

Minutes

The City of Princeton

Regular City Council Meeting of January 27, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 27, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, 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, Building Official Shawn Fort, Finance Director Cathy Crane, Fire Chief Tom Harvey, Lieutenant 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 **Beauchamp, Caldwell, Glass, Neudorff**, Mayor Pro Tempore **Deffibaugh** and **Mayor Bowers**.

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

Mayor **Bowers** then asked Councilmember **Beauchamp** to lead the Council 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 action minutes of the January 13, 2014 Regular meeting", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for Animal Control Services and Facility Construction and Use of an Animal Shelter in Collin County". Councilmember **Neudorff made a motion to approve the Consent Agenda.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014-012)** "Discussion and possible action regarding the proposed Home Rule Charter". No action required.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-013)** "Discussion and possible action regarding a Resolution calling for a Special Election to be held on May 10, 2014 for the purpose of adopting a Home Rule Charter". Mayor Pro Tempore **Deffibaugh made a motion approve the Resolution.** Councilmember **Neudorff seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2014-014)** "Discussion and possible action to approve a Joint Special Election Contract for Election Services City of Princeton/Princeton ISD and Collin County Elections for a Special Election to be held on May 10, 2014". Councilmember **Glass made a motion to approve the contract.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-015)** "Second public hearing regarding a request that has been received from Oscar

Zamora, 2512 Greenfield Acres, Princeton, Texas, for a Specific Use Permit (Church) to be located at 521 N. 4<sup>th</sup> Street, Princeton, Texas 75407, as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09)".

Mayor **Bowers** opened the public hearing at 7:05 p.m.

Mr. Zamora spoke for this item.

Mayor **Bowers** closed the public hearing at 7:09 p.m.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-016)** "Discussion and possible action regarding an Ordinance for a Specific Use Permit to be located at 521 N. 4<sup>th</sup> Street, Princeton, Texas". Mayor Pro Tempore **Deffibaugh** made a motion to approve. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2014-017)** "Discussion and possible action regarding a joint meeting with the Princeton ISD to be held on Monday, March 17, 2014 at 6:00 or 6:30 to discuss the following topics and update from Councilmember Glass regarding the PISD Board meeting that was held on January 20, 2014". Mayor Pro Tempore **Deffibaugh** made a motion to approve the joint meeting with PISD on March 17, 2014 at 6:00 p.m. with the additional items of discussion. Councilmember **Neudorff** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-018)** "Presentation of the Financial Report for the first fiscal year quarter". No action required.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2014-019)** "Presentation, discussion and possible action regarding an End of the Year Financial Report". Councilmember **Neudorff made a motion to approve.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2014-020)** "Presentation, discussion and possible action regarding the proposed Collin County Mobility Plan Changes". Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2014-021)** "Discussion and possible action regarding the amendments to the fence ordinance as were discussed at the last meeting". Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2014-022)** "Discussion and possible action regarding the amendment to the Rules of Order relative to implementing a dress code". Councilmember **Neudorff made a motion to approve as business casual.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2014-023)** "Discussion and possible action regarding an Ordinance adopting a dress code for public meetings". Councilmember **Neudorff made a motion to approve.**

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

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2014-024)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor **Bowers** asked for Staff to look into the purchase of City Hall. Councilmember **Neudorff** asked for an update on the website design. Councilmember **Caldwell** asked for an update on the fire hydrants in the city.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager updated the status of the street projects, Boards & Commissions meetings, Beautification Program and Code Enforcement Officer.

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 Pro Tempore **Deffibaugh** asked Fire Chief Harvey to explain the Fire Department award. Councilmember **Beauchamp** thanked Linda Spencer for her service to the city.

Mayor **Bowers** announced the Council would not adjourn into Executive Session.

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

Mayor **Bowers** adjourned the meeting at 8:11 p.m.

  
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Ken Bowers, Mayor

ATTEST:

  
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Lesja Thornhill, City Secretary

