

Minutes

The City of Princeton

Regular City Council Meeting of March 9, 2015

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 9, 2015 at 7:00 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Bill Glass, Councilmember John-Mark Caldwell and Councilmember Glenda Beauchamp. Mayor Pro-Tempore Steve Deffibaugh was present. The Mayor Ken Bowers was absent. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Chief of Police James Waters, Fire Chief Tom Harvey, Police Officer Rob Michnick, Public Works Director Tommy Mapp and Director of Finance Cathy Crane. Absent was Mayor Ken Bowers.

Mayor Pro-Tempore **Deffibaugh** called the **City Council Meeting to order at 7:02 PM.**

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

Mayor Pro-Tempore **Deffibaugh** asked Pastor Chad Rowell of FBC – Princeton to lead the City Council and audience in the invocation.

Mayor Pro-Tempore **Deffibaugh** then led the audience in the **Pledge of Allegiance**.

Mayor Pro-Tempore **Deffibaugh** then announced **Citizen Appearance**. Skip Williams spoke under citizen appearance.

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 regarding the minutes of the February 9, 2015, Regular City Council Meeting”, “Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for the Collin County Governmental Purchasers Forum and authorizing the City Manager to sign”, “Discussion and possible action regarding a Resolution to allow for a parking fee at the July 4th Celebration”, “Discussion and possible action regarding the Administrative Services Agreement between the City of Princeton and the Princeton Community Development Corporation”, “Discussion and possible action regarding the Administrative Services Agreement between the City of Princeton and the Princeton Economic Development Corporation”, and “Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and the City of Plano for training”. Councilmember **Caldwell made a motion to approve the consent agenda.** Councilmember **Kleiber seconded the motion.** The **motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **(2015- 027)** “Presentation of Proclamation declaring March 1 – 7, 2015, to be Severe Weather Awareness Week”. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the second item, taken out of order, under the Regular Agenda: **(2015-031)** “Discussion and possible action regarding the proposed Planned Development 12 and the Concept Plan for Princeton 55 LTD zoning change from Commercial 2, “C2” to Planned Development 12 “PD12”,

more particularly described as 16.816 acres of land more or less”. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the third item, taken out of order, on the Regular Agenda **(2015-032)** “Discussion regarding an update from the Fire Chief regarding the Ready, Set Go Program”. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2015-028)** “Discussion and possible action regarding an update from Kimley Horn on the following projects: Ticky Creek Waterline; Beauchamp Blvd.; and Master Drainage Plan”. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2015-029)** “Second public hearing regarding a request received from Princeton 55 LTD for a zoning of property from “C2” Commercial 2 to “PD 12” Planned Development 12, being a tract of land situated in the Hardin Wright Survey, Abstract 957, City of Princeton, Collin County, Texas and being a portion of a called 55.46 acre tract of land more particularly described as follows: 16.816 acres of land more or less”.

Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:59 p.m.

Mr. Anthony spoke in favor of this item.

Mayor Pro Tempore **Deffibaugh** closed the public hearing at 8:01 p.m.

Mayor Pro-Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2015-030)** “Discussion and possible action regarding an Ordinance to amend the Comprehensive Zoning Ordinance Number 2009-06-09 from “C2” Commercial 2 to “PD 12” Planned Development 12 and more particularly described as 16.816 acres of land more or less”. Councilmember **Beauchamp** made a motion to approve this item. Councilmember **Caldwell** seconded the motion. The motion carried

**unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2015-033)** "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 and a budget for the materials associated with the project". Councilmember **Caldwell** made a motion to approve this item.

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

Mayor Pro-Tempore **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2015-034)** "Discussion and possible action regarding the Scholarship Fund as requested by Councilmember Caldwell". Councilmember **Glass** made a motion to approve (2) \$1,000.00 scholarships to the (2) highest scoring candidates.

**Candidates must be students at Princeton ISD and must reside within the city limits of the City of Princeton.** Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2015-035)** "Discussion and possible action regarding a request made by Councilmember Caldwell to form a Committee with the PISD". Councilmember **Beauchamp** made a motion to table this item. Motion died for the lack of a second. Councilmember **Beauchamp** made a motion to table this item until next City Council meeting. Councilmember **Glass** seconded the motion. Councilmember **Caldwell** opposed. The motion carried 4 - 1.

Mayor Pro-Tempore **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2015-036)** "Discussion and possible action regarding a request from

Councilmember Beauchamp about the turn lane at the new school off of Monte Carlo and the safety of the turn lane”. Councilmember **Glass made a motion for the City to participate in the funding not to exceed 50% of \$103,999.00.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the eleventh item, taken out of order under the Regular Agenda: **(2015-043)** “Discussion and possible action regarding a proposal for an Environmental Study to be performed at the Community Park/POW Camp”. Councilmember **Glass made a motion to approve this item.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

Mayor Pro-Tempore **Deffibaugh** then announced the twelfth item under the Regular Agenda: **(2015-037)** “Discussion and possible action regarding Ordinance 2014-08-25 “Stopping, Standing and Parking” as requested by Councilmember Glass”. Police Chief Waters spoke on this item. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the thirteenth item under the Regular Agenda: **(2015-038)** “Discussion and possible action regarding a request from Councilmember Kleiber about a program called Text to 911”. Police Chief Waters spoke on this item. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the fourteenth item under the Regular Agenda: **(2015-039)** “Discussion and possible action regarding a request from Mayor Pro Tempore Deffibaugh about traffic devices at Monte Carlo and Longneck Road”. Police Chief Waters spoke on this item. No action taken.

Mayor Pro-Tempore **Deffibaugh** then announced the fifteenth item under the Regular Agenda: **(2015-040)** “Discussion and possible action regarding a Resolution

committing funds from the Community Development Corporation for the purchase of the Methodist Church building and property located at 400 & 416 N. 4<sup>th</sup> Street, Princeton, Texas”. Councilmember **Glass made a motion to approve this item.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the sixteenth item under the Regular Agenda: **(2015-041)** “Discussion and possible action regarding a Mutual Aid Agreement between the City of Princeton and North Central Texas Municipalities”. Public Works Director, Tommy Mapp spoke on this item. Councilmember **Beauchamp made a motion to approve this item.** Councilmember **Glass seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the seventeenth item under the Regular Agenda: **(2015-042)** “Discussion and possible action regarding a questionnaire and budget calendar for the development of the Fiscal Year 2015- 2016 agenda and budget”. Mayor Pro-Tempore **Deffibaugh made a motion to approve September 1, 2015 as a Budget Workshop day for City Council and Staff.** Councilmember **Glass seconded the motion.** **The motion carried unanimously.**

Mayor Pro-Tempore **Deffibaugh** then announced the eighteenth item under the Regular Agenda: **(2015-044)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Mayor Pro-Tempore **Deffibaugh** request staff to give a report on EB traffic on Abby Road. He also asked for an informational update on the governmental equipment the City received. Councilmember **Kleiber** requests an update on the ball fields. Councilmember **Glass** asked for an update from staff on the FEMA Grant for the Fire Station; Grant for

sidewalks; a progress report on street repairs and a report on any damage from the storms.

Mayor Pro-Tempore **Deffibaugh** then announced the Report Agenda: City Manager: Mr. Borg spoke on the following items: Easter Egg Hunt and Trash Off.

Mayor Pro-Tempore **Deffibaugh** then called for adjournment. Councilmember **Glass made a motion to adjourn.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore Deffibaugh adjourned the meeting at 10:05 p.m.



~~Mayor Pro Tempore Steve Deffibaugh~~

Ken Bowers

ATTEST:



Tabatha Monk, Deputy City Secretary