

Minutes

The City of Princeton

Special City Council Meeting of May 27, 2014

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on May 27, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Pro Tempore Steve Deffibaugh, 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/Public Information Officer Tabatha Monk, Fire Chief Tom Harvey, Lieutenant Michnick and Officer Chance Alexander. The following Councilmembers were absent: Mayor Ken Bowers, and Deputy Mayor Pro Tempore Bruce Beauchamp.

Mayor Pro Tempore **Deffibaugh** called the City Council Meeting to order at 7:01 PM.

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

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

Mayor Pro Tempore **Deffibaugh** then asked Greg Morett with the Boy Scouts to lead the Council audience in the Pledge of Allegiance.

Mayor Pro Tempore **Deffibaugh** then announced **Citizen Appearance**. No one 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 minutes of the May 12, 2014 regular meeting", "Discussion and possible action to approve the minutes of the May 20, 2014 special City Council meeting", "Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for Ambulance Services". 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: **(2014-091)** "Presentation of a Proclamation recognizing Bruce Boys". No action required.

Mayor Pro Tempore **Deffibaugh** then announced the second item under the Special Agenda: **(2014-092)** "Discussion and possible action regarding the reconstruction of the website by ELevel". Councilmember **Caldwell made a motion to approve the new design.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the third item under the Special Agenda: **(2014-093)** "Discussion and possible action regarding an extension to the agreement between the City of Princeton and Progressive Waste Management for waste management services within the city". Councilmember **Glass made a motion to**

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

Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Special Agenda: **(2014-094)** "Discussion and possible action regarding a replacement for Councilmember Place 1". This item was tabled.

Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Special Agenda: **(2014-095)** "Discussion and possible action regarding the resignation of Jillian Mudek from the Princeton Library Board". Councilmember **Glass made a motion to accept the resignation of Jillian Mudek.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Special Agenda: **(2014-096)** "Discussion and possible action regarding the attendance of Boards & Commission Members at regularly scheduled meetings". Councilmember **Glass made a motion to remove the following members David Johnson, Jeff Goerlich, Dorothy Wade and Donald Moncier for violation of attendance policy.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the tenth item under the Special Agenda: **(2014-097)** "Discussion and possible action regarding a questionnaire for the City Council relative to the budget process for Fiscal Year 2014/2015". No action required.

Mayor Pro Tempore **Deffibaugh** then announced the eleventh item under the Special Agenda: **(2014-098)** "Discussion and possible action regarding an application from Charley's Concrete for a voluntary annexation of property being a tract of land

situated in the Hardin Wright Survey, Abstract Number 957, Collin County, Texas, and also being all of a called 9.260 acre tract as conveyed to D.L. Caldwell and recorded in County Clerks No. 20110321000298180, Land Records of Collin County, Texas, and being more particularly described by metes and bounds as 9.204 acres of land located at 8636 CR 1219, Princeton, Texas". Councilmember **Caldwell made a motion to accept the application for a voluntary annexation.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the twelfth item under the Special Agenda: **(2014-099)** "Discussion and possible action regarding an Ordinance for a voluntary annexation of property 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, East of the EZ Mart, Princeton, Texas". Councilmember **Glass made a motion to approve the voluntary annexation ordinance.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the thirteenth item under the Special Agenda: **(2014-100)** "Discussion and possible action regarding an Ordinance for a voluntary annexation of property being all of that certain 15.106 acre tract situated in the City of Princeton, Collin County, Texas, in the David Cherry Survey, Abstract No. 166 and the Hardin Wright Survey, Abstract No. 957, and being part of a called 3.360 acre tract of land described in a Special Warranty Deed recorded in Volume 4700, Page

3383 of said deed records, and being more particularly described as follows: 15.106 acres of land more or less located West of the Northwest corner of W. Princeton Drive (Hwy. 380) and Princeton Oaks Drive, Princeton, Texas”. Councilmember **Caldwell made a motion to approve the voluntary annexation ordinance.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the fourteenth item under the Special Agenda: **(2014-101)** “Discussion and possible action regarding an Ordinance for a zoning of property to “C-2” General Commercial District, being a tract of land situated in the Hardin Wright Survey, Abstract 957, in 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 Instrument Numbers 200702190000228440 and 20070219000228456, Official Public Records of Collin County, Texas, and a portion of U.S. Highway 380 right-of-way conveyed to State of /Texas and being more particularly described as follows: 57.090 acres of land, more or less, Southwest corner of U.S. Highway 380, East of the EZ Mart, Princeton, Texas”. Councilmember **Glass made a motion to approve the zoning ordinance.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the fifteenth item under the Special Agenda: **(2014-102)** “Discussion and possible action regarding the City of Princeton deeding back the Old Sewer Plant property to Griffin West Properties”. No action required.

Mayor Pro Tempore **Deffibaugh** then announced the sixteenth item under the Special Agenda: **(2014-103)** “Discussion and possible action regarding an update on

the Stage 3 Water Restrictions implemented and voted on by the NTMWD Board to continue Stage 3 Restrictions”. Councilmember **Caldwell made a motion to continue Stage 3 Water Restrictions.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Deffibaugh** then announced the seventeenth item under the Special Agenda: **(2014-104)** “Possible action approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Glass** asked for an update on the landscape corners. Councilmember **Caldwell** asked for the ordinance designating an official newspaper to be brought back. Mayor Pro Tempore **Deffibaugh** asked for an updated on the status of the signal light at Monte Carlo & US 380 and the cost of putting revolving light/caution lights on the Public Works vehicles.

Mayor Pro Tempore **Deffibaugh** then announced the first item under the Report Agenda: City Manager gave an update on the July 4th Event, TCEQ MS4 Permit and the Way Finding Signs.

Mayor Pro Tempore **Deffibaugh** then announced the Council would not being going into Executive Session.

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

Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 7:58 p.m.

ATTEST:


Lesia Thornhill, City Secretary


Steve Deffibaugh, Mayor Pro Tempore
Ken Powers

