

Minutes

The City of Princeton

Regular City Council Meeting of April 27, 2015

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on April 27, 2015 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steven Deffibaugh, Councilmember David Kleiber, Councilmember Glenda Beauchamp, Councilmember John-Mark Caldwell and Councilmember Bill Glass. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, Chief of Police James Waters, Community Relations Coordinator Stephanie Bowman, and Officer Wayne Clark.

Mayor **Bowers** called the City Council Meeting to order at 7:02 PM.

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

Mayor **Bowers** asked Pastor Chad Rowell from 1<sup>st</sup> Baptist Church, 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 April 13, 2015, Regular City Council Meeting",

Councilmember **Glass** made a motion to approve the consent agenda.

Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried **unanimously**.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2015-063)** "Presentation to the Girls Soccer Team in recognition of their outstanding season this year". No action

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2015-064)** "Presentation of a Proclamation declaring May as Motorcycle Awareness Month". No action taken.

Mayor **Bowers** then announced the third item under the Regular Agenda **(2015-065)** "Presentation of a Certificate of Appreciation to Stephanie Bowman for her hard work coordinating the 2<sup>nd</sup> Grade Tours with Lacy Elementary, Harper Elementary and Godwin Elementary". No action taken.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2015-066)** "Discussion and possible action to change the Monday, May 25, 2015 Regular meeting date to Tuesday, May 26, 2015 at 7:00 p.m. due to the Memorial Day holiday." Mayor Pro Tempore **Deffibaugh** made a motion to move the regular meeting date from Monday, May 25, 2015 to a Special meeting date of Tuesday, May 26, 2015 at 7:00 p.m. Councilmember **Glass** seconded the motion. The motion carried **unanimously**.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2015-067)** "Discussion and possible action regarding an Ordinance setting participation limit in Developer participation contract between the City of Princeton and Walmart for the

construction of the 2 lanes of South Beauchamp Boulevard”. Mayor Pro Tempore **Deffibaugh** made a motion to approve **Ordinance 2015-04-27**. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2015-068)** “Discussion and possible action regarding a Citizens Award as requested by Mayor Bowers”. No action taken.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2015-069)** “Discussion and possible action regarding an employee appreciation program as requested by Councilmember Beauchamp”. No action taken.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2015-070)** “Discussion and possible action regarding a request from Mayor Pro Tempore Deffibaugh to place new stop signs in locations around the City of Princeton as indicated by Chief Waters”. No action taken.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2015-071)** “Discussion and possible action regarding a Resolution establishing the allocation of funds to provide for drainage improvements, additional driveway approach construction, removal of vegetation, installation of ground cover and erosion control associated with the construction of the section of City Street on Woody and 7<sup>th</sup> Street”. Mayor Pro Tempore **Deffibaugh** made a motion to approve **Resolution 2015-04-27-R**. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2015-072)** “Discussion and possible action regarding a Resolution establishing the allocation of funds to temporarily reconstruct the bridge culverts at the Community Park”. Mayor

Pro Tempore **Deffibaugh** made a motion to approve Resolution 2015-04-27-R-01 with the removal/correction of Article 1. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: (2015-073) "Discussion and possible action regarding the projected 5 year Capital Improvement Projects". No action required.

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: (2015-074) "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 "no parking signs during certain hours" on 5<sup>th</sup> Street & Bois D' Arc. Mayor Pro Tempore **Deffibaugh** asked about a Volunteer Award.

Mayor **Bowers** then announced the Report Agenda: City Manager: Mr. Borg spoke on the following items: Walmart sign and Dominoes.

Mayor **Bowers** then announced City Council reports: Mayor **Bowers** announced the availability of Princeton Arms Apartment and HB 1872.

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

Mayor **Bowers** adjourned the meeting at 8:11 p.m.

  
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Mayor Ken Bowers

ATTEST:  
  
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Lesja Thornhill, City Secretary

