

Minutes

The City of Princeton

Regular City Council Meeting of August 12, 2013

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on August 12, 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. 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, Caldwell, Glass, Mayor Pro Tempore Deffibaugh and Mayor Bowers.**

Mayor **Bowers** then asked Pastor **Rick Hooper** 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.** No one 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 July 22, 2013 Special meeting", "Discussion and

possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Jail Services”, “Discussion and possible action to approve a Resolution between Collin County and the City of Princeton regarding a new contract for fire protection services”, Discussion and possible action regarding a Resolution to establish the allocation of funds to install new water lines on Willow Lane, College Street, Third Street, including the street replacement on Willow, College Street and Third Street”, “Discussion and possible action regarding a Resolution allocating funds to re-seal, resurface and install level ups on the streets in Greenfield Acres”, “Discussion and possible action regarding a Resolution allocating funds to replace sewer lines on West Willow Lane”. Mayor Pro Tempore **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2013-082)** “Discussion and possible action regarding an Ordinance, No. 2013-08-12 granting to Oncore Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Princeton”. Councilmember **Glass made a motion to approve.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** asked Council to adjourn into Executive Session.

Mayor **Bowers** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2)** “Texas Government Code” Consultation with City Attorney. “Sidewalks at the Villas of Monte Carlo Lennar Homes”, “Home Rule Charter”.

**Section 551.071 (A)** “Texas Government Code” Pending or Contemplated litigation. “Home Rule Charter”, “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 vs. City of Princeton Cause No. 199-00051-2013, 199<sup>th</sup> Judicial District Court, Collin County, Texas”, “DR Horton: Assessment and collection of impact fees”.

Mayor **Bowers** adjourned into Executive Session at 7:10 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:22 p.m.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2013-083)** “Second public hearing regarding a request from Las Rocas Restaurant Club regarding a Specific Use Permit for a Private Club per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Lost Highway (CPN), Block A, Lot 2, Amending Plan, approximately 0.536 acres of land, 133 W. Princeton Drive, Princeton, Texas”.

Mayor **Bowers** opened the public hearing at 8:32 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 8:33 p.m.

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: **(2013-084)** “Discussion and possible action regarding an Ordinance, No. 2013-08-12-01,

granting an (SUP) Specific Use Permit to Las Rocas Restaurant Club for a Private Club per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Lost Highway (CPN), Block A, Lot 2, Amending Plat, approximately 0.536 acres of land, 133 W. Princeton Drive, Princeton, Texas". Councilmember **Beauchamp 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: **(2013-085)** "First public hearing a request received from 35 W Investments LP for a voluntary annexation of property, being a tract of land situated in the Hardin Wright Survey, Abstract 957, in Collin County, Texas, and being part of a called 195.536 acre tract land described as Tract 2 in deed to MAS Real Estate, Ltd., recorded in Volume 6079, Page 3614 of Deed Records of Collin County, Texas and being more particularly described as follows: 185.506 acres of land located at SW corner of CR 400 and CR 447, Princeton, Texas".

Mayor **Bowers** opened the public hearing at 8:34 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 8:35 p.m.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2013-086)** "Discussion and possible action to approve a Resolution establishing the process for long range planning for preparing the annual budget and establishing financial policies for City of Princeton". Mayor Pro Tempore **Deffibaugh made a motion to approve with a change to allow the Department Heads to present a budget or**

**status report for their department. Councilmember Beauchamp seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2013-087)** “Discussion and possible action to approve and give direction to staff to submit an agreement for signature between PISD and the City of Princeton in reference to the School Resource Officer”. Councilmember **Beauchamp made a motion to have Staff work with PISD on this agreement. Councilmember Caldwell seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2013-088)** “Discussion and possible action to approve a Resolution calling for the November 5, 2013 Election of a Mayor, Councilmember Place 1 and Councilmember Place 2”. Councilmember **Glass made a motion approve the Resolution. Councilmember Caldwell seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2013-089)** “Discussion and possible action to approve a Resolution calling for the November 5, 2013 Special Election for the adoption of a Home Rule Charter”. Councilmember **Glass made a motion to table this item. Councilmember Beauchamp seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2013-090)** “Discussion and possible action to approve a Special City Council meeting on Monday, August 19, 2013”. Councilmember **Glass made a motion to table. Councilmember Caldwell seconded the motion. The motion carried unanimously.**

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 **Beauchamp** asked for an update on Code Enforcement.

Mayor **Bowers** then announced the Report Agenda. City Manager, Borg, updated the Council and audience on the storm sirens.

Mayor **Bowers** then announced “Action pertaining to Executive Session”. Councilmember **Glass** made a motion regarding **Section 551.071 (A) items B & D to have Staff proceed as directed with settlement agreement.** Mayor Pro Tempore **Deffibaugh** seconded the motion. **The motion carried unanimously.**

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

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

  
Ken Bowers, Mayor

ATTEST:

  
Lesia Thornhill, City Secretary

