

Minutes

The City of Princeton

Regular City Council Meeting of August 25, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on August 25, 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, Director of Public Works Tommy Mapp, Parks & Recreation Coordinator Chase Bryant, Community Relations Coordinator Stephanie Bowman, 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 **Clay Horton** to lead the Council and audience in the invocation.

Mayor **Bowers** then asked Boy Scout, Corey Crawford, to lead the audience in the Pledge of Allegiance.

Mayor **Bowers** then announced **Citizen Appearance**. Boy Scout Corey Crawford presented the City Council a plaque in appreciation for allowing them to use the Princeton Community Park each year for their Jamboree.

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 August 11, 2014 regular meeting", "Discussion and possible action regarding an Ordinance amending Section 74-47 of Chapter 74, Traffic and Vehicles, Article iii, Stopping, Standing and Parking", "Discussion and possible action regarding an Agreement between the City of Princeton and Collin County Elections Offices for the purpose of conducting the General and Special Election to be held on November 4, 2014", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for dispatch service", "Discussion and possible action regarding an Agreement between the City of Princeton and Collin County for jail services", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Road and Bridge Improvements". Councilmember **Beauchamp** made a motion to approve the **Consent Agenda**. Mayor Pro Tempore **Deffibaugh** seconded the motion. The **motion carried unanimously**.

Mayor **Bowers** then announced the City Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney, **Section 551.071 (A) "Texas Government Code"** Pending or Contemplated litigation.

Mayor **Bowers** adjourned into Executive Session at 7:06 p.m.

Mayor **Bowers** reconvened into Regular Session at 7:27 p.m.

Mayor **Bowers** then announced "**Action pertaining to Executive Session**". No action required.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014-148)** "First public hearing regarding the proposed tax rate of \$0.721800 per \$100 for fiscal year 2014 – 2015".

Mayor **Bowers** opened the public hearing at 7:28 p.m.

No one spoke on this item.

Mayor **Bowers** closed the public hearing at 7:28 p.m.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-149)** "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 of employee/associates familiarization trips". No action required.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2014-150)** "Discussion and possible action regarding an update from the new Parks & Recreation Department Coordinator, Chase Bryant". No action required.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-151)** "Discussion and possible action regarding a final plat for the Villas of Monte Carlo, Phase 2A". Mayor Pro Tempore **Deffibaugh made a motion to approve the final plat**. Councilmember **Glass seconded the motion**. **The motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-152)** "Discussion and possible action regarding a final plat for the Villas of Monte Carlo, Phase 2B". Mayor Pro Tempore **Deffibaugh made a motion to approve the final plat.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2014-153)** "Discussion and possible action to accept the resignation of David Kleiber from Place 4 of the Princeton Economic Development Corporation". Councilmember **Wheeler made a motion to accept the resignation of David Kleiber and thanked him for his service.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-154)** "Discussion and possible action regarding naming the new proposed North South Thoroughfare". Council asked Staff to have the three proposed names put on the website via a link for citizens to vote on the names and recommend other names for the thoroughfare.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2014-155)** "Discussion and possible action regarding a request to set the speed limit at 40 mph on County Road 400 west of FM 982 and possible action regarding an Ordinance setting the speed limit at 40 mph on County Road 400 west of FM 982". Mayor Pro Tempore **Deffibaugh made a motion to approve the ordinance.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2014-156)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Caldwell** asked about a drainage issue at the downtown Park. Councilmember **Glass** asked about a "water holiday" like the City of Plano does. Councilmember **Beauchamp** asked about the corner post at the intersections of 2nd Street and US Hwy 380 and 4th Street and US Hwy 380.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager: update on Safe Routes to School Grant, Mobility Plan, Traffic Light at Monte Carlo/US 380, Domino's Pizza and Building Permits.

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 expressed his appreciation to the citizens that sent well wishes to him.

Councilmember **Wheeler made a motion to adjourn**. Councilmember **Caldwell seconded the motion**. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 7:59 p.m.

ATTEST:


Lesja Thornhill, City Secretary


Ken Bowers, Mayor

