

Minutes

The City of Princeton

Regular City Council Meeting of September 8, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on September 8, 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, Director of Finance Cathy Crane, Lieutenant Rob Michnick and Sergeant Clint Jenkins. Absent was Councilmember Bruce Beauchamp.

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

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

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

Mayor **Bowers** then asked Mayor Pro Tempore **Deffibaugh**, 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 August 25, 2014 regular meeting", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Child Abuse, Investigation Services, Law Enforcement Services", "Discussion and possible action regarding a Resolution for the temporary closure of State right of way for the Princeton ISD Homecoming Parade to be held on September 26, 2014", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Environmental Services", "Discussion and possible action regarding a Resolution for the construction of a traffic signal at US Highway 380 and Monte Carlo Boulevard". Mayor Pro Tempore **Deffibaugh 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: **(2014-157)** "Discussion and possible action regarding an Ordinance authorizing the issuance and sale of City of Princeton, Texas, combination tax and surplus revenue certificates of obligation, series 2014; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject". Councilmember **Wheeler made a motion to approve the Ordinance.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-158)** "Second public hearing regarding he proposed tax rate of \$0.721800 per \$100 for fiscal year 2014-2015".

Mayor **Bowers** opened the public hearing at 7:12 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:12 p.m.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2014-159)** "Public hearing regarding the adoption of the Fiscal Year 2014/2015 Budget for the City of Princeton".

Mayor **Bowers** opened the public hearing at 7:12 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:12 p.m.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-160)** "Discussion and possible action regarding an Ordinance to adopt the City of Princeton's Budget for Fiscal Year 2014-2015". Mayor Pro Tempore **Deffibaugh** made a motion to approve the budget for fiscal year 2014-2015. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-161)** "Discussion and possible approval to ratify the tax rate for fiscal year 2014/2015 of .721800 valuation". Councilmember **Glass** made a motion to ratify the tax rate. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2014-162)** "Discussion and possible action regarding an Ordinance establishing new water service charges; repealing conflicting ordinances; providing for severability; providing for a penalty for violation thereof; providing for publication; and providing an effective date".

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

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-163)** "Discussion and possible action regarding a request received from Princeton 55, LTD., for approval of the Preliminary Plat of Lots 1, 2 and 3, Block "A", being 21.560 acres of the Hardin Wright Survey, Abstract No. 957". Mayor Pro Tempore **Deffibaugh** made a motion to approve the preliminary plat. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2014-164)** "Discussion and possible action regarding an agreement for lease space on the water tower". Councilmember **Glass** made a motion to table this item.

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

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2014-165)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor Pro Tempore **Deffibaugh** asked about the cost to repaint the two older water towers.

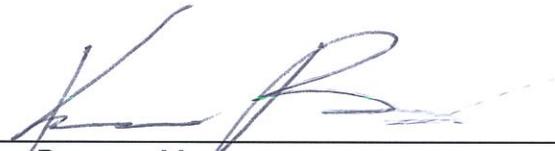
Mayor **Bowers** then announced the first item under the Report Agenda: City Manager: update on a grant received for the Lois Nelson Public Library.

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** congratulated Christ United Methodist Church on their grand opening and the collection of school supplies for PISD students.

Mayor **Bowers** announced the City Council would not be going into Executive Session.

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

Mayor **Bowers** adjourned the meeting at 7:19 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

