

Minutes

The City of Princeton

Special City Council Meeting of September 29, 2014

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on September 29, 2014 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Steve Deffibaugh, Councilmember Rick Wheeler, Councilmember Bill Glass, and Councilmember John-Mark Caldwell. The following Staff Members were present: City Manager Derek Borg, Asst. City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/PIO Tabatha Monk, Finance Director Cathy Crane, Chief of Police James Waters and Officer Humphreys.

Mayor **Bowers** called the City Council Meeting to order at 7:01 PM.

Mayor **Bowers** called roll, present were Councilmembers **Bill Glass, John-Mark Caldwell, Rick Wheeler, Mayor Pro Tempore Steve Deffibaugh and Mayor Ken Bowers.**

Mayor **Bowers** asked Councilmember **Wheeler** to lead the Mayor, Council and audience in the invocation.

Mayor **Bowers** then led the 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 to approve the minutes of the September 22, 2014, Regular City Council

Meeting”. “Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and Collin County for EMS Services. 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: **(2014-180)** “First public hearing regarding a voluntary annexation received from SJSASI, LLC for property being a tract of land situated in the D.S. Nelson Survey, Abstract No. 671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP, dated March 8, 2006 and being recorded in Document number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.36 acres of land”. 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: **(2014-181)** “First public hearing regarding a voluntary annexation received from F.O. Birmingham Memorial Land Trust for a voluntary annexation of property situated in the S.A. Roberts Survey, Abstract No. 774, D.S. Nelson Survey, Abstract No. 671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas, and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP dated March 8, 2006 and being recorded in Document Number 20060413000492150 of the Official Public Records of Collin County,

Texas, and being more particularly described as follows: 152.07 acres of land”.

Mayor **Bowers** opened the public hearing at 7:04 p.m.

No one spoke on this item.

Mayor **Bowers** closed the public hearing at 7:04 p.m.

Mayor **Bowers** then announced the third item on the Special Agenda **(2014-182)** “Discussion and possible action regarding naming the North-South Thoroughfare “Beauchamp Boulevard”. Mayor Pro Tempore **Deffibaugh made a motion to name the North-South Thoroughfare Beauchamp Boulevard**. Councilmember **Caldwell seconded the motion then withdrew his motion for discussion**. After discussion Councilmember **Caldwell made a motion to second**. The motion carried **unanimously**.

Mayor **Bowers** then announced the fourth item under the Special Agenda: **(2014-183)** “Discussion and possible action regarding a Proclamation for National Night Out”. Councilmember **Wheeler made a motion to approve the Proclamation**. Councilmember **Glass seconded the motion**. The motion carried **unanimously**.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2014-184)** “Discussion and possible action regarding a Proclamation for National Fire Prevention Week”. Mayor Pro Tempore **Deffibaugh made a motion to approve the Proclamation**. Councilmember **Glass seconded the motion**. The motion carried **unanimously**.

Mayor **Bowers** then announced the sixth item under the Special Agenda: **(2014-185)** “Discussion regarding the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting presented to City of Princeton,

Texas for its Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013". No action required.

Councilmember **Caldwell made a motion to recess.** Councilmember **Wheeler seconded the motion.** The motion carried unanimously. Mayor **Bowers** recessed the meeting at 7:19 p.m.

Mayor **Bowers** reconvened the meeting at 7:30 p.m.

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2014-186)** "Second public hearing regarding a voluntary annexation received from SJSASI, LLC for property being a tract of land situated in the D.S. Nelson Survey, Abstract No. 671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas and being a part of a 305.93 acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP, dated March 8, 2006 and being recorded in Document number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.36 acres of land".

Mayor **Bowers** opened the public hearing at 7:31 p.m.

No one spoke on this item.

Mayor **Bowers** closed the public hearing at 7:31 p.m.

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2014-187)** "Second public hearing regarding a voluntary annexation received from F.O. Birmingham Memorial Land Trust for a voluntary annexation of property situated in the S.A. Roberts Survey, Abstract No. 774, D.S. Nelson Survey, Abstract No. 671 and J. Innerarity Survey, Abstract No. 468, Collin County, Texas, and being a part of a 305.93

acres tract of land as described in a Warranty Deed from F.O. Birmingham Memorial Land Trust to Harvest Fund XX, LP dated March 8, 2006 and being recorded in Document Number 20060413000492150 of the Official Public Records of Collin County, Texas, and being more particularly described as follows: 152.07 acres of land”.

Mayor **Bowers** opened the public hearing at 7:32 p.m.

No one spoke on this item.

Mayor **Bowers** closed the public hearing at 7:32 p.m.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2014-188)** “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 Report Agenda: City Manager gave update on TxDot projects and the new Website.

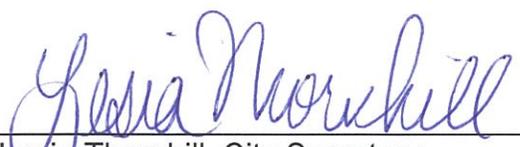
Mayor **Bowers** then announced City Council reports about items of community interest regarding which no action will be taken. Mayor **Bowers** reminded everyone of National Night Out. Mayor Pro Tempore **Deffibaugh** announced National Fire Prevention Week, October 6-10 with an Open House to be held at the Fire Department on October 11.

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

Mayor **Bowers** adjourned the meeting at 7:37 p.m.


Steve Deffibaugh, Mayor Pro Tempore

ATTEST:


Lesia Thornhill, City Secretary

