

Minutes

The City of Princeton

Special City Council Meeting of August 03, 2015

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on August 03, 2015 at 7:00 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Councilmember Bill Glass and Councilmember John-Mark Caldwell. The Mayor Ken Bowers and Mayor Pro-Tempore Steve Deffibaugh were present. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Director of Finance Cathy Crane, Chief of Police James Waters and Fire Chief Tom Harvey.

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

Mayor **Bowers** called roll, present were Councilmembers **David Kleiber, Bill Glass, John-Mark Caldwell and Steven Deffibaugh.**

Pastor Stan Fike then led the Mayor, Council and audience in the invocation.

Mayor **Bowers** then lead the audience in the **Pledge of Allegiance.**

Mayor **Bowers** then announced **Citizen Appearance.** No one spoke under citizens appearance.

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. 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 Special Agenda: **(2015- 123)** "Presentation of the Smokey Bear Bronze Award to Steve Deffibaugh by Nick Harrison, Statewide Firewise Coordinator for the Texas Forestry Service".

Mayor **Bowers** then announced the second item under the Special Agenda: **(2015-127)** "Discussion and possible action regarding the proposed 2015 Bond". This item was taken out of order and Boyd London with First Southwest spoke under this item. Mayor Pro Tempore **Deffibaugh made a motion to approve.** Councilmember Caldwell **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item on the Special Agenda **(2015-124)** "Discussion and possible action regarding the proposed tax rate of 0.691866". Councilmember Caldwell **made a motion to approve.** Mayor Pro Tempore **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2015-125)** "Public hearing, discussion and possible action regarding the amendment to the Subdivision Ordinance regulations to include requirements and procedures for development plats". Discussion opened at 7:18 p.m. Discussion closed at 7:18 p.m. No one spoke on this item. No Action was taken.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2015-126)** "Discussion and possible action regarding Ordinance No. 2003-03-25, Neighborhood Integrity, relative to Section 26-41 Prohibited accumulation, dumping stagnate water, trash and other unsightly matter declared a nuisance".

