

Minutes

The City of Princeton

Regular City Council Meeting of March 23, 2015

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 23, 2015 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember David Kleiber, Councilmember Bill Glass, Councilmember John-Mark Caldwell and Councilmember Glenda Beauchamp. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Community Relations Coordinator Stephanie Bowman, Chief of Police James Waters, Public Works Director Tommy Mapp, Director of Finance Cathy Crane, Chief Building Official Shawn Fort, Parks Supervisor Chase Bryant and Police Officer Curtis Humphreys. Absent was Mayor Pro Tempore Steve Deffibaugh.

Mayor **Bowers** called the City Council Meeting to order at 7:05 PM.

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

Mayor **Bowers** asked Chief Waters to lead the City 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**

regarding the minutes of the March 9, 2015, Regular City Council Meeting”, “Discussion and possible action regarding a Resolution reaffirming the Community Development Corporation’s obligation for repayment of outstanding debt”, “Discussion and possible action regarding a Resolution allocating funds for the construction of a turn land on Monte Carlo at Forest Meadow not to exceed 50% of \$103,999.00”, “Discussion and possible action regarding a Resolution for the allocation of funds for the cultural resources survey at the Community Park”. Councilmember **Caldwell made a motion to approve the consent agenda.** Councilmember **Kleiber seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2015-045)** “Presentation of the Fiscal Year 2014 Comprehensive Annual Financial Report by Lafollet and Abbott PLLC for the City of Princeton”. **No action required.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2015-046)** “Discussion and possible action regarding a Resolution to approve the racial profiling report for 2014”. Councilmember **Glass made a motion to approve the Resolution.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda **(2015-047)** “Discussion and possible action regarding the approval of a preliminary plat for Park Trails”. Councilmember **Caldwell made a motion to approve item 2015-047 with the requirement of the screen wall being on plat”.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2015-**

**048)** “Discussion and possible action regarding the status of street repairs and damage to streets from the recent snow and sleet as requested by Councilmember Glass”. **No action taken.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2015-049)** “Discussion and possible action regarding an update on Grants for the City of Princeton as requested by Councilmember Glass”. **No action required.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2015-050)** “Discussion and possible action regarding a request from Councilmember Caldwell for a Committee to work with the Princeton Independent School District”. **No action taken.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2015-051)** “Discussion and possible action regarding an update on the renovations of the ball fields at the Community Park as requested by Councilmember Kleiber”. **No action taken.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2015-052)** “Second public hearing regarding a request received from Jesus Mondragon of M.G. Appliances, regarding a Specific Use Permit for M.G. Appliances per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described in the Hardin Wright Survey, Abstract No. 957 and being 0.466 acres of land more or less and more particularly described as follows: 815 W. Princeton Drive, Princeton, Texas”.

Mayor **Bowers** opened the public hearing at 7:51 p.m.

Jesus Mondragon spoke for this item.

Mayor **Bowers** closed the public hearing at 7:53 p.m.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2015-053)** "Discussion and possible action regarding an Ordinance to approve a Specific Use Permit for certain property located at 815 W. Princeton Drive, Princeton, Texas".

Councilmember **Glass** made a motion to deny the **Specific Use Permit**.

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

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2015-054)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor **Bowers** asked for a citizen's award to be given yearly. Councilmember **Caldwell** asked for the following: update on streets and potholes, update on hardscape at 4<sup>th</sup> & US 380 and 2<sup>nd</sup> & US 380, check with PISD about having a joint meeting twice a year, princetonvolunteer.org and 10 on Tuesday (trash pickup).

Mayor **Bowers** then announced the Report Agenda: City Manager: Mr. Borg spoke on the following items: Easter Egg Hunt, Onion Festival and equipment from military surplus.

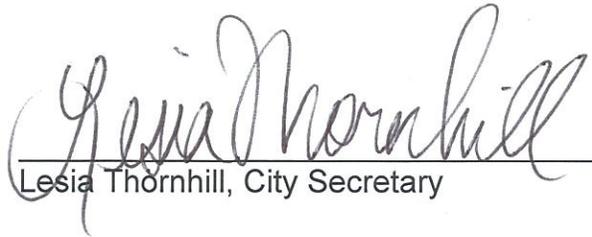
Mayor **Bowers** then announced City Council reports: Mayor **Bowers** announced about the elementary school tours being held on March 28 & April 10. Councilmember **Caldwell** commended Staff for all their hard work on obtaining the equipment.

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

Mayor **Bowers** adjourned the meeting at 8:03 p.m.

  
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Mayor Ken Bowers

ATTEST:

  
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Lesia Thornhill, City Secretary

