

Minutes

The City of Princeton

Regular City Council Meeting of June 23, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on June 23, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember Bruce Beauchamp, Councilmember John Mark Caldwell, and Councilmember Bill Glass. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Chief Tom Harvey, Lieutenant Michnick and Chief James Waters.

Mayor **Bowers** called the City Council Meeting to order at 7:02 PM.

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

Mayor **Bowers** then asked Pastor Rowls 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 minutes of the June 9, 2014 regular meeting”, Councilmember **Beauchamp** made a motion to approve the Consent Agenda. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014-120)** “Oath of Office for Councilmember Place 1, Rick Wheeler”. Mayor **Bowers** administered the Oath of Office and Statement of Appointed Officer.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-121)** “Second public hearing regarding a voluntary annexation request received from Charley’s Concrete Company for a voluntary annexation of property being a tract of land situated in the Hardin Wright Survey, Abstract Number 957, Collin County, Texas, and also being all of a called 9.260 acre tract as conveyed to D.L. Caldwell and recorded in County Clerks No. 20110321000298180, Land Records of Collin County, Texas, and being more particularly described by metes and bounds as 9.204 acres of land located at 8636 CR 1219, Princeton, Texas”.

Mayor **Bowers** opened the public hearing at 7:07 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:07 p.m.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2014-122)** “Discussion and possible action regarding a Resolution to approve a Development Agreement between Charley’s Concrete and the City of Princeton”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the Resolution and the Development Agreement. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-123)** "Discussion and possible action regarding a Preliminary Plat for Harper Springs". Councilmember **Caldwell made a motion to table this item.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-124)** "Discussion and possible action regarding Volunteers for the July 4th Spectacular held on Thursday, July 3, 2014, from 5:00 p.m. – 10:00 p.m. at the Princeton Community Park". No action required.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2014-125)** "Discussion and possible action regarding the designation of an official newspaper". Councilmember **Caldwell made a motion to approve table this item.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-126)** "Discussion and possible action regarding the wall at the Veterans Park". No action taken.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2014-127)** "Discussion and possible action regarding Ordinance O-03-11 relative to parking on streets within the City of Princeton". No action taken.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2014-128)** "Discussion and possible action regarding a request from Mayor Pro Tempore Deffibaugh relative to traffic signs". No action taken.

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2014-129)** "Discussion and possible action regarding a request from Councilmember

Caldwell relative to how the City of Princeton and Home Owners Associations (HOA's) work together to address speed limits in subdivisions and speed bumps". No action taken.

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2014-130)** "Discussion and possible action regarding a Resolution establishing the allocation of funds for street repairs at Greenfield Acres". Mayor Pro Tempore **Deffibaugh** made a motion to approve the Resolution. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Work session Agenda: **(2014-131)** "Discussion and possible action regarding a questionnaire for the City Council relative to the budget process for Fiscal Year 2014/2015". No action taken.

Mayor **Bowers** then announced the fifteenth item under the Regular Agenda: **(2014-132)** "Possible action approve request for items to be placed on a future agenda and NOT for discussion of these requests". No items.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager: No report.

Mayor **Bowers** then announced the second item under the Report Agenda: City Council reports about items of community interest regarding which no action will be taken". Mayor **Bowers** reminded everyone of the July 4th Spectacular held on July 3. Mayor Pro Tempore **Deffibaugh** commented on the "Ready Set Go" program.

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, **Section 551.074 (a) (1)** "Texas Government Code" Personnel.

Mayor **Bowers** adjourned into Executive Session at 8:27 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:49 p.m.

Mayor **Bowers** then announced “**Action pertaining to Executive Session**”. No action taken.

Councilmember **Wheeler** made a motion to adjourn. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 8:49 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

