

Minutes

The City of Princeton

Regular City Council Meeting of September 9, 2013

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on September 9, 2013 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, 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, Code Enforcement Officer Bryant Childers, Director of Finance Cathy Crane and Chief James Waters. The following Councilmember was absent: Mayor Pro Tempore Steven Deffibaugh.

Mayor **Bowers** called the City Council Meeting to order at 7:01 PM.

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

Mayor **Bowers** then asked Pastor Clay Bourne to lead the Council and audience in the invocation.

Mayor **Bowers** then led the Council audience in the Pledge of Allegiance.

Mayor **Bowers** then announced **Citizen Appearance**. Janelle Mason and David Burch 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 August 12, 2013 Regular meeting", "Discussion and possible action to approve a Resolution for the temporary closure of State Right of Way for the purpose of the homecoming parade on September 27, 2013", "Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Dispatch Services", Discussion and possible action to approve the Continuation of Coverage Administrative Agreement between the City of Princeton and Texas Municipal League", "Discussion and possible action to approve a contract between the City of Princeton and Collin County Elections for the purpose of conducting the General Election to be held on November 5, 2013", "Discussion and possible action to approve a Resolution amending the Early Voting times for the General Election to be held in November 2013". "Discussion and possible action to approve an agreement between the City of Princeton and Princeton Independent School District for the implementation of one additional School Resource Officer (SRO) for the school year beginning August 2013". Discussion and possible action to approve a Proclamation proclaiming October 1, 2013 as National Night Out". Councilmember **Glass 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: **(2013-088)** "Presentation by Boyd London of First Southwest regarding the bond rating from Fitch Ratings". No action required.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2013-089)** "Discussion and possible action to accept the resignation of Bill Glass form

the Community Development Corporation and possible appointment by Mayor Ken Bowers to fill the vacancy”. Councilmember **Beauchamp made a motion to accept the resignation.** Councilmember **Glass seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2013-090)** “Discussion and possible action to accept the resignation of Sara Morrison, Place 4, from the Economic Development Corporation and possible appointment by City Councilmember Bruce Beauchamp to fill the vacancy”. Councilmember **Beauchamp made a motion to accept the resignation.** Councilmember **Glass seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2013-091)** “Public hearing regarding the adoption of the fiscal year 2013/2014 Budget for the City of Princeton”.

Mayor **Bowers** opened the public hearing at 7:15 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:15 p.m.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2013-092)** “Discussion and possible action regarding an Ordinance adopting the fiscal year 2013/2014 Budget for 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 sixth item under the Regular Agenda: **(2013-093)** “Discussion and possible approval of a Resolution designating the second and

fourth Monday's as the regular meeting dates for the Princeton City Council".

Councilmember **Beauchamp** made a motion to approve the Resolution and make it effective October 1, 2013 and to have Staff bring back the Rules of Order.

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

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2013-094)** "Discussion and possible action to approve an Ordinance to certify the Tax Roll for fiscal year 2013 - 2014". Councilmember **Beauchamp** made a motion to approve.

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

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2013-095)** "Discussion and possible action regarding amending the Princeton Design Standards, 2000-01-02, relative to Paving". Councilmember **Glass** made a motion approve. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2013-096)** "Second public hearing regarding 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 7:29 p.m.

Ron Thomas and Rafael Martinez spoke for this item.

Mayor **Bowers** closed the public hearing at 7:31 p.m.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2013-097)** “Discussion and possible action regarding an ordinance for 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”. Councilmember **Beauchamp made a motion to approve.** Councilmember **Glass seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the nineteenth item under Regular Agenda: **(2013-098)** “Second public hearing regarding a request received from 35 W Investments LP for a zoning of property from “AG” Agriculture to “PD 11” Planned Development 11, 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 a deed to MAS Real Estate, Ltd., 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 7:34 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:34 p.m.

Mayor **Bowers** then announced the twentieth item under the Regular Agenda: **(2013-099)** “Discussion and possible action regarding an Ordinance for zoning of property from “AG” Agriculture to “PD 11” Planned Development 11, 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 a deed to MAS Real Estate, Ltd., more particularly described as follows: 185.506 acres of land located at SW corner of CR 400 and CR 447, Princeton, Texas". Councilmember **Caldwell made a motion to approve.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the twenty-first item under the Regular Agenda: **(2013-100)** "Discussion and possible action regarding an update from Code Enforcement Officer, Bryant Childers". No action required.

Mayor **Bowers** then announced the twenty-second item under the Regular Agenda: **(2013-101)** "Public hearing regarding the adoption of the amended budget for fiscal year 2012/2013 for the City of Princeton".

Mayor **Bowers** opened the public hearing at 7:59 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:59 p.m.

Mayor **Bowers** then announced the twenty-third item under the Regular Agenda: **(2013-102)** "Discussion and possible action regarding an Ordinance adopting the amended budget for fiscal year 2012/2013". Councilmember **Glass made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the twenty-fourth item under the Regular Agenda: **(2013-103)** "Discussion and possible action to approve an Ordinance amending Ordinance No. 2012-09-17-08 relative to establishing new water service charges for the

City of Princeton based upon an increase from North Texas Municipal Water District (NTMWD)". Councilmember **Glass made a motion to approve.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the twenty-fifth item under the Regular Agenda: **(2013-104)** "Discussion and possible action to approve an Ordinance amending Ordinance No. 2012-09-17-06 relative to establishing new wastewater service charges for the City of Princeton based upon an increase from North Texas Municipal Water District (NTMWD)". Councilmember **Beauchamp made a motion to approve.** Councilmember **Glass seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the twenty-sixth item under the Regular Agenda: **(2013-105)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor **Bowers** called a Special Meeting for Monday, September 16, 2013 at 7:00 p.m.

Mayor **Bowers** then announced the Report Agenda. City Manager, Borg, updated the Council and audience on the following items: American Signal, Monte Carlo lighting, Greenfield Acres, and October 15, 2013 City Council meeting date, November 18, 2013 City Council meeting date, and Willow Lane.

Mayor **Bowers** re-opened Item 7 under the Consent Agenda. "Discussion and possible action to approve an agreement between the City of Princeton and Princeton Independent School District for the implementation of one additional School Resource Officer (SRO) for the school year beginning August 2013". No action taken.

Mayor **Bowers** then announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with

City Attorney. "DR Horton". **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 vs. City of Princeton Cause No. 199-00051-2013, 199th Judicial District Court, Collin County, Texas".

Mayor **Bowers** adjourned into Executive Session at 8:15 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:05 p.m.

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

Councilmember **Glass** made a motion regarding **Section 551.071 (2) to have Mayor Bowers execute agreement. Councilmember Caldwell seconded the motion. The motion carried unanimously. Councilmember Glass made a motion regarding Section 551.071 (A) to proceed as directed". Councilmember Caldwell 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 9:06 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

