

Minutes

The City of Princeton

Regular City Council Meeting of February 10, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on February 10, 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, Fire Chief Tom Harvey, 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 **Beauchamp, Caldwell, Glass, Neudorff,** and **Mayor Bowers**. Absent was Mayor Pro Tempore **Deffibaugh**.

Mayor **Bowers** then asked Pastor John Prom from Legacy Church 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**. Jenny Rosbury and Jason Chambers 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 27, 2014 Regular meeting", "Discussion and possible action regarding a Lease Agreement between the City of Princeton and New Cingular Wireless PCS, LLC for tower/ground lease space". Councilmember **Neudorff made a motion to approve the Consent Agenda.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014-025)** "Presentation of a Certificate of Appreciation to Jesus Rodriguez for his 10 years of Service to the Police Department". A presentation of a certificate was given to Jesus Rodriguez.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-026)** "Discussion and possible action regarding an application for a Special Event Permit to allow the Lone Star District BSA Spring Camporee to be held at the Princeton Community Park". Councilmember **Glass made a motion approve the Special Event Permit.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2014-027)** "Second public hearing to consider the amendments of the Land Use Assumptions, Capital Improvements Plan and Impact Fees".

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

Jenny Rosbury spoke.

Mayor **Bowers** closed the public hearing at 7:14 p.m.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2014-028)** “Discussion and possible action regarding a presentation from Chief Harvey regarding the number of fire hydrants, and the status of existing hydrants”. No action taken.

Mayor Pro Tempore **Deffibaugh** arrived at 7:18 p.m.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-029)** “Discussion and possible action regarding an Ordinance updating and revising water and wastewater impact fees”. Councilmember **Neudorff** 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: **(2014-030)** “Discussion and possible action regarding updating the website for the City of Princeton”. No action taken.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-030)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Caldwell** asked for Staff to look into the retaining wall at the Memorial Park as it is falling down. Councilmember **Neudorff** asked for an update on the development within the city. Councilmember **Glass** asked for Police Chief and Fire Chief to address the parking on city streets and safety concerns.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager updated the Mayor and Council on the possible purchase of city hall.

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** stated that the wall at Memorial Park was built by the Prisoners of War.

Mayor **Bowers** then announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney. **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.

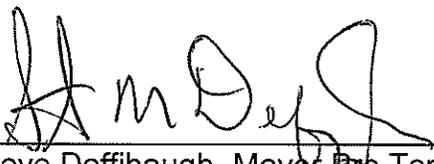
Mayor **Bowers** adjourned into Executive Session at 7:49 p.m.

Mayor **Bowers** reconvened into Regular Session at 7:57 p.m.

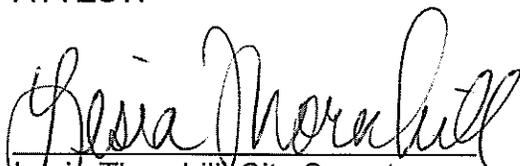
Mayor **Bowers** then announced "**Action pertaining to Executive Session**". Councilmember **Beauchamp** made a motion to proceed as directed. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

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

Mayor **Bowers** adjourned the meeting at 7:58 p.m.

  
\_\_\_\_\_  
Steve Deffibaugh, Mayor Pro Tempore

ATTEST:

  
\_\_\_\_\_  
Lesia Thornhill, City Secretary

