

Minutes

The City of Princeton

Regular City Council Meeting of October 27, 2014

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on October 27, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember Rick Wheeler, Councilmember Bill Glass, and Councilmember John-Mark Caldwell. The following Staff Members were present: City Manager Derek Borg, Asst. City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/PIO Tabatha Monk, Lieutenant Michnick and Officer Alexander.

Mayor **Bowers** called the City Council Meeting to order at 7:11 PM.

Mayor **Bowers** called roll, present were Councilmembers **Bill Glass, John-Mark Caldwell, Rick Wheeler, Mayor Pro Tempore Steve Deffibaugh and Mayor Ken Bowers.**

Mayor **Bowers** asked Councilmember **Wheeler** to lead the Mayor, Council and audience in the invocation.

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

Mayor **Bowers** then announced **Citizen Appearance.** Shirley Middleton and Janelle Mason 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 minutes of the September 29, 2014, Special City Council

Meeting". "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Library Services. "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Animal Shelter Services". "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Animal Control Services". "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for a Community Park Trail Project in the amount of \$250,000.00 in funding". Mayor Pro Tempore Deffibaugh **made a motion to approve the Consent Agenda.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014-189)** "Discussion and possible action regarding an agreement between the City of Princeton and LaFollet and Abbott PLLC, Certified Public Accountants for auditing services". Councilmember **Wheeler made a motion to approve LaFollet and Abbott PLLC for auditing services for the city.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-190)** "Discussion and possible action regarding the vacancy of Councilmember Place 4". Mayor Pro Tempore **Deffibaugh made a motion to appoint Glenda Beauchamp to fill the vacancy for Place 4.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item on the Regular Agenda **(2014-191)**

“Discussion and possible action regarding an Ordinance for a voluntary annexation of property being a tract of land situated in the D.S. Nelson Survey, Abstract No. 671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP, dated March 8, 2006 and being recorded in Document Number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.36 acres of land”.

Mayor Pro Tempore **Deffibaugh** made a motion to approve the annexation ordinance. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-192)** “Discussion and possible action regarding an Ordinance for a voluntary annexation of property situated in the S.A. Roberts Survey, Abstract No. 774, D.S. Nelson Survey, Abstract No. 671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas, and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP dated March 8, 2006 and being recorded in Document Number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.07 acres of land”. Councilmember **Caldwell** made a motion to approve the annexation ordinance. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-193)** “Discussion and possible action regarding an agreement for lease space on the water

tower and discussion regarding the restoration/painting of water towers”. Mayor Pro Tempore **Deffibaugh** made a motion to renew the contract and to have Staff look into painting and putting the Princeton Panther logo back on the tower with a Sponsor, preferably the Princeton ISD. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2014-194)** “Discussion and possible action regarding an Ordinance approving the 2014 Tax Roll for the City of Princeton”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the ordinance. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-195)** “Discussion and possible action regarding an Ordinance amending Ordinance No. 2013-09-09-06 relative to establishing new wastewater service charges”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the pass through. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2014-196)** “Discussion and possible action regarding a Resolution opposing route alternatives for the Northeast gateway project (the private toll way alternative included in the North Central Texas Council of Governments Blacklands Corridor feasibility study) and opposing eminent domain by Private Corporation”. Councilmember **Glass** made a motion to approve Resolution. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2014-**

197) “Discussion and possible action regarding the meeting dates for November and December due to the holiday season, Special meeting – November 17, 2014 at 7:00 p.m., Regular meeting – December 8, 2014 at 7:00 p.m.”. Councilmember **Wheeler made a motion to approve the meeting schedule.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2014-198)** “Discussion and possible action regarding Stage 3 “Seasonal” water restrictions effective November 1, 2014”. Councilmember **Glass made a motion to approve the seasonal restrictions.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2014-199)** “Possible action to approve request for items to be placed on a future agenda and **NOT** for discussion of these requests”. Councilmember **Caldwell** asked the following items be placed on a future agenda: potholes on Monte Carlo, possibly moving a historical marker at the Memorial Park, official newspaper and monthly report on work orders.

Mayor **Bowers** then announced the Report Agenda: City Manager gave update on Beauchamp Boulevard, Christmas Tree Lighting and the pre-con for Cypress Bend.

Mayor **Bowers** then announced City Council reports about items of community interest regarding which no action will be taken.

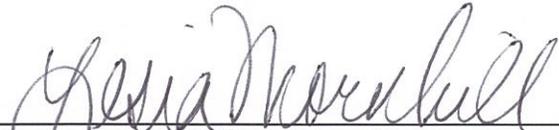
Councilmember **Wheeler made a motion to adjourn.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** adjourned the meeting at 8:00 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

