

Minutes

The City of Princeton

Special City Council Meeting of September 16, 2014

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on September 16, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember Rick Wheeler, Councilmember Bill Glass, Councilmember John-Mark Caldwell and Councilmember Bruce Beauchamp. 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 and Lt. Rob Michnick.

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

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

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.

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 approve the Consent Agenda.** Councilmember

**Beauchamp seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Special Agenda: **(2014-166)** "Discussion and possible action regarding an application from SJSASI, LLC for voluntary annexation of property situated in the D.S. Nelson Survey, Abstract No.671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP, dated March 8, 2006 and being recorded in Document number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.36 acres of land". Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Glass seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Special Agenda: **(2014-167)** "Discussion and possible action regarding an application from F.O. Birmingham Memorial Land Trust for a voluntary annexation of property situated in the S.A. Roberts Survey, Abstract No. 774, D.S. Nelson Survey, Abstract No. 671 and J.Innerarity Survey, Abstract No. 468, Collin County, Texas, and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP dated March 8, 2006 and being recorded in Document Number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.07 acres of land". Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Glass seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the third item on the Special Agenda **(2014-168)**

“Discussion and possible action regarding a Toy Drive and Food Drive for the upcoming Holiday Season”. No Action taken.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2014-169)** “Discussion and possible action regarding a vote for the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool”. Mayor Pro Tempore **Deffibaugh made a motion to reappoint Peter Vargas**. Councilmember **Caldwell seconded the motion**. **The motion carried unanimously**.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2014-170)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. No items were requested.

Mayor **Bowers** then announced the Report Agenda: City Manager: No discussion. Councilmember **Wheeler made a motion to adjourn**. Councilmember **Glass seconded the motion**. **The motion carried unanimously**.

Mayor **Bowers** adjourned the meeting at 7:17 p.m.

  
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Ken Bowers, Mayor

ATTEST:

  
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Tabatha Monk, Deputy City Secretary

