

Minutes

The City of Princeton

Special City Council Meeting of November 17, 2014

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on November 17, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember John-Mark Caldwell, Councilmember Bill Glass and Councilmember Rick Wheeler. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/PIO Tabatha Monk, Community Relations Coordinator Stephanie Bowman, Public Works Director Tommy Mapp, 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 **Caldwell, Glass, Wheeler,** Mayor Pro Tempore **Deffibaugh** and Mayor **Bowers**.

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

Mayor **Bowers** then led the Council and 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 October 27, 2014 regular City Council meeting”,

Councilmember **Glass 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 Special Agenda: **(2014-200)** “Discussion and possible action regarding a Resolution to approve the canvassing of the election results for the General and Special Election held on November 4, 2014”.

Councilmember **Wheeler made a motion to approve the Resolution.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2014-201)** “Installation of four Councilmembers, Place 1, Place 3, Place 4 and Place 5”.

Mayor **Bowers** swore Officers in.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2014-202)** “Discussion and possible action to appoint a Mayor Pro Tempore”.

Councilmember **Caldwell made a motion to appoint Steve Deffibaugh as Mayor Pro Tempore.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2014-203)** “Discussion and possible action regarding an Ordinance designating the Princeton Herald as the Official Newspaper for the City of Princeton”. Councilmember **Glass made a motion to approve the Ordinance as long as we can use the McKinney paper when necessary.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2014-204)** “Discussion and possible action regarding an Interlocal Agreement between Collin County and the City of Princeton concerning the Beauchamp Boulevard from US 380 to CR 400 project 2007 Bond Project #07-00-29 and authorizing the City Manager to sign”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the Interlocal Agreement. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2014-205)** “Discussion and possible action regarding a Real Estate Contract between the City of Princeton and Princeton 55 LTD and authorizing the City Manager to sign”. Councilmember **Caldwell** made a motion to approve the contract. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2014-206)** “Discussion and possible action regarding a Resolution for the commitment of funds to acquire right of way for a section of the new thoroughfare, Beauchamp Blvd.”.

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2014-207)** “Discussion and possible action regarding a Resolution allocating funds to reconstruct Bonnie View and Harrelson Street”. Councilmember **Caldwell** made a motion to approve the Resolution. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the ninth item under the Special Agenda: **(2014-208)** “Discussion and possible action regarding the resignation of David Kleiber from the Planning & Zoning Commission due to his election to Councilmember Place 1”. Mayor

Pro Tempore **Deffibaugh** made a motion to approve the resignation.

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

Mayor **Bowers** then announced the tenth item under the Special Agenda: **(2014-209)** "Discussion and possible action regarding the resignation of Catherine Akkerman from the Economic Development Corporation". Councilmember **Glass** made a motion to approve the resignation. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2014-210)** "Discussion and possible action regarding vacancies, appointments and reappointments to the Planning & Zoning Commission, Princeton Community Development Corporation (4B), Princeton Economic Development Corporation (4A), Parks & Recreation Board and the Library Advisory Board". No action required.

Mayor **Bowers** then announced the twelfth item under the Special Agenda: **(2014-211)** "Discussion and possible action regarding a monument at the downtown Memorial Park honoring an Eagle Scout and the possibility of moving the monument". Councilmember **Caldwell** made a motion to approve the Boy Scouts moving the monument and repair and/or replace the grass when they finish. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the thirteenth item under the Special Agenda: **(2014-212)** "Discussion and possible action regarding the process for submitting work orders to Public Works, status of work orders, and the prioritizing of the work orders". No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the fourteenth item under the Special Agenda: **(2014-213)** "Possible action approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor **Bowers** asked for discussion regarding special district in downtown area. Mayor Pro Tempore **Deffibaugh** asked an item naming the Community Park/POW after JM Caldwell Sr.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager provided information relative to the Christmas tree lighting to be held on December 4, 6:00 – 8:00 at the Memorial Park, Toyota Expo, and Timber Creek drainage.

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** welcomed the new Councilmembers and extended a thank you to all Board Members for their service. Councilmember **Caldwell** announced the Veteran's Park Committee has had two meetings and making progress. Mayor Pro Tempore **Deffibaugh** asked Chief Harvey to tell the Mayor and Council about the Ready Set Go video through the National Association of Fire Chiefs.

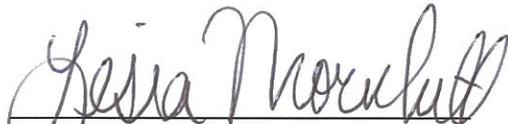
Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 7:49 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

