

Minutes

The City of Princeton

Regular City Council Meeting of February 9, 2015

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on February 9, 2015 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember John-Mark Caldwell, Councilmember Glenda Beauchamp and Councilmember David Kleiber. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/PIO Tabatha Monk, Director of Public Works Tommy Mapp, and Chief Waters. Absent was Councilmember Bill Glass.

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

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

Mayor **Bowers** then asked Rich Hooper to lead the Council and audience in the invocation.

Mayor **Bowers** then led 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 January 26, 2015, Regular City Council meeting”,
“Discussion and possible action to approve a Letter Agreement between the City of Princeton and Dana Huffman for services as the Presiding Municipal Court Judge”,
“Discussion and possible action to approve a Resolution repealing the existing policy implementing the public information act and approving a new policy implementing the public information act”, “Discussion and possible action regarding the new public information act policy”, “Discussion and possible action regarding a Resolution appointing the City Manager as the Director of Planning and the Director of Engineering”. Mayor Pro Tempore **Deffibaugh** 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: **(2015-014)** “Presentation of the Community Builders Award to JoAnn Frankum by the Princeton Masonic Lodge”. No action required.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2015-015)** “Presentation by Ken Smith, discussion and possible action regarding the hardscape at the intersections of US Highway 380 and 2nd Street, US Highway 380 and 4th Street”. No action taken.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2015-016)** “Discussion and possible action regarding a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for sewer improvements”. Mayor Pro Tempore **Deffibaugh**

made a motion to approve the Resolution. Councilmember **Beauchamp** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2015-017)** “Discussion and possible action regarding a Resolution committing matching funds in support of activities proposed in a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for sewer improvements”. Councilmember **Caldwell** made a motion to approve the Resolution. Councilmember **Kleiber** seconded the motion. The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2015-018)** “Discussion and possible action regarding a request from the First Christian Church of Princeton to paint addresses on curbs to assist with 911 and to allow volunteers to do the work”. No action taken.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2015-019)** “Discussion and possible action regarding a Resolution accepting the work of Vessels Construction for the construction of the Princeton paving and utility improvements”. Mayor Pro Tempore **Deffibaugh** **made a motion to approve the Resolution.** Councilmember **Caldwell** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2015-020)** “Discussion and possible action regarding a lease agreement between the City of Princeton and LeaseExperts.com for the lease of a vehicle for Public Works. Councilmember **Beauchamp** **made a motion to approve the lease.** Mayor Pro Tempore **Deffibaugh** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2015-021)** “Discussion and possible action regarding a Resolution requesting and supporting an amendment to the definition of “Municipality” in the Texas Local Government Code”. Councilmember **Caldwell** made a motion to approve the Resolution. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2015-022)** “Discussion and possible action regarding Ordinance 2014-08-25 “Stopping, Standing and Parking” as requested by Councilmember Glass”. Councilmember **Caldwell** made a motion to table the item since Councilmember Glass was not here. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2015-023)** “Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County concerning Beauchamp Blvd. from US 380 to Monte Carlo Blvd. improvements – Phase 1: Engineering”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the Resolution. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2015-024)** “Discussion and possible action regarding an IPO for Kimley-Horn to perform engineering and design services for Beauchamp Blvd. North”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the Resolution. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2015-025)** "Discussion and possible action regarding a Resolution establishing allocation of funds for the engineering and design of a section of Beauchamp Blvd. North".

Councilmember **Caldwell** made a motion to approve the Resolution.

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

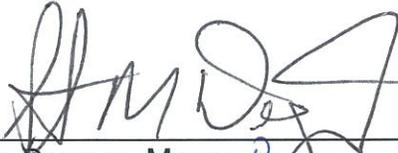
Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2015-026)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Caldwell** asked for a discussion regarding the Scholarship Fund be placed on the next agenda as well as discussion to hold a joint meeting with the PISD, Princeton Independent School District. Councilmember **Beauchamp** as for discussion regarding the turn lane at the new school and discussion from Chief Waters regarding the safety of the turn lane to be placed on the next agenda. Councilmember **Kleiber** asked for Text to 911 be placed on the next agenda and Mayor Pro Tempore **Deffibaugh** asked for discussion regarding traffic signs at Monte Carlo and Longneck Road.

Mayor **Bowers** then announced the first item under the Report Agenda: No report.

Mayor **Bowers** then announced the second item under the Report Agenda: No report.

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

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



~~Ken Bowers, Mayor~~ *Pro-Tempore*
Steve DeFibald

ATTEST:



Tabatha Monk, Deputy City Secretary

