

Minutes

The City of Princeton

Regular City Council Meeting of June 08, 2015

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on June 08, 2015 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember John-Mark Caldwell, Councilmember Bill 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 Director of Public Works Tommy Mapp. Absent was Councilmember Glenda Beauchamp.

Mayor **Bowers** called the City Council Meeting to order at 7:00 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 Mayor Pro Tempore **Deffibaugh** 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**. Janelle Mason 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 26, 2015, Special City Council meeting”, “Discussion and possible action regarding an Ordinance amending the City’s Buildings and Building Regulation Ordinance, Chapter 14, Article 1, by adding Contractor Registration”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the Consent Agenda.

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

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2015-093)** “Discussion and possible action regarding the resignation of Councilmember Glenda Beauchamp, Place 4”. Councilmember **Glass** made a motion to accept Councilmember **Beauchamp’s** resignation. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2015-094)** “Presentation, discussion and possible action regarding the proposed Bond issuance and Tax Increment Reinvestment Zone for the City of Princeton”. Mayor Pro Tempore **Deffibaugh** made a motion to have **First Southwest and Staff** move forward and explore preparing information for a possible **Bond Election in November 2015**”. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2015-095)** “Discussion and possible action regarding a Disaster Declaration for the City of Princeton”. No action required.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2015-096)** “Discussion and possible action regarding a Resolution to reconstruct the bridge at the **JM Caldwell Sr. Community Park/POW Camp**”. 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 fifth item under the Regular Agenda: **(2015-097)** "Discussion and possible action regarding a Resolution to establish the allocation of funds to reconstruct a collapsed wastewater line between Jefferson Street and Mable Street west of 4th Street". Mayor Pro Tempore **Deffibaugh** **made a motion to approve the Resolution.** Councilmember **Glass** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2015-098)** "Discussion and possible action regarding a request made by Councilmember Caldwell to have a ceremony to officially rename the Community Park/POW Camp to JM Caldwell Sr. Community Park/POW Camp". No action taken.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2015-099)** "Discussion and possible action regarding the proposed landscape on the corners of US Highway 380, 2nd Street and 4th Street". Councilmember **Caldwell** **made a motion to approve.** Mayor Pro Tempore **Deffibaugh** **seconded the motion.** The **motion carried unanimously.**

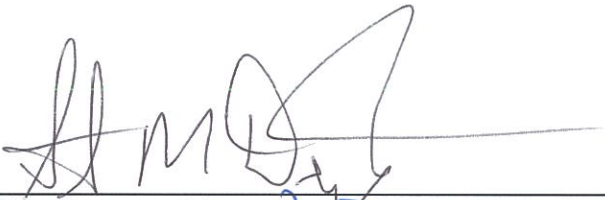
Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2015-100)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor Pro Tempore **Deffibaugh** asked for the dress codes to be brought back to amend during the summer.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager, Borg, gave an update on the following: Joint meeting with PISD, 6/15/15 @ 6:00 p.m. and Bonnieview Lane.

Mayor **Bowers** then announced the second item under the Report Agenda: No comments.


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

Mayor **Bowers** adjourned the meeting at 8:42 p.m.



Ken Bowers, Mayor *Pro Tempore*
Steve Deffibaugh

ATTEST:



Lesia Thornhill, City Secretary (Deputy)
Tabatha Monte