

Minutes

The City of Princeton

Special City Council Meeting of September 16, 2013

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on September 16, 2013 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Mayor Pro Tempore Steve Deffibaugh, Bruce Beauchamp, Councilmember JM Caldwell Jr. and Councilmember Bill Glass. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary Tabatha Monk, City Attorney Bonnie Lee Goldstein, and Lieutenant Rob Michnick.

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 Mayor Pro Tempore **Deffibaugh** to lead the Council and audience in the invocation.

Mayor **Bowers** then asked Councilmember **Beauchamp** to lead the Council 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 September 9, 2013 Regular meeting", "Discussion

and possible action to approve Ordinance 2013-09-16-01 amending the Comprehensive Fee Ordinance”, “Discussion and possible approval of an agreement between the City of Princeton and Conway Company CPA’s for audit services”, “Discussion and possible action to authorize the City Manager to execute a Letter of Understanding agreement between the City of Princeton and Edward B. Peacock for Financial Consulting Services”, “Discussion and possible action to approve Ordinance 2013-09-16-02 amending the Rules of Order for the City Council”. Mayor Pro Tempore **Deffibaugh** made a motion to approve items 2, 3, 4 & 5 of the Consent Agenda.

Councilmember **Beauchamp** seconded the motion. The motion carried unanimously. Councilmember **Glass** made a motion to approve item 1 of the Consent Agenda. Councilmember **Caldwell** seconded the motion. Mayor Pro Tempore **Deffibaugh** abstained. The motion carried 3-1.

Mayor **Bowers** then announced the first item under the Special Agenda: **(2013-106)** “Discussion and possible approval to ratify the tax rate for fiscal year 2013/2014 of .738999 valuations”. Councilmember **Glass** made a motion to ratify rate. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2013-107)** “Discussion and possible action to approve an Ordinance setting and adopting a tax levy for Fiscal Year 2013/2014 of .738999 valuations”. Councilmember **Caldwell** made a motion to approve. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2013-108)** “Discussion and possible action regarding the proposed Charter for the City of

Princeton". Mayor Pro Tempore **Deffibaugh** made a motion to approve and place **Charter on the website and have copies available**. Councilmember **Caldwell** **seconded the motion**. The motion carried unanimously.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2013-109)** "Discussion and possible action on appointment of members to the Impact Fee Advisory Committee". Mayor Pro Tempore **Deffibaugh** made a motion to appoint the **Planning and Zoning Commission as the Impact Fee Committee**. Councilmember **Caldwell** **seconded the motion**. The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2013-110)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor **Bowers** asked for Staff to set up a joint meeting with the Princeton School Board. Councilmember **Caldwell** asked for an update on road projects.

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

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 Impact Fee". **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 7:18 p.m.

Mayor **Bowers** reconvened into Regular Session at 7:31 p.m.

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

Councilmember **Beauchamp** made a motion regarding Section 551.071 (A) to have **Counsel** move forward as directed. 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 **Bowers** adjourned the meeting at 7:31 p.m.

  
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Ken Bowers, Mayor

ATTEST:

  
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Lesja Thornhill, City Secretary

