

Minutes

The City of Princeton

Regular City Council Meeting of January 13, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 13, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Pro Tempore Steve Deffibaugh, Councilmember Bruce Beauchamp, Councilmember JM Caldwell Jr., Councilmember Bill Glass and Councilmember Rick Neudorff. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, City Attorney Bonnie Goldstein, Public Works Director Tommy Mapp, Building Official Shawn Fort, Finance Director Cathy Crane, Lieutenant Michnick and Chief James Waters. The following Councilmember was absent: Mayor Ken Bowers.

Mayor Pro Tempore **Deffibaugh** called the **City Council Meeting to order at 7:00 PM.**

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

Mayor Pro Tempore **Deffibaugh** then asked Pastor Clay Horton to lead the Council and audience in the invocation.

Mayor Pro Tempore **Deffibaugh** then asked Councilmember **Beauchamp** to lead the Council audience in the Pledge of Allegiance.

Mayor Pro Tempore **Deffibaugh** then announced **Citizen Appearance.** No one spoke.

Mayor Pro Tempore **Deffibaugh** 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 action minutes of the December 16, 2013 Special meeting", "Discussion and possible action regarding a Resolution adopting an Investment Policy for the City of Princeton", "Discussion and possible action regarding an Ordinance amending the Rules of Order regarding the dress code for Councilmembers at City Council meetings", "Discussion and possible action regarding the Firework Display Agreement for the July 4<sup>th</sup> event", "Discussion and possible action regarding an Ordinance amending the Policies and Rules for Boards & Commissions relative to terms and appointments", "Discussion and possible action regarding the Facilities Use Agreement for the City relative to the use of Parks and other Municipal facilities within the City". Councilmember **Beauchamp made a motion to approve the Consent Agenda with the removal of Item #3 to be discussed along with Item # 2014-007**. Councilmember **Neudorff seconded the motion**. The motion carried **unanimously**.

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **(2014-001)** "Presentation, discussion and possible action regarding Habitat for Humanity and the programs offered through their program". Celeste Cox with Habitat for Humanity gave a brief presentation. Councilmember **Beauchamp made a motion**

**for Staff to move forward.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **(2014-002)** "Discussion and possible action regarding the appointment of Nathan Council to the Library Advisory Board to fill one of the vacancies". Councilmember **Neudorff made a motion to appoint Mr. Council to Place 1 on the Library Advisory Board.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **(2014-003)** "Presentation, discussion and possible action regarding the proposed amendment to the Land Use, Capital Improvement Plan and Impact Fees". No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2014-004)** "Public hearing for the purpose to consider revised land use assumptions and capital improvements plan under which a revised impact fee may be imposed".

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:17 p.m.

No one spoke on this item.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:18 p.m.

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2014-005)** "Discussion and possible action to approve a Resolution establishing a public hearing date to consider public comment on Land Use Assumptions and Capital Improvements Plans related to possible adoption of revised

water and sanitary sewer Impact Fees". Councilmember **Neudorff** made a motion to approve the Resolution setting the Public Hearing for February 10, 2014.

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

Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2014-006)** "Presentation, discussion and possible action regarding an update from the Chief of Police relative to Code Enforcement and trash cans left at curbs". No action required.

Mayor Pro Tempore **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2014-007)** "Discussion and possible action regarding a policy for dress code and etiquette for citizens during City Council meetings". Mayor Pro Tempore **Deffibaugh** opened Item #3 from the Consent Agenda. Councilmember **Beauchamp** made a motion to table both item. Councilmember **Neudorff** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2014-008)** "Discussion and possible action regarding an agreement between the City of Princeton and AMR regarding the housing of an ambulance at the Fire Department". Councilmember **Glass** made a motion to approve. Councilmember **Caldwell** seconded the motion. Mayor Pro Tempore **Deffibaugh** abstained. The motion carried.

Mayor Pro Tempore **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2014-009)** "Presentation, discussion and possible action regarding additional requirements for storm water management under the General Permit to Discharge and provisions of 402 of the Clean Water Act and Chapter 26 of the Texas Water Code".

Trey Shanks with Freese & Nichols gave presentation. Councilmember **Neudorff** made a motion to move forward and bring back the requirements, cost to get there and at least 3 scenarios for implementation. Councilmember **Neudorff** amended his motion to state, Staff move forward with Freese & Nichols to identify requirements, cost and initial startup. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2014-010)** "Discussion and possible action to approve an Ordinance establishing a curfew hours for minors". Councilmember **Neudorff** made a motion to approve Ordinance 2014-01-13-02. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2014-011)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked about the beautification at major intersections. Councilmember **Caldwell** asked about beautification at major intersection. Councilmember **Neudorff** asked about the gateway of side streets and potholes on FM 75 at Bridge. Councilmember **Glass** asked for updates from Boards & Commissions on a monthly or quarterly basis.

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Report Agenda: City Manager updated City Council on streets, storm sirens, flu shots, joint meeting with PISD and building permits.

Mayor Pro Tempore **Deffibaugh** 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 Pro Tempore **Deffibaugh** announced the Sky Warn training to be held Saturday at the Preston campus of Collin College.

Mayor Pro Tempore **Deffibaugh** then announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney, Westwind Enterprises, Ltd., **Section 551.071 (A) "Texas Government Code"** Pending or contemplated litigation, *Dr. Glen Hurlston v. City of Princeton Cause No. 199-00051-2013*. 199<sup>th</sup> Judicial District Court, Collin County, Texas. *Dr. Glen Hurlston v. City of Princeton Cause No. 4:13-CV-00757-RC-ALM*. United States District Court Eastern District of Texas Sherman Division.

Mayor Pro Tempore **Deffibaugh** adjourned into Executive Session at 8:39 p.m.

Mayor Pro Tempore **Deffibaugh** reconvened into Regular Session at p.m.

Mayor Pro Tempore **Deffibaugh** then announced "**Action pertaining to Executive Session**". Councilmember **Neudorff** made a motion to proceed as discussed. Councilmember **Glass** seconded the motion. The motion carried unanimously.

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

Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 8:55 p.m.

  
~~Steve Deffibaugh, Mayor Pro Tempore~~  
Ken Bowers

ATTEST:

  
Lesia Thornhill, City Secretary

