

Minutes

The City of Princeton

Special City Council Meeting of August 17, 2015

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on August 17, 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, Chief of Police James Waters, Fire Chief Tom Harvey, Officer Curtis Humphreys, and Director of Public Works Tommy Mapp. Absent was Councilmember Bill Glass.

Mayor **Bowers** called the City Council Meeting to order at 7:00 PM.

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

Mayor **Bowers** then asked Pastor Cathy Partridge of the Christ United Methodist Church 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**. Robert Smith 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 August 3, 2015, Special City Council meeting”, “Discussion and possible action regarding an Interlocal Agreement for Environmental Services between the City of Princeton and Collin County”. 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 Special Agenda: **(2015-129)** “Presentation of a Proclamation to Alice Arps for the dedication of her Habitat for Humanity home”. No action required.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2015-130)** “Presentation of a Proclamation presented to the Social Security Administration celebrating its 80th anniversary in August 2015”. No action required.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2015-131)** “Discussion and possible action regarding a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation for the City of Princeton”. 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 fourth item under the Special Agenda: **(2015-132)** “Discussion and possible action regarding the amendment to the Subdivision Ordinance regulations to include requirements and procedures for development plats”. Mayor Pro Tempore **Deffibaugh made a motion to approve the Ordinance with the requested change of “at the direction of the Director”.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2015-133)** "Discussion and possible action regarding a request from Councilmember Caldwell regarding a sidewalk along Forest Meadow at or near the property designated for the new Fire Station". No action required.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2015-134)** "Discussion and possible action regarding an addendum to the contract between the City of Princeton and Kimley-Horn for the additional sanitary sewer line from the downstream end of the existing project and the NTMWD lift station". Councilmember **Caldwell made a motion to approve the Resolution.** Councilmember **Kleiber seconded motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2015-135)** "Discussion and possible action regarding an MOU, memorandum of understanding, between the City of Princeton and County Road 407 & FM 75, LLLP". Mayor Pro Tempore **Deffibaugh made a motion to approve the MOU and for Staff to move forward working with the Developer.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2015-135)** "First public hearing regarding the proposed tax rate of 0.691886 for the City of Princeton, Fiscal Year 2015-216".

Mayor **Bowers** opened the public hearing at 7:33 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:33 p.m.

Mayor **Bowers** then announced the ninth item under the Special Agenda: **(2015-137)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests. No items.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager, No items.

Mayor **Bowers** then announced the second item under the Report Agenda: Councilmember **Caldwell** expressed his appreciation to Christ United Methodist Church for their "Back to School Bash".

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

Mayor **Bowers** adjourned the meeting at 7:35 p.m.



Keri Bowers, Mayor

ATTEST:



Lesja Thornhill, City Secretary

