Minutes

The City of Princeton

Regular City Council Meeting of April 28, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on April 28, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Pro Tempore Steve Deffibaugh, Councilmember JM Caldwell Jr., Councilmember Bill Glass and Councilmember Rick Neudorff. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Public Works Director Tommy Mapp, Finance Director Cathy Crane, Lieutenant Michnick and Chief James Waters. The following Councilmembers were absent: Mayor Ken Bowers and Councilmember Bruce Beauchamp.

Mayor Pro Tempore **Deffibaugh called the City Council Meeting to order at 7:00 PM.**

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

Mayor Pro Tempore **Deffibaugh** then asked Councilmember **Caldwell** to lead the Council and audience in the invocation.

Mayor Pro Tempore **Deffibaugh** then asked Councilmember **Neudorff** to lead the Council audience in the Pledge of Allegiance.

Mayor Pro Tempore **Deffibaugh** then announced **Citizen Appearance.** John Worley.

Mayor Pro Tempore **Deffibaugh** 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 April 14, 2014 regular meeting", Councilmember **Neudorff made a motion to approve the Consent Agenda**. Councilmember **Glass seconded the motion**. The **motion carried unanimously**.

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **(2014-065)** "Discussion and possible action regarding a Memorandum of Understanding between the City of Princeton and the Princeton Independent School District for the purpose of applying for grant funding for Safer Routes to Schools". Councilmember **Glass made a motion to approve.** Councilmember **Neudorff seconded the motion**. The **motion carried unanimously**.

Mayor Pro Tempore **Caldwell** then announced the second item under the Regular Agenda: **(2014-066)** "Discussion and possible action regarding the appointment of a Deputy Mayor Pro Tempore". Councilmember **Neudorff** made a motion to appoint Councilmember **Glass as Deputy Mayor Pro Tempore**. **Motion died for a lack of a second**. Councilmember **Glass made a motion to appoint Councilmember Beauchamp as Deputy Mayor Pro Tempore**. Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **(2014-067)** "Discussion and possible action to approve Mayor Bowers'

absence due to the Family Medical Leave Act". Councilmember **Glass made a motion to approve**. Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**.

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2014-068)** "Discussion and possible action regarding a Resolution designating the Lois Nelson Public Library as a Community Library under the Library Systems Act of 1969". Councilmember **Neudorff made a motion to approve.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2014-069)** "Discussion and possible action regarding a request to trade seized vehicles for a 2009 Chevy Tahoe for the Chief of Police". Councilmember **Neudorff made a motion to approve**. Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**.

Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2014-070)** "Discussion and possible action regarding an Ordinance adopting a water resource and emergency management plan". Councilmember **Neudorff made a motion to approve**. Councilmember **Glass seconded the motion**. The **motion carried unanimously**.

Mayor Pro Tempore **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2014-071)** "Discussion and possible action regarding an Ordinance pertaining to illegal water connections and/or the theft of water related to the water supply for the City of Princeton". Councilmember **Glass made a motion to approve**. Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**.

Mayor Pro Tempore **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2014-072)** "Discussion and possible action regarding an Ordinance adopting a Water Conservation Plan for the City of Princeton". Councilmember Neudorff made a motion to approve. Councilmember Glass seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2014-073)** "First public hearing regarding a request received from Griffin West Partners, L.P., for a voluntary annexation of property being a 182.393 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, in the City of Princeton, Collin County, Texas, and being a part of the land described in a deed to Griffin West Partnership, recorded in Volume 2132, Page 757 of the deed records of Collin County, Texas (D.R.C.C.T.) and all of the remainder of Lot 1, Block 4 of Princeton Parks P.D.D. Phase 1A, and addition to the City of Princeton, recorded in Cabinet G, Page 200 of the plat records of Collin County, Texas (P.R.C.C.T.), said 182.393 acre tract being more particularly described by metes and bounds and being more particularly described as follows: 182.393 acre tract of land, southwest corner of Hwy. 380 and FM 982, and crossing Tickey Creek, Princeton, Texas".

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:31 p.m.

Debbie Morgan and Thad Koonce spoke.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:36 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2014-074)** "Second public hearing regarding a request received from Richard K & Sandra L Traylor for a voluntary annexation of property, being all of that certain

15.106 acre tract situated in the City of Princeton, Collin County, Texas, in the David Cherry Survey, Abstract No. 166 and the Hardin Wright Survey, Abstract No. 957m and being part of a called 12.22 acre tract of land described in a Warranty Deed with Vendor's Lien recorded in Volume 4587, Page 797 of the Collin County Deed Records and a part of a called 3.360 acre tract of land described in a Special Warranty Deed recorded in Volume 4700, Page 3383 of said deed records, and being more particularly described as follows: 15.106 acres of land more or less located West of the Northwest corner of W. Princeton Drive (Hwy. 380) and Princeton Oaks Drive, Princeton, Texas".

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:38 p.m.

No one spoke.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:38 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2014-075)** "Second public hearing regarding a request received from Princeton 55, Ltd. for a voluntary annexation of property, being a tract of land situated in the Hardin Wright Survey, Abstract Number 957, Collin County, Texas, and being the remaining portion of a called 55.46 acre tract of land described in the deeds to Princeton 55, LTD., recorded in Instrument Numbers 20070219000228440 and 20070219000228450, Official Public Records of Collin County, Texas, and a portion of Princeton Drive (U.S. Highway 380) right-of-way and being more particularly described as follows: 54.330 acres (2,366,602 square feet) of land more or less, Southwest corner of U.S. Highway 380, East of the EZ Mart, Princeton, Texas".

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:39 p.m.

Thad Koonce spoke.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:45 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the twelfth item under the Regular Agenda: **(2014-076)** "Discussion and possible action regarding an update on the City's website and the implementation of a Social Media Policy". Councilmember **Caldwell made a motion to have Staff move forward in forming a committee of Department Heads to develop a policy, have the Social Media centrally located and to be informational only, no outside comments**. Councilmember **Neudorff seconded the motion**. The **motion carried unanimously**.

Mayor Pro Tempore **Deffibaugh** then announced the thirteenth item under the Regular Agenda: **(2014-077)** "Discussion and possible action regarding the meeting dates for May due to the Memorial Day holiday and the Canvassing of the Election, First meeting will be Monday, May 12, 2014 at 7:00 p.m., Second meeting will be Tuesday, May 20, 2014 at 7:00 p.m.". Councilmember **Glass made a motion to approve but stated he would not be available for the second meeting.** Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**. Mayor Pro Tempore **Deffibaugh** said he would not be at the second meeting.

Mayor Pro Tempore **Deffibaugh** then announced the fourteenth item under the Regular Agenda: **(2014-078)** "Discussion regarding a case filed against the City of Princeton by Montra R. Whitey to file a temporary restraining order to keep the citizens of Princeton from exercising their right to vote". No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the fifteenth item under the Regular Agenda: **(2014-079)** "Presentation, discussion and possible action regarding the quarterly Financial Report". Councilmember **Neudorff made a motion accept the**

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

Mayor Pro Tempore **Deffibaugh** then announced the sixteenth item under the Regular Agenda: **(2014-080)** "Possible action approve request for items to be placed on a future agenda and NOT for discussion of these requests". No action.

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Report Agenda: City Manager gave an update on the streets.

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Report Agenda: City Council reports about items of community interest regarding which no action will be taken". No action.

Mayor Pro Tempore **Deffibaugh** then announced the Council would not being going into Executive Session.

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

Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 8:22 p.m.

Bruce Beauchamp, Deputy Mayor Pro Tempore

ATTEST:

Lesia Thornhill, City Secretary

CITY OF PRINCETON
THE STATE OF TEXAS