

Minutes

The City of Princeton

Regular City Council Meeting of July 28, 2014

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 28, 2014 at 7:00 p.m.

The following Councilmembers were present: Councilmember Rick Wheeler, Councilmember Bill Glass, Councilmember John-Mark Caldwell and Councilmember Bruce Beauchamp. The Mayor Ken Bowers and Mayor Pro-Tempore Steve Deffibaugh were present. The following Staff Members were present: City Manager Derek Borg, Asst. City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/PIO Tabatha Monk, Chief of Police James Waters, Police Officer Chance Alexander, Building Official Shawn Fort, Special Events Coordinator/Municipal Court Clerk Stephanie Bowman, and Code Enforcement Officer Leonard Mendez.

Mayor Bowers called the City Council Meeting to order at 7:26 PM.

Mayor Bowers called roll, present were Councilmembers **Bill Glass, John-Mark Caldwell, Bruce Beauchamp, Steven Deffibaugh** and **Rick Wheeler**.

Mayor Pro-Tempore **Deffibaugh** then led the Mayor, Council and audience in the invocation.

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

Mayor **Bowers** then announced **Citizen Appearance**. No one spoke under citizens appearance.

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. Mayor Pro-Tempore **Deffibaugh** made a motion to pull item 1 from the Consent Agenda and approve items 2 and 3. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014- 142)** "Discussion and possible action regarding a preliminary plat for Harper Springs, all that certain lot, tract or parcel of land situated in the S.D. Terry Survey, Abstract No. 890, Collin County, Texas, and being a part of a 59.83 acres tract of land as described in a Deed from William E. Stroud and wife Ruth Stroud, to MNF Properties JV, dated August 28, 2006 and being recorded as Instrument No. 20060829001243730 o the Land Records of Collin County, Texas, and being more particularly described as follows: southwest corner of County Road 447 and Christi Lane, 59.82 acres more or less".

Councilmember **Beauchamp** made a motion to approve. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-143)** "Discussion and possible action regarding the July 4th Spectacular that was held on July 3rd 2014 at the Princeton Community Park". Special Events Coordinator, Stephanie Bowman spoke on this item and presented a slide-show of pictures from the event. No Action was taken.

Mayor **Bowers** then announced the third item on the Regular Agenda **(2014-144)** "Discussion and possible action regarding an update from the Code Enforcement Officer".

Building Official, Shawn Fort and Code Enforcement Officer, Leonard Mendez spoke on this item. No Action was taken.

Mayor **Bowers** then announced the fourth item under the Regular Agenda:

(2014-1145) “Discussion and possible action to appoint two applicants to the Planning & Zoning Commission to fill Places 1 & 2”.

Councilmember **Wheeler made a motion to appoint** Joseph Cruz to the P&Z Commission Place 1. Councilmember **Caldwell seconded the motion.**

The motion carried unanimously.

Councilmember **Glass made a motion to appoint** Noah Peters to the P&Z

Commission Place 2. Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular

Agenda: **(2014-146)** “Discussion and possible action regarding a reception and expo to be held August 21, 2014 – March 2015 and conducted by the City of Plano to assist Toyota and their vendor, Maritz for the purpose employee/associates familiarization trips”.

City Manager, Derek Borg spoke on this item. Councilmember **Glass made a motion to participate.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Regular Agenda:

(2014-147) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Glass** request information and discussion in reference to a Parking Ordinance.

Councilmember **Wheeler** request information and discussion regarding future plans of the NTMWD. Mayor Pro Tempore **Deffibaugh** request discussion regarding a Traffic Light at Monte Carlo/380. Mayor Pro-Tempore **Deffibaugh** request discussion regarding the Disc Golf Course.

Mayor **Bowers** then announced the Report Agenda: City Manager:

(1). 2nd Street. City Manager, Derek Borg spoke on this item.

Mayor **Bowers** then announced Executive Session:

“Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following: Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items. Section 551.074 (a) (I) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (A).City Attorney”.

Mayor **Bowers** adjourned into Executive Session at 8:20 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:31 p.m.

Mayor **Bowers** then announced “**Action pertaining to Executive Session**”.

Councilmember **Beauchamp** then made a motion for Staff to move forward as directed.

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

Mayor Pro-Tempore **Deffibaugh** made a motion to adjourn. Councilmember

Beauchamp seconded the motion. The motion carried unanimously.

Mayor Bowers adjourned the meeting at 8:32 p.m.

ATTEST:

Tabatha Monk

~~Ken Bowers, TABATHA MONK~~ Date
Mayer

Deputy City Secretary



ATTEST:

Ken Bowers

~~Tabatha Monk, Ken Bowers~~ Date
Deputy City Secretary Mayor