

Minutes

The City of Princeton

Regular City Council Meeting of August 11, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on August 11, 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 Councilmember Bruce Beauchamp 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, Director of Public Works Tommy Mapp, Lieutenant Rob Michnick and Chief James Waters.

Mayor **Bowers** called the **City Council Meeting to order at 7:00 PM.**

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

Mayor **Bowers** then asked Pastor **Stan Fike** to lead the Council and audience in the invocation.

Mayor **Bowers** then asked Councilmember Beauchamp to lead the 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 July 14, 2014 regular meeting", and "Discussion and possible action to approve the minutes of the July 28, 2014 regular meeting".

Councilmember **Beauchamp 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: **(2014-148)** "Discussion and possible action of a Proclamation honoring and Commemorating the 70<sup>th</sup> Anniversary of Smokey Bear". Mayor Bowers read Proclamation for the record and then called a 10 minute recess at 7:10 p.m.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-149)** "Discussion and possible action regarding a Parking Ordinance for the City of Princeton". Mayor Pro Tempore **Deffibaugh made a motion to approve the recommended changes to the Parking Ordinance.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2014-150)** "Discussion and possible action regarding the Disk Golf Course". No action taken.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-151)** "Discussion and possible action regarding a Thoroughfare Plan for the City of Princeton". No action taken.

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: **(2014-152)** "Discussion and possible action regarding a Resolution supporting the alliance of ATMOS municipalities and opposing proposed rules that would diminish the City's ability to evaluate and challenge a proposed increase in utility rates". 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 seventh item under the Regular Agenda: **(2014-153)** "Possible action to approve requests for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked for an update from the new Parks & Recreation Coordinator.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager: update on new signal light to be place at Monte Carlo and US Highway 380, North Texas Municipal Water District the pass through rate increase.

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 wished Smokey Bear a Happy Birthday.

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 551.071 (2) "Texas Government Code"** Discuss or deliberate the purchase, exchange, lease, or value of real property: future public roadway, **Section 551.087 "Texas Government Code"** Discuss or deliberate Economic Development Negotiations.

Mayor **Bowers** adjourned into Executive Session at 8:07 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:48 p.m.

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

Councilmember **Beauchamp** made a motion to have Staff move forward as **discussed**. Councilmember **Wheeler** seconded the motion. The motion carried **unanimously**.

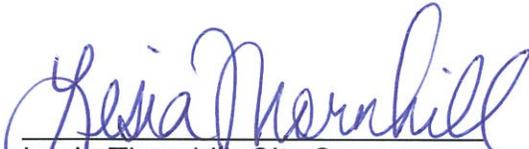
Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Glass** seconded the motion. The motion carried **unanimously**.

Mayor **Bowers** adjourned the meeting at 8:48 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

