

Minutes

The City of Princeton

Regular City Council Meeting of June 9, 2014

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on June 9, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember Bill Glass, Councilmember John-Mark Caldwell, and Councilmember Bruce Beauchamp. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Chief of Police James Waters, and Fire Chief Tom Harvey.

Mayor **Bowers** called the City Council Meeting to order at 7:01 PM.

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

Pastor **John Prom** then led the Mayor, Council and audience in the invocation.

Mayor **Bowers** then asked Councilmember **Beauchamp** to lead the audience in the Pledge of Allegiance.

Mayor **Bowers** then announced **Citizen Appearance**. No one spoke under citizens appearance.

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 minutes of the May 27, 2014, Special City Council Meeting", "Discussion and possible action to approve the Continuation of Coverage

Administrative Agreement between the City of Princeton and Texas Municipal League”, “Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Texas Municipal League for insurance coverage”. Councilmember **Beauchamp made a motion to approve the Consent Agenda.** Councilmember **Glass seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2014-105)** “Discussion and possible action regarding the vacancies on Boards & Commissions within the City”. Councilmember **Beauchamp made a motion to appoint** David Kleiber to the EDC, Place 4. Mayor Pro-Tempore **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2014-106)** “Discussion and possible action regarding the appointment of Nathan Council to the Planning & Zoning Commission to fill one of the vacancies, Place 2, Place 4 or Place 5”. Mayor Pro-Tempore **Deffibaugh made a motion to appoint Nathan Council to the Planning & Zoning Commission Place 5.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the third item on the Regular Agenda **(2014-107)** “Discussion and possible action regarding the appointment of David Kleiber to the Planning & Zoning Commission to fill one of the vacancies, Place 2, Place 4 or Place 5”. Councilmember **Beauchamp made a motion to appoint David Kleiber to the Planning and Zoning Commission Place 4.** Mayor Pro-Tempore **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda:

(2014-108) “Discussion and possible action regarding the appointment of Toni Kleiber to the Library Board to fill one of the vacancies, Place 2, Place 3 or Place 4”.

Mayor Pro-Tempore **Deffibaugh** made a motion to appoint Toni Kleiber to the Library Board Place 4. Councilmember **Beauchamp** seconded the motion.

The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2014-009)** “Discussion and possible action regarding a replacement for Councilmember Place 1”.

Mayor Pro-Tempore **Deffibaugh** made a motion to appoint Rick Wheeler as the replacement for Councilmember Place 1. Councilmember **Glass** seconded the motion. **The motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2014-011)** “Discussion and possible action regarding the MS4 Permit”. Trey Shanks spoke on this item. Mayor Pro-Tempore **Deffibaugh** made a motion to approve. Councilmember **Glass** seconded the motion. **The motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2014-112)** “Discussion and possible action regarding the designation of an official newspaper”. Mayor Pro-Tempore **Deffibaugh** made a motion to table this item until staff came back to the Council with demographic and circulation information. Councilmember **Caldwell** seconded the motion. **The motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2014-113)** “Discussion and possible action regarding the installation of caution lights on all Public Works vehicles”. Councilmember **Beauchamp** made a motion to approve. Councilmember **Caldwell** seconded the motion. **The motion carried unanimously.**

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2014-114)** "Discussion and possible action regarding the new traffic light at Monte Carlo and U.S. Highway 380". Discussion only no action taken.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2014-115)** "Discussion and possible action regarding the landscaping located at the intersections of U.S. Highway 380, 2nd Street and 4th Street". Discussion only no action taken.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2014-116)** "First public hearing regarding a voluntary annexation request received from Charley's Concrete Company 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".

Mayor **Bowers** opened the public hearing at 7:33 p.m.

No one came forward to speak.

Mayor **Bowers** closed the public hearing at 7:33 p.m.

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2014-117)** "Discussion and possible action regarding an Ordinance 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 that land described in 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, an 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". Councilmember **Beauchamp made a motion to approve**. Councilmember **Glass seconded the motion**. **The motion carried unanimously**.

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2014-118)** "Discussion and possible action regarding a questionnaire for the City Council relative to the budget process for Fiscal Year 2014/2015". Discussion only no action taken.

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2014-119)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Caldwell** request information and discussion in reference to speed limit signs in the city's subdivisions and possible speed bumps. Mayor Pro Tempore **Deffibaugh** wants to discuss traffic signs in general. Councilmember **Caldwell** wants follow-up information on the wall at the Veterans Park. Councilmember **Caldwell** would also like to discuss parking on streets and how the City and HOA's can work together on parking.

Mayor **Bowers** then reopened the seventh item under the Regular Agenda: **(2014-112)** "Discussion and possible action regarding the designation of an official

newspaper” at the request of Councilmember **Beauchamp**. Councilmember **Beauchamp** wanted to bring attention to the public that the City of Princeton has for a number of years designated an official newspaper and we have city ordinances attesting to that fact. Discussion only no action taken.

Mayor **Bowers** then announced the Report Agenda: City Manager:

(1). July 4th Event. (2). 2nd Street. (3). Willow Lane. Derek Borg spoke on these items.

Mayor **Bowers** then announced Executive Session: “Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following: Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items. Section 551.074 (a) (I) Texas Government Code. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (A).City Attorney. (B).City Manager, Derek Borg”.

Mayor **Bowers** adjourned into Executive Session at 7:45 p.m.

Mayor **Bowers** reconvened into Regular Session at 7:59 p.m.

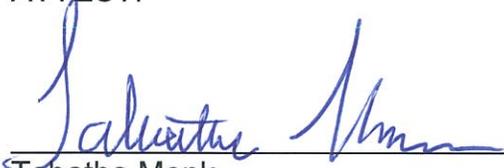
Mayor **Bowers** then announced action pertaining to the Executive Session. No action was taken.

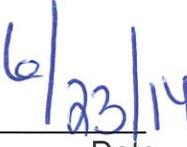
Councilmember Caldwell **made a motion to adjourn**. Councilmember **Beauchamp seconded the motion**. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 8:00 p.m.


Ken Bowers, Mayor

ATTEST:


Tabatha Monk,
Deputy City Secretary


Date

