

Minutes

The City of Princeton

Special City Council Meeting of December 15, 2014

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on December 15, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Pro Tempore Steve Deffibaugh, Councilmember David Kleiber, Councilmember Bill Glass, Councilmember John-Mark Caldwell and Councilmember Glenda Beauchamp. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Chief of Police James Waters, Police Officer Rob Michnick, Community Events Coordinator Stephanie Bowman, and Public Works Director Tommy Mapp. The following Councilmember was absent: Mayor Ken Bowers.

Mayor Pro-Tempore **Deffibaugh called the City Council Meeting to order at 7:02 PM.**

Mayor Pro-Tempore Deffibaugh called roll, present were Councilmembers **David Kleiber, Bill Glass, John-Mark Caldwell, Glenda Beauchamp** and Mayor Pro Tempore **Steve Deffibaugh.**

Mayor Pro-Tempore **Deffibaugh** asked Pastor Stan Fike lead the Council and audience in the invocation.

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

Mayor Pro-Tempore **Deffibaugh** then announced **Citizen Appearance.** Ronald Coy, Joe Pell and Jimmy Copp spoke under citizen's appearance.

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. Councilmember **Glass made a motion to approve the consent agenda.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the first item under the Special Agenda: **(2013- 214)** “Discussion and possible action regarding the appointments and/or reappointments to the Planning & Zoning Commission. Place 3 Carlos Cuellar, Place 4 Vacant (Larry Thompson, Samantha Peters) and Place 5 Nathan Council”. Councilmember **Beauchamp made a motion to table this item.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the second item under the Special Agenda: **(2013-215)** “Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation. Place 3 Richard Sheehan, Place 4 Vacant (Samantha Peters, Kayla Anderson) and Place 5 Fred Fennell”. Councilmember **Caldwell made a motion to table this item.** Councilmember **Kleiber seconded the motion.** The **motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the third item on the Special Agenda **(2014-216)** “Discussion and possible action regarding the appointments and/or reappointments to the Parks & Receptions Board. Place 3 Heidi Letherman, Place 4 Debbie Fahrenthold and Place 5 Richard Sheehan. Other applications received Samantha Peters, Kayla Anderson and Jason Whetstone”. Councilmember **Glass made a motion to reappoint the current board members.** Councilmember

Beauchamp seconded the motion. The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the fourth item under the Special Agenda: **(2014-217)** “Discussion and possible action regarding the appointments and/or reappointments to the Economic Development Corporation. Place 3 Leland Caldwell, Place 4 Vacant (Larry Thompson), Place 5 Vacant (Samantha Peters) and Place 6 P&Z appointment Carlos Cuellar”. Councilmember **Glass made a motion to appoint and reappoint the members listed.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the fifth item under the Special Agenda: **(2014-218)** “Discussion and possible action regarding the appointments and/or reappointments to the Library Advisory Board. Place 3 Vacant (Samantha Peters), Place 4 Toni Kleiber and Place 5 Wyndi Veigel”. Councilmember **Kleiber stepped down from the bench removing himself from the voting due to a conflict of interest.** Councilmember **Beauchamp made a motion to appoint and reappoint the members listed.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the sixth item under the Special Agenda: **(2014-219)** “Discussion and possible action regarding a request from the Home Owners Association to install a 4 way stop sign located at Forest Grove Drive and Arbordale Way”. Councilmember **Glass made a motion to approve this item.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the seventh item under the Special Agenda: **(2014-220)** “Discussion and possible action regarding a request from Princeton

Place, LLC, applicant JBI Partners, Inc., for approval of a Preliminary Plat for “The Trails at Riverstone”, being 148.825 acres, David Cherry Survey, Abstract No. 166”. Councilmember **Caldwell made a motion to approve this item.** Councilmember **Kleiber seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the eighth item under the Special Agenda: **(2014-221)** “Discussion and possible action regarding an agreement between the City of Princeton and Freese & Nichols for engineering services and authorizing the City Manager to sign”. Councilmember **Glass made a motion to approve this item.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the ninth item under the Special Agenda: **(2014-222)** “Discussion and possible action regarding an agreement between the City of Princeton and Kimley Horn for engineering services and authorizing the City Manager to sign”. Councilmember **Caldwell made a motion to approve this item.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the tenth item under the Special Agenda: **(2014-223)** “Discussion and possible action regarding a Resolution and Agreement authorizing the allocation of funds for the construction and design of Beauchamp Boulevard South, partnering with the Princeton Economic Development Corporation”. Councilmember **Caldwell made a motion to approve this item.** Councilmember **Glass seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the eleventh item under the Special Agenda: **(2014-224)** “Discussion and possible action regarding a Resolution

authorizing the design work for the reconstruction of First Street, El Camino and Monte Ray". Councilmember **Glass made a motion to approve this item.** Councilmember **Kleiber seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the twelfth item under the Special Agenda: **(2014-225)** "Discussion and possible action regarding an agreement between the City of Princeton and Collin County for Public Works Emergency Response and authorizing the City Manager to sign". Councilmember **Glass made a motion to approve this item.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the thirteenth item under the Special Agenda: **(2014-226)** "Discussion and possible action regarding a Resolution to rename the Community Park/POW Camp to J.M. Caldwell, Sr/POW Camp". Councilmember **Glass made a motion to approve the name J.M. Caldwell Sr. Community Park/POW Camp with the name change not to become effective until after the next City event.** Mayor Pro-Tempore **Deffibaugh seconded the motion.** Councilmember **Beauchamp opposed.** Councilmember **Caldwell abstained.** **The motion carried 3-1 with one abstention.**

Mayor Pro-Tempore **Deffibaugh** then announced the fourteenth item under the Special Agenda: **(2014-227)** "Discussion and possible action regarding the Zoning Ordinance and creating an overlay district for the downtown area of Princeton". No action was taken on this item.

Mayor Pro-Tempore **Deffibaugh** then announced the fifteenth item under the Special Agenda: **(2014-228)** "Discussion and possible action regarding an amendment

to the Subdivision Ordinance”. Councilmember **Beauchamp made a motion to approve this item.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the sixteenth item under the Special Agenda: **(2014-229)** “Discussion and possible action regarding an amendment to the Sign Ordinance, Section 2, Definitions and Requirements, adding definition for Fuel Pricing Sign”. Councilmember **Caldwell made a motion to approve this item.** Mayor Pro-Tempore **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the seventeenth item under the Special Agenda: **(2014-230)** “Discussion and possible action regarding an amendment to Ordinance 2014-04-28-01 relative to the Water Resource and Emergency Management Plan by adding Section 4.8 A Pro Rata Curtailment of Water Deliveries”. Councilmember **Glass made a motion to approve this item.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the eighteenth item under the Special Agenda: **(2014-231)** “Discussion and possible action regarding a Resolution and Agreement for the engineering and design of improvements to the Tickey Creek Wastewater line”. Councilmember **Caldwell made a motion to approve this item.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the nineteenth item under the Special Agenda: **(2014-232)** “Discussion and possible action regarding a Resolution and Agreement for the engineering and design of the southbound lanes adjacent to the

two northbound lanes Walmart will be constructing”. Councilmember **Glass** made a motion to approve this item. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

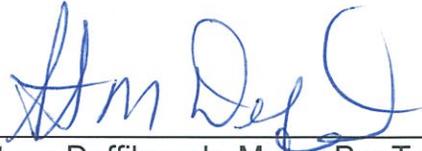
Mayor Pro-Tempore **Deffibaugh** then announced the twentieth item under the Special Agenda: **(2014-233)** “Discussion and possible action regarding the fiscal year 2013-2014 Financial Quarterly Report”. Councilmember **Beauchamp** made a motion to approve this item. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the twenty-first item under the Special Agenda: **(2014-234)** “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** requested staff look into a hump in the road at Monte Carlo/FM 75. Councilmember **Caldwell** requested staff look into a section of metal that pops up at the bridge on Monte Carlo and he also asked for an update from Staff on the City Parks and the Disc Golf Course. Councilmember **Kleiber** requested staff check on the lights at the top of the flag poles at the Community Park/POW Camp.

Mayor Pro-Tempore **Deffibaugh** then announced the Report Agenda: City Manager: Mr. Borg gave an update on the following items: Toyota Expo – Sign Ups, Christmas tree Lighting, Bonnie View & Harrelson Streets, Budget Book, Villas Asuncion-sidewalk Petition and Beauchamp Boulevard-North.

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

Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 8:44 p.m.



Steve Deffibaugh, Mayor Pro Tempore

ATTEST:


Tabatha Monk, Deputy City Secretary