

Minutes

The City of Princeton

Regular City Council Meeting of February 24, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on February 24, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Pro Tempore Steve Deffibaugh, 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. Absent was Mayor Bowers and Councilmember Beauchamp.

Mayor Pro Tempore **Deffibaugh** called the City Council Meeting to order at 7:10 PM.

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

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

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

Mayor **Bowers** then announced **Citizen Appearance**. David Lee and Catherine Bodine 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 February 10, 2014 Regular meeting", "Discussion and possible action regarding a Resolution establishing a fee for parking during the July 4th Celebratory Event", "Discussion and possible action regarding an Ordinance amending the By-Laws for the Community Development Corporation", Discussion and possible action regarding an Ordinance amending the By-Laws for the Economic Development Corporation", Discussion and possible action regarding a Resolution authorizing an amended and restated certificate of formation of the City of Princeton Community Development Corporation". Councilmember **Neudorff 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 Regular Agenda: **(2014-032)** "Discussion and possible action to appoint Christina Harrison to the Library Board to fill one of the vacancies, Place 2 or Place 3". No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **(2014-033)** "Discussion and possible action regarding an Ordinance to amend the Comprehensive Fee Ordinance Schedule for regulating and assessing service charges; providing for collection of fees". Councilmember **Neudorff made a motion**

approve item 2014-033, Ordinance 2014-02-24. Councilmember Caldwell seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **(2014-034)** "Discussion and possible action regarding the retaining wall at Memorial Park". No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2014-035)** "Discussion regarding an update from a Representative of the Economic Development Corporation and the Community Development Corporation relative to growth within the city". Rick Wheeler, EDC, and Fred Fennell, CDC, spoke. No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2014-036)** "Discussion and possible action regarding Ordinance O-03-11 relative to parking on residential streets". No action taken.

Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2014-037)** "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 at the streets in the Abbott Addition, update on the fire hydrants within the city. Councilmember **Neudorff** asked for a quarterly update on the attendance of Board & Commission members. Mayor Pro Tempore **Deffibaugh** asked for Fire Chief to give an update on the Cert Grant and the Ready Set Go Grant.

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Report Agenda: City Manager updated the Mayor and Council on the Public Utilities Commission.

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** reminded everyone of the Trash Off to be held on Saturday, March 1, 2014. Councilmember **Glass** stated that for the first time the sales tax was at \$100,000.00. Councilmember **Neudorff** briefed Council on the PISD meeting he had attended.

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. **Section 551.071 (A) "Texas Government Code"** Pending or contemplated litigation, *Dr. Glen Hurlston v. City of Princeton Cause No. 199-00051-2013*. 199th 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. *Adam Lee Richey, #125656 v. Princeton Texas Police Department, Officer Clint Jenkins (Collin County PD), Officer Wayne Clark, and Officer Chance Alexander No. 4:13-CV-00746-RC-ACM*. United States District Court Eastern District of Texas Sherman Division.

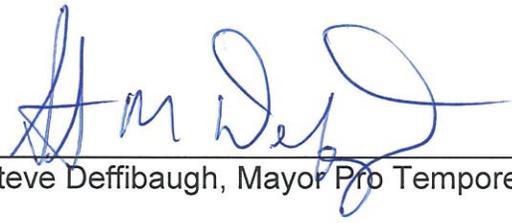
Mayor Pro Tempore **Deffibaugh** adjourned into Executive Session at 8:10 p.m.

Mayor Pro Tempore **Deffibaugh** reconvened into Regular Session at 8:18 p.m.

Mayor Pro Tempore **Deffibaugh** then announced "**Action pertaining to Executive Session**". No action taken.

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

Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 8:18 p.m.



Steve Deffibaugh, Mayor Pro Tempore

ATTEST:


Lesia Thornhill, City Secretary

