

Minutes

The City of Princeton

Special City Council Meeting of September 8, 2015

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on September 8, 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, Officer Joe Pell, Director of Finance Cathy Crane and Director of Public Works Tommy Mapp. Absent was 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 **Glass**.

Mayor **Bowers** then asked Pastor Todd Boddie 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 August 17, 2015, Special City Council meeting”,
“Discussion and possible action regarding an amendment to the Subdivision Ordinance,
No. 2015-08-27, regarding Section 35-42 Bonds and Insurance”. 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: **(2015-138)**
“Second public hearing regarding the proposed tax rate of 0.691886 for the City of
Princeton, Fiscal Year 2015-2016”.

Mayor **Bowers** opened the public hearing at 7:03 p.m.

No one spoke on this item.

Mayor **Bowers** closed the public hearing at 7:03 p.m.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2015-139)** “Public hearing regarding the adoption of the Fiscal Year 2015/2016 Budget for the
City of Princeton”.

Mayor **Bowers** opened the public hearing at 7:03 p.m.

No one spoke on this item.

Mayor **Bowers** closed the public hearing at 7:03 p.m.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2015-140)** “Discussion and possible action regarding an Ordinance to adopt the City of
Princeton’s Budget for Fiscal Year 2015/2016”. Mayor Pro Tempore **Deffibaugh made
a motion to adopt this budget for fiscal year 2015-2016 that will raise more
revenues from property taxes than last year’s budget by an amount of \$355,866
which is a 15.46 percent increase from last year’s budget.** The property tax

revenue to be raised from new property added to the tax roll this year is **\$192,616**". Councilmember **Kleiber seconded the motion**. The motion carried **unanimously**.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2015-141)** "Discussion and possible action to ratify the tax rate for fiscal year 2015/2016 of 0.691886 valuation". Mayor Pro Tempore **Deffibaugh made a motion to ratify the tax rate of 0.691886 valuation**". Councilmember **Caldwell seconded the motion**. The motion carried **unanimously**.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2015-142)** "Discussion and possible action regarding the water/wastewater rate increase imposed by North Texas Municipal Water District". Councilmember **Caldwell made a motion to approve Staff to move forward with a rate study regarding the water/wastewater rates and to bring back an Ordinance relative to the NTMWD increase**. Mayor Pro Tempore **Deffibaugh seconded the motion**. The motion carried **unanimously**.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2015-143)** "Discussion and possible action regarding an MOU between the City of Princeton and North Texas Municipal Water District for the development of a regional capacity, management, operations, and maintenance (CMOM) program". Councilmember **Caldwell made a motion to approve the MOU**. Councilmember **Kleiber seconded motion**. The motion carried **unanimously**.

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2015-144)** "Discussion and possible action regarding Ordinance No. 2015-09-08 amending Ordinance No. 2015-09-08-02 relative to a water rate increase imposed by North Texas

Municipal Water District”. Mayor Pro Tempore **Deffibaugh** made a motion to approve the pass thru increase from NTMWD. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2015-145)** “Discussion and possible action to fill a vacancy on the Library Advisory Board, Place 2, with Kimberly McGovern as recommended by the Board”. Councilmember **Caldwell** made a motion to appoint Ms. McGovern to the Library Advisory Board, Place 2”. Mayor Pro Tempore **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the ninth item under the Special Agenda: **(2015-146)** “Discussion and possible action to fill a vacancy on the Library Advisory Board, Place 4, with Sherry Phelps as recommended by the Board”. Councilmember **Kleiber** made a motion to appoint Ms. Phelps to the Library Advisory Board, Place 4”. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the tenth item under the Special Agenda: **(2015-147)** “Discussion and possible action to fill a vacancy on the CDC, Place 4, with Debbie Farenthold as recommended by the Corporation”. Councilmember **Caldwell** made a motion to approve the appointment of Ms. Farenthold to the CDC. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2015-148)** “Discussion and possible action regarding the infrastructure, water, sewer, storm sewer and streets in the Villas of Monte Carlo Subdivision, Phases 2A and 2B as recommended by the Planning & Zoning Commission”. Councilmember **Caldwell**

made a motion to approve Item 2015-148. Councilmember Kleiber seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the twelfth item under the Special Agenda: (2015-149) "Discussion and possible action regarding a Resolution, 2015-09-08-R, to proceed with the First Street project". 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 thirteenth item under the Special Agenda: **(2015-150)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests. Councilmember **Caldwell** requested the Sign Ordinance be brought back relative to temporary signage, time, place and manner, discussion regarding a stop sign at Monte Carlo and Abbey Crossing, no parking signs on Bois D' Arc and the sidewalk at Forest Meadow and Meadow Crest.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager, updated on the next two meeting dates of 9/21/15 and 9/28/15 and advised the City will be starting mosquito spraying immediately.

Mayor **Bowers** then announced the second item under the Report Agenda: Mayor **Bowers** reminded everyone of the Fall Festival, October 10 and Mayor Pro Tempore **Deffibaugh** reminded everyone of a 911 Remembrance at the football game Friday night in Princeton and advised Council and Staff that he would not be at the 9/28 meeting.

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

Mayor **Bowers** adjourned the meeting at 7:45 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

