

Minutes

The City of Princeton

Special City Council Meeting of May 26, 2015

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on May 26, 2015 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember John-Mark Caldwell, 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, Chief Waters, Community Relations Coordinator Stephanie Bowman and Director of Public Works Tommy Mapp. Absent was Councilmember Glenda Beauchamp and Councilmember Bill Glass.

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

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

Mayor **Bowers** then asked John Pron 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 regarding the minutes of the May 11, 2015, Regular City Council meeting", "Discussion and possible action regarding the Investment Report for January – March, 2015".

Councilmember **Caldwell 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 Special Agenda: **(2015-086)** "Presentation by the City of Princeton in recognition of Jack Culverhouse". No action required.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2015-087)** "Proclamation recognizing May 26, 2015 as Tough Like Jack Day". No action taken.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2015-088)** "Discussion and possible action regarding a Resolution approving a change in the rates of ATMOS Energy Corporation, MID-TEX Division as a result of a settlement between ATMOS and the ATMOS Texas Municipalities". Mayor Pro Tempore **Deffibaugh made a motion to approve the Resolution.** Councilmember **Kleiber seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2015-089)** "Discussion and possible action regarding a Resolution and Resale Deed for the resale of property located at 216 N. 5th Street, Princeton, Texas". Councilmember **Caldwell made a motion to approve the sale.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2015-090)** “Discussion and possible action regarding the revitalization of downtown Princeton including the relocation of public works and a possible bond election in November”. No action taken.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2015-091)** “Discussion and possible action regarding an update on the landscaping of the Beautification projects”. No action taken.

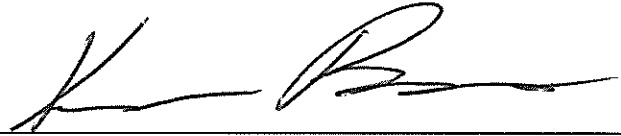
Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2015-092)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Mayor **Bowers** asked for Staff to remember to bring quarterly reports from different departments as discussed in previous meetings. Councilmember **Caldwell** asked for a ceremony to be planned for the renaming of the Community Park when appropriate.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager, Borg, gave an update on the following: Express Wok, Walmart, bridge at park, letter from resident, joint meeting with PISD.

Mayor **Bowers** then announced the second item under the Report Agenda: Mayor **Bowers** advised Collin County had been declared a disaster area due to the rain and flooding and advised that he would assess the damage within Princeton and then determine if he would do a disaster declaration based upon his findings. Mayor Pro Tempore **Deffibaugh** thanked Chief Harvey for his work on the Memorial Day Service. Councilmember **Kleiber** also thanked Chief Harvey. Mayor **Bowers** also thanked the Veterans for their service.

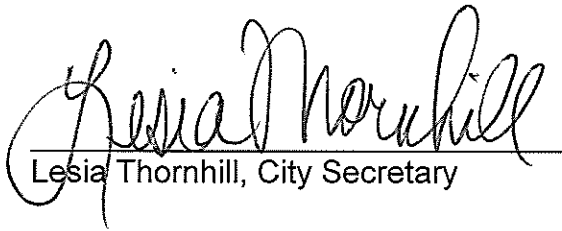
Mayor Pro Tempore **Deffibaugh** made a motion to adjourn. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 8:41 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

