

Minutes

The City of Princeton

Regular City Council Meeting of May 12, 2014

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on May 12, 2014 at 7:00 p.m.

The following Councilmembers were present: Deputy Mayor Pro Tempore Bruce Beauchamp, Councilmember John Mark Caldwell Jr., and Councilmember Bill Glass.

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, Lieutenant Michnick and Chief James Waters.

The following Councilmembers were absent: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh and Councilmember Rick Neudorff.

Deputy Mayor Pro Tempore **Beauchamp** called the **City Council Meeting to order at 7:00 PM.**

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

Deputy Mayor Pro Tempore **Beauchamp** then asked Pastor Boys to lead the Council and audience in the invocation.

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

Deputy Mayor Pro Tempore **Beauchamp** then announced **Citizen Appearance.** Terry Sanner spoke.

Deputy Mayor Pro Tempore **Beauchamp** 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 April 28, 2014 regular meeting", Councilmember **Glass made a motion to approve the Consent Agenda.**

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

Deputy Mayor Pro Tempore **Beauchamp** then announced the first item under the Regular Agenda: **(2014-081)** "Discussion and possible action regarding the resignation of Councilmember Rick Neudorff effective Monday, May 12, 2014 at 8:00 a.m.".

Councilmember **Glass made a motion to accept his resignation.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Deputy Mayor Pro Tempore **Beauchamp** then announced the second item under the Regular Agenda: **(2014-082)** "Presentation of a Certificate of Appreciation to James Waters for 10 years of service with the City of Princeton". No action required.

Deputy Mayor Pro Tempore **Beauchamp** then announced the third item under the Regular Agenda: **(2014-083)** "Discussion and possible regarding a Resolution denying the rate increase requested by ATMOS Energy Corp., Mid-Tex Division".

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

Deputy Mayor Pro Tempore **Beauchamp** then announced the fourth item under the Regular Agenda: **(2014-084)** "Presentation of a Proclamation recognizing Bruce Boys". This item was tabled.

Deputy Mayor Pro Tempore **Beauchamp** then announced the fifth item under the Regular Agenda: **(2014-085)** "Discussion and possible action regarding a Resolution allowing for the submission of a grant for the Safer Routes to School". Councilmember **Caldwell made a motion to approve**. Councilmember **Glass seconded the motion**. The **motion carried unanimously**.

Deputy Mayor Pro Tempore **Beauchamp** then announced the sixth item under the Regular Agenda: **(2014-086)** "Second public hearing regarding a request received from Griffin West Partners, L.P., for a voluntary annexation of property being a 182.393 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, in the City of Princeton, Collin County, Texas, and being a part of the land described in a deed to Griffin West Partnership, recorded in Volume 2132, Page 757 of the deed records of Collin County, Texas (D.R.C.C.T.) and all of the remainder of Lot 1, Block 4 of Princeton Parks P.D.D. Phase 1A, and addition to the City of Princeton, recorded in Cabinet G, Page 200 of the plat records of Collin County, Texas (P.R.C.C.T.), said 182.393 acre tract being more particularly described by metes and bounds and being more particularly described as follows: 182.393 acre tract of land, southwest corner of Hwy. 380 and FM 982, and crossing Tickey Creek, Princeton, Texas".

Deputy Mayor Pro Tempore **Beauchamp** opened the public hearing at 7:17 p.m.

No one spoke.

Deputy Mayor Pro Tempore **Beauchamp** closed the public hearing at 7:18 p.m.

Deputy Mayor Pro Tempore **Beauchamp** then announced the tenth item under the Regular Agenda: **(2014-087)** “Discussion and possible action regarding the Princeton Economic Development Corporation hiring Douphrate & Associates for engineering services to develop the 108 acre known as the Princeton Industrial Park”.

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

Deputy Mayor Pro Tempore **Beauchamp** then announced the eleventh item under the Regular Agenda: **(2014-088)** “Second public hearing regarding a request received from Princeton 55, Ltd. for a zoning of property to “C-2” General Commercial District, being a tract of land situated in the Hardin Wright Survey, Abstract Number 957, Collin County, Texas, and being the remaining portion of a called 55.46 acre tract of land described in the deeds to Princeton 55, LTD., recorded in Instrument Numbers 20070219000228440 and 20070219000228450, Official Public Records of Collin County, Texas, and a portion of Princeton Drive (U.S. Highway 380) right-of-way and being more particularly described as follows: 54.330 acres (2,366,602 square feet) of land more or less, Southwest corner of U.S. Highway 380, East of the EZ Mart, Princeton, Texas”.

Deputy Mayor Pro Tempore **Beauchamp** opened the public hearing at 7:25 p.m.

No one spoke.

Deputy Mayor Pro Tempore **Beauchamp** closed the public hearing at 7:25 p.m.

Deputy Mayor Pro Tempore **Beauchamp** then announced the sixteenth item under the Regular Agenda: **(2014-089)** “Possible action approve request for items to be

placed on a future agenda and NOT for discussion of these requests". Councilmember **Glass** asked for Place 1 vacancy be placed on the next agenda.

Deputy Mayor Pro Tempore **Beauchamp** then announced the first item under the Report Agenda: City Manager gave an update on the Economic Development Corporation and the Community Development Corporation.

Deputy Mayor Pro Tempore **Beauchamp** then announced the Council would not be going into Executive Session.

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

Deputy Mayor Pro Tempore **Beauchamp** adjourned the meeting at 7:30 p.m.



Steve Deffibaugh, Mayor Pro Tempore

ATTEST:



Lesia Thornhill, City Secretary

