

Minutes

The City of Princeton

Regular City Council Meeting of July 14, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on July 14, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember John Mark Caldwell, Councilmember Rick Wheeler 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, Officer Alexander and Chief James Waters. Absent was Councilmember Bruce Beauchamp.

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

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

Mayor **Bowers** then asked Councilmember **Wheeler** 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**. Debbie Fahrenthold 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 23, 2014 regular meeting”, Councilmember **Glass** made a motion to approve the Consent Agenda. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Workshop Agenda: **(2014-133)** “Discussion and possible action regarding the proposed Capital Improvement Projects within the City of Princeton and the issuance of certificates of obligations”. Mayor Pro Tempore **Deffibaugh** made a motion to have Staff put together bid documents for ancillary street maintenance. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014-134)** “Consider a Resolution directing publication of notice of intention to issue certificates of obligations; and resolving other matters relating to the subject”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the Resolution. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-135)** “Discussion and possible action regarding an Ordinance for a voluntary annexation of property located at 8636 CR 1219, Princeton, Texas and being situated in the Hardin Wright Survey, Abstract Number 957, Collin County, Texas and also being more particularly described as 9.204 acres of land”. Councilmember **Glass** made a motion to approve the voluntary annexation Ordinance. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2014-136)** “Discussion and possible action regarding vacancies on the Planning & Zoning

Commission, Community Development Corporation, and the Library Board". No action taken.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-137)** "Discussion and possible action regarding the formation of a Veteran's Park Committee to design the construction of the wall". Mayor Pro Tempore **Deffibaugh** **made a motion to form the committee and for Councilmember John Mark Caldwell to Chair the committee.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-138)** "Discussion and possible action regarding parking and signage on streets within the City of Princeton". No action taken.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2014-139)** "Discussion and possible action regarding a Resolution authorizing submission of a grant application to the Collin County Parks and Open Space Project Assistance Program". Councilmember **Glass made a motion to approve the Resolution.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-140)** "Discussion and possible action regarding a Special Warranty Deed for the Griffin West Property known as the old sewer plant". Councilmember **Wheeler made a motion to approve the Special Warranty Deed.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2014-141)** "Possible action to approve requests for items to be placed on a future agenda and

NOT for discussion of these requests". Councilmember **Caldwell** asked for an update from **Code Enforcement**. Mayor **Bowers** asked for a report on the July 4th **Spectacular**.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager: update on street work being done on 7th & Woody Streets, July 4th Spectacular success.

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 and City Council expressed their appreciation with Staff over the success of the July 4th Spectacular.

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 8:10 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:24 p.m.

Mayor **Bowers** then announced "**Action pertaining to Executive Session**". Councilmember **Glass** made a motion to approve "**B**" relative to **Derek Borg, City Manager**. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously. Councilmember **Glass** made a motion to approve "**C**" relative to **Lesia Thornhill, Assistant City Manager/City Secretary**. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

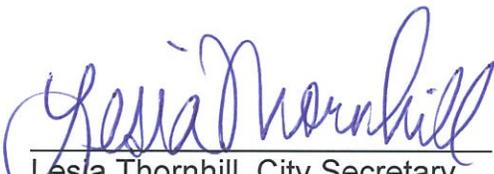
Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 8:25 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

