

Minutes

The City of Princeton

Regular City Council Meeting of September 28, 2015

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on September 28, 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 (arrived at 10:03 p.m.) were present. The following Staff Members were present: City Manager Derek Borg, Deputy City Secretary/PIO Tabatha Monk, Director of Finance Cathy Crane, Police Lt. Rob Michnick and Public Works Director, Tommy Mapp.

Mayor **Bowers called the City Council Meeting to order at 8:04 PM.**

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

Councilmember **Caldwell** led the 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. Councilmember **Caldwell made a motion to approve the Consent Agenda.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Regular

Agenda: **(2015- 159)** "Discussion and possible action to consider an Ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2015; levying an annual Ad Valorem Tax and providing for the security for and payment of said certificates; approving and Official Statement; authorizing the execution of purchase agreement; providing and effective date, and enacting other provisions relating to the subject." Councilmember

**Glass made a motion to approve.** Councilmember **Kleiber seconded the motion.**

**The motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular

Agenda: **(2015-160)** "Discussion and possible action to consider an Ordinance authorizing the issuance of City of Princeton, Texas, General Obligation Refunding Bonds, Series 2015; levying an annual Ad Valorem Tax and providing for the security for and payment of said bonds; approving an Official Statement; authorizing the execution of purchase agreement and escrow agreement; providing an effective date; and enacting other provisions relating to the subject. Mayor Pro Tempore **Deffibaugh**

**made a motion to approve.** Councilmember Caldwell **seconded the motion.**

**The motion carried unanimously.**

Mayor **Bowers** then announced Executive Session would be taken out of order on the Agenda: "Under terms of Chapter 551 of Texas Government Code the City Council may enter into CLOSED SESSION or Executive Session to discuss the following: Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental

body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items. A. 860 Project. Section 551.072 Texas Government Code. Deliberate regarding the purchase, exchange, lease or value of real property. Section 551.087 Texas Government Code. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Princeton and with which the Board is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Public Improvement District and Tax Increment Reinvestment Zone.

Mayor **Bowers** adjourned into Executive Session at 8:07 p.m.

Mayor **Bowers** reconvened into Regular Session at 10:03 p.m.

Mayor **Bowers** then announced "**No Action pertaining to Executive Session**".

Mayor **Bowers** then announced the third item on the Regular Agenda taken out of order **(2015-165)** "Discussion and possible action regarding the school zone located on Monte Carlo Boulevard as requested by Councilmember Glass". No action was taken.

Mayor **Bowers** then announced the fourth item on the Regular Agenda **(2015-161)** "Public hearing regarding the adoption of the amended budget for fiscal year 2014/2015". Mayor **Bowers** opened the public hearing at 10:25 p.m. Mayor **Bowers** closed the public hearing at 10:26 p.m. No one spoke for or against this item.

Mayor **Bowers** then announced the fifth item under the Regular Agenda:

**(2015-162)** “Discussion and possible action regarding an Ordinance to amend the Budget for fiscal year 2014-2015”.

Councilmember **Glass made a motion to approve.** Councilmember **Caldwell seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda:

**(2015-163)** “Discussion and possible action regarding a Final Plat for the Villas of Monte Carlo”. Councilmember **Caldwell made a motion to approve.** Councilmember **Kleiber seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2015-164)** “Discussion and possible action to appoint Sara Council to fill a vacancy on the EDC, Place 3, as recommended by the Economic Development Corporation”. 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: **(2015-166)** “Discussion and possible action regarding the Beautification Program for the locations of US 380 & 2<sup>nd</sup> Street and US 380 & 4<sup>th</sup> Street as requested by Councilmember Glass”. No action was taken.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2015-167)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Caldwell** requested information on NO PARKING signs on Bois D Arc and Councilmember **Glass** requested information on NO PARKING signs on Riviera.

Mayor **Bowers** then announced the Report Agenda: City Manager:

City Manager, Derek Borg spoke on the following: Fall Festival, October 10<sup>th</sup> at JM Caldwell Sr. Community Park/POW Camp.

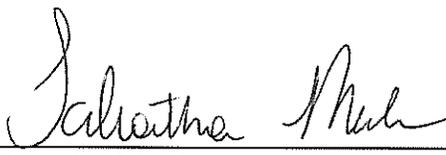
Councilmember **Caldwell made a motion to adjourn.** Mayor Pro – Tempore **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 10:33 p.m.

  
\_\_\_\_\_  
Ken Bowers, Date  
Mayor



ATTEST:

  
\_\_\_\_\_  
Tabatha Monk, Date  
Deputy City Secretary

10/13/15