rolando Cantu 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 June 10, 2013 Regular meeting”, “Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Jail Services”. Councilmember **Beauchamp 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: **(2013-068)** “Discussion and possible action to consider an ordinance authorizing the issuance and sale of City of Princeton, Texas, Limited Tax Note, Series 2013; levying an annual ad valorem tax and providing for the security for and payment of said note; and enacting other provisions relating to the subject”. Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2013-069)** “Update, discussion and possible action regarding the installation of two storm sirens”. No action required.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2013-070)** “Update by Texas New Mexico Power Company and discussion and possible action regarding the installation of street lighting down Monte Carlo Boulevard”. No action required.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2013-071)** “Discussion and possible action to accept a voluntary annexation application from 35 W Investments LP, by Basswood Properties GP for approximately 185.536 acres located at the Southwest corner of CR 400 and CR 447”. Mayor Pro Tempore

**Deffibaugh made a motion to approve. Councilmember Glass seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2013-072)** "Discussion and possible action regarding the Community Park bathrooms and concession stand after use by the PSO". No action required but Staff was advised to cash deposit given to the city by the PSO.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2013-073)** "Discussion and possible action regarding the implementation of one additional School Resource Officer". Mayor Pro Tempore **Deffibaugh made a motion to approve. Councilmember Glass seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2013-074)** "Discussion and possible action to move the following Regular City Council meeting dates to new Special meeting dates for the City Council: October 14 Regular to October 15, Special at regular time due to Monday, October 14, 2013 being a holiday, Columbus Day, November 11 Regular to November 18 Special, at regular time due to Monday being a holiday and in order to canvass the election, Special meeting to be held on July 22, 2013 at 7:00". Councilmember **Glass made a motion to approve. Mayor Pro Tempore Deffibaugh seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2013-075)** "Discussion and possible action regarding the fiscal year 2013/2014 with regards to setting up meeting dates for a workshop". Mayor Pro Tempore **Deffibaugh made a**

**motion to have a work session on Monday, July 22, 2013 at 6:00 p.m.**

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

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2013-076)** “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”. Councilmember **Caldwell** **made a motion to appoint Richard Sheehan to the CDC.** Mayor Pro Tempore **Deffibaugh** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2013-077)** “Discussion and possible action regarding the extension of a water line down Nature’s Way in order to provide water service to a customer within the City of Princeton’s CCN”. Mayor Pro Tempore **Deffibaugh** **made a motion to approve.** Councilmember **Caldwell** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2013-078)** “Update involving contract between Vessels Construction and Greater Texoma Utility Association for the 2013 waterline and paving projects including Willow Lane, College Street and 3<sup>rd</sup> Street”. No action required.

Mayor **Bowers** then announced the nineteenth item under Regular Agenda: **(2013-079)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Glass** asked that Staff look into creating a Parks & Recreation Department in the future. Councilmember **Beauchamp** asked that Staff contact City of McKinney and City of Wylie to see how they contract out

their Concession Stand. Mayor **Bowers** asked that the July 4<sup>th</sup> Event be brought back for update.

Mayor **Bowers** then announced the Report Agenda. No report.

Mayor **Bowers** then announced City Council reports about items of community interest regarding which no action will be taken. Mayor **Bowers** thanked Staff for outstanding event and congratulated the Police Department for winner the softball game against the Fire Department.

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", DR Horton Impact Fee Refund Demand". 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. 429<sup>th</sup> Judicial District Court, Collin County, Texas".

Mayor **Bowers** adjourned into Executive Session at 8:07 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:33 p.m.

Mayor **Bowers** then announced "Action pertaining to Executive Session". No action required.

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

Mayor **Bowers** adjourned the meeting at 8:33 p.m.



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Ken Bowers, Mayor

ATTEST:



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Lesia Thornhill, City Secretary  
Tabatha Monk Deputy City Secretary