

Minutes

The City of Princeton

Regular City Council Meeting of January 12, 2015

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 12, 2015 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember John-Mark Caldwell, Councilmember Bill Glass, Councilmember Glenda Beauchamp and Councilmember David Kleiber. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Community Relations Coordinator Stephanie Bowman, Public Works Director Tommy Mapp, Lieutenant Michnick Parks & Recreation Coordinator Chase Bryant, and Officer Curtis Humphreys. Absent was Mayor Pro Tempore Steve Deffibaugh.

Mayor **Bowers** called the City Council Meeting to order at 7:00 PM.

Mayor **Bowers** called roll, present were Councilmembers **Caldwell, Glass, Beauchamp**, Councilmember **Kleiber** and Mayor **Bowers**.

Mayor **Bowers** then asked Pastor Todd Brody to lead the Council and audience in the invocation.

Mayor **Bowers** then asked Councilmember **Kleiber** to lead the Council and audience in the Pledge of Allegiance.

Mayor **Bowers** then announced **Citizen Appearance**. No one 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 minutes of the December 15, 2014 Special City Council meeting",

Councilmember **Glass 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: **(2015-001)** "Presentation to Glenda Beauchamp by the Princeton Chamber of Commerce in appreciation for the service of Bruce Beauchamp as City Councilmember for the City of Princeton". No action.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2015-002)** "Discussion and possible action regarding the appointments and/or reappointments to the Planning & Zoning Commission". Councilmember **Caldwell made a motion to reappoint Carlos Cuellar to Place 3, reappoint Nathan Council to Place 5 and to appoint Larry Thompson to Place 4. Councilmember Glass seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2015-003)** "Discussion and possible action regarding the appointments and/or reappointments to the Community Development Corporation". Councilmember **Kleiber made a motion to reappoint Richard Sheehan to Place 3, reappoint Fred Fennell to Place 5 and to appoint Samantha Peters to Place 4. Councilmember Caldwell seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2015-004)** "Discussion and possible action regarding the appointments and/or reappointments to the Economic Development Corporation". Councilmember **Glass**

made a motion to appoint Larry Thompson to Place 3, Samantha Peters to Place 4 and to reappoint Carlos Cuellar as the P&Z appointment to the EDC.

Councilmember Caldwell seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2015-005)** "Discussion and possible action regarding the resignation of Toni Kleiber from the Library Advisory Board – Place 4". Councilmember **Glass made a motion to accept the resignation of Toni Kleiber from the Library Advisory Board.** Councilmember **Caldwell seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2015-006)** "Presentation, discussion and possible action regarding the city parks and the disc golf course to be located at the Community Park/POW Camp". No action.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2015-007)** "Discussion and possible action regarding the 2015 City of Princeton 4th of July Spectacular, 2015 City of Princeton Fall Festival and Toyota Expo". No action.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2015-008)** "Discussion and possible approval regarding the Fireworks Display Agreement between Pyrotex, Inc. and the City of Princeton". Councilmember **Caldwell made a motion to approve the agreement with a back-up date of October 10, 2015.** Councilmember **Glass seconded the motion. The motion carried unanimously.**

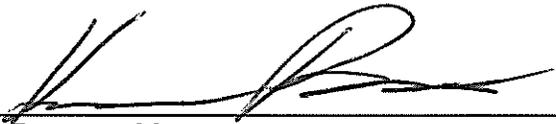
Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2015-009)** "Possible action approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Caldwell** asked for quarterly updates regarding the city parks.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager gave updates on the following items: lights on flag poles, bridge at Monte Carlo, hump in road at Monte Carlo & FM 75.

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". No items.

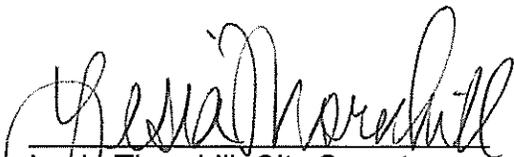
Councilmember **Glass** made a motion to adjourn. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 7:40 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

