

Minutes

The City of Princeton

Special City Council Meeting of October 13, 2015

The City Council of the City of Princeton, Texas, met in Special Session in the Council Chamber of City Hall on October 13, 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, Director of Public Works Tommy Mapp and Officer Jeremy Watts.

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

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

Mayor **Bowers** then asked Pastor Kathy Partridge of the 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**. Mr. & Mrs. Timothy Lucky 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 September 28, 2015, Special City Council meeting”, “Discussion and possible action regarding an ordinance designating the Princeton Herald as the City’s official newspaper”, “Discussion and possible action regarding an Individual Project Order (IPO) #16 for engineering services between the City of Princeton and Kimley Horn”. 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: **(2015-165)** “Presentation of a Proclamation for the American Diabetes Association”. No action.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2015-166)** “Presentation of a Proclamation recognizing the month of October as Breast Cancer Awareness month”. No action.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2015-167)** “Presentation of a Proclamation recognizing the week of October 4 – 10 as Fire Prevention week”. No action.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2015-168)** “Presentation of a Proclamation recognizing the October 10, 2015 as National Night Out in Princeton”. No action.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2015-169)** “Discussion and possible action regarding a Resolution of the City Council of the City of Princeton, Texas calling a public hearing and directing publication of notice of the public”. Mayor Pro Tempore **Deffibaugh made a motion to approve the Resolution**

calling for the public hearing. Councilmember Glass seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2015-170)** "Discussion and possible action regarding an Ordinance to increase the wastewater rates for the City of Princeton and a presentation by Dan Jackson regarding the rate study". No action.

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2015-171)** "Discussion and possible action regarding a request from Councilmember Glass for an update on the Safer Routes to School Grant". No action.

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2015-172)** "Discussion and possible action regarding a request from Councilmember Glass for no parking signs to be placed in the 1300 Block of Riviera". Councilmember **Glass made a motion to approve 4 no parking signs. Councilmember Glass then retracted his motion. Councilmember Glass made a motion to approve three no parking signs to be placed on the west side of the street. Councilmember Caldwell seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the ninth item under the Special Agenda: **(2015-173)** "Discussion and possible action regarding a request from Councilmember Caldwell for no parking signs to be placed on Bois D Arc". Councilmember **Caldwell made a motion to place no parking signs on both sides of Bois D Arc all the way up to Caldwell Street and to specify no parking during school zone hours. Mayor Pro Tempore Deffibaugh seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the tenth item under the Special Agenda: **(2015-174)** “Discussion and possible action regarding the speed limit on Monte Carlo Boulevard”. Mayor Pro Tempore **Deffibaugh** made a motion to change the speed limit down Monte Carlo Boulevard from 45 mph to 40 mph and to change the school zone speed limit to 25 mph and to replace school zone signs with new flashing lights. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2015-175)** “Discussion and possible action regarding the meeting dates for the remainder of the calendar year 2015: October 26 regular (if needed), November 9 regular meeting, November 12 special to canvass (if needed), December 14 regular meeting”. No action.

Mayor **Bowers** then announced the twelfth item under the Special Agenda: **(2015-176)** “Discussion and possible action regarding the equipment that is placed on the new water tower”. No action.

Mayor **Bowers** then announced the thirteenth item under the Special Agenda: **(2015-177)** “Discussion and possible action regarding some amendments to the sign ordinance as was requested by the City Council”. No action.

Mayor **Bowers** then announced the fourteenth item under the Special Agenda: **(2015-178)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests. No request.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager, updated on the Fall Festival and progress of Beauchamp Boulevard South.

Mayor **Bowers** then announced the second item under the Report Agenda: Mayor **Bowers** restated what Mayor Pro Tempore **Deffibaugh** said earlier about “change time change batteries”.

Mayor **Bowers** announced the Council would adjourn into Executive Session citing the following: Section 551.071 (2) “Texas Government Code” Consultation with City Attorney. 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.

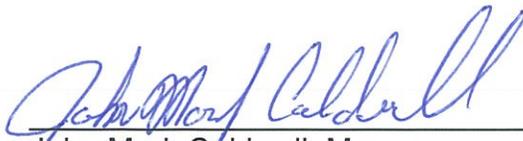
Mayor **Bowers** adjourned into Executive Session at 9:17 p.m.

Mayor **Bowers** reconvened into Special Session at 9:56 p.m.

Mayor **Bowers** then announced “Action pertaining to the Executive Session”. No action.

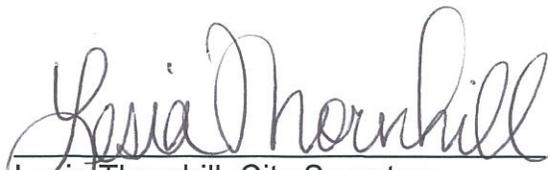
Councilmember **Glass** made a motion to adjourn. Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 9:56 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesia Thornhill, City Secretary

