

Minutes

The City of Princeton

Regular City Council Meeting of May 11, 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 Glass 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, Lieutenant Rob Michnick, and Chief Waters. Absent was Councilmember Glenda Beauchamp.

Mayor **Bowers** called the City Council Meeting to order at 7:01 PM.

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

Mayor **Bowers** then asked Todd Brody 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 May 11, 2015, Regular City Council meeting”, “Discussion and possible action regarding a Resolution to adopt the Investment Policy for the City of Princeton”. Mayor Pro Tempore **Deffibaugh 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: **(2015-075)** “Proclamation recognizing May 7, 2015 as National Day of Prayer”. No action required.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2015-076)** “Proclamation recognizing May 11-15, 2015 as Police Week”. No action taken.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2015-077)** “Discussion and possible action regarding the reappointment of Richard Sheehan to the North Texas Municipal Water District Board Member”. Mayor Pro Tempore **Deffibaugh made a motion to approve the reappointment of Richard Sheehan to the NTMWD Board**. Councilmember **Caldwell seconded the motion**. The motion carried **unanimously**.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2015-078)** “Discussion and possible action regarding a joint meeting with the Princeton Independent School District on June 15, 2015 at either 6:00 p.m. or 6:30 p.m.”. Councilmember **Glass** made a motion to approve the joint meeting for June 15, 2015 at 6:00 p.m. Councilmember **Caldwell** seconded the motion. The **motion carried unanimously**.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2015-079)** “Discussion and possible action regarding a Resolution and Resale Deed for the resale

of property located at 216 N. 5th Street, Princeton, Texas”. Councilmember **Glass** made a motion to deny the resale of said property. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2015-080)** “Discussion and possible action regarding a Volunteer Award as requested by Mayor Pro Tempore **Deffibaugh**”. No action taken.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2015-081)** “Discussion and possible action regarding a request from Councilmember Caldwell for signs stating “no parking during certain hours” on 5th Street & Bois D Arc”. Councilmember **Caldwell** made a motion to approve the placement of no parking signs during the school year, during bus drop off and pick up with a 2 hour window at the beginning and end of the day. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2015-082)** “Discussion and possible action regarding a Resolution for two more storm sirens to be placed within the City of Princeton in the amount of \$40,000.00”. 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 ninth item under the Regular Agenda: **(2015-083)** “Discussion and possible action regarding the bid for the proposed turn lane on Monte Carlo from Vessels Construction in the amount of \$125,860.00”. Mayor Pro Tempore **Deffibaugh** made a motion to deny the bid from Vessels and go with the

bid from the PISD with the City paying 50%. Councilmember Glass seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2015-084)** "Update, discussion and possible action regarding the current and upcoming street projects". No action required.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2015-085)** "Discussion and possible action regarding the implementation of school zones". Councilmember **Glass made a motion to have Staff bring back a Resolution for a CIP once they have received a plan from the PISD.**

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

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2015-086)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". No action taken.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager, Borg, gave an update on the following: Walmart sign, Warrant Round-Up, and the bridge at the Community Park.

Mayor **Bowers** then announced the second item under the Report Agenda: Mayor **Bowers** gave update on HB1872 and Mayor Pro Tempore **Deffibaugh** gave a reminder of the fund raiser for Jack Culverhouse to be held on Saturday. Mayor **Bowers** also thanked everyone who participated in the National Day of Prayer.

Councilmember **Glass made a motion to adjourn. Mayor Pro Tempore Deffibaugh seconded the motion. The motion carried unanimously.**

Mayor **Bowers** adjourned the meeting at 8:04 p.m.



Ken Bowers, Mayor

ATTEST:



Tabatha Monk, Deputy City Secretary

