

Minutes

The City of Princeton

Regular City Council Meeting of November 14, 2011

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on November 14, 2011 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Bill Glass, Councilmember JM Caldwell Sr and Councilmember Steve Deffibaugh. The following Staff Members were present: Interim City Manager Derek Borg, City Secretary/Director of Administrative Services Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Chief James Waters and Sergeant Phillip Pannell. The following Councilmember was absent: Mayor ProTempore Billy Combest.

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

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

Mayor **Bowers** then asked Councilmember **Caldwell** to lead the Council and audience in the invocation.

Mayor **Bowers** then asked Councilmember **Beauchamp** to lead the audience in the **Pledge of Allegiance**.

Mayor **Bowers** then announced **Citizen Appearance**. The following citizens spoke: Joe Helmberger, Debra Wilson, Christi Palmertree, Jim Copp, Stephanie Muier, Kevin Long, Tiffany Long, Susan Tillman and Anna Zapata.

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. 1. Discussion and possible approval of minutes of the October 10, 2011 regular meeting. 2. Discussion and possible action to approve an ordinance designating an official newspaper. 3. Discussion and possible action to approve an ordinance adopting the corrected annexation map for the City of Princeton. 4. Discussion and possible action to approve an Interlocal Agreement between the City of Princeton and Collin County for emergency management services through Eastern Coalition. 5. Discussion and possible action to approve an Interlocal Agreement between the Lois Nelson Public Library and Collin County for library services. Councilmember **Caldwell made a motion to approve the Consent Agenda.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: (2011-120) "Presentation of a Proclamation proclaiming November 7-11 as Municipal Court Week and recognizing the Municipal Court for their hard work and dedication". Mayor Bowers read the Proclamation into the record. Councilmember **Beauchamp made a motion to approve the Proclamation.** Councilmember **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2011-121)** "Second public hearing regarding the voluntary annexation of property being a

certain 1.9975 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Collin County, Texas, said tract being described in special warranty deed to E-Z Mart Stores, Inc., filed for record in Clerk's Certificate No. 20100723000755790, of the Collin County Land Records, and being more particularly described as follows: 1.9972 acres of land".

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

Tiffany Long spoke regarding this item.

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

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2011-122)** "Discussion and possible action to approve a proposal from the Princeton Youth Sports Association for the improvements to the ball fields at the Community Park/POW Camp in exchange for waiving fees". Jason West, President of the PYSA, spoke regarding this request. Councilmember **Beauchamp made a motion to approve the request as long as required information was submitted to the city regarding insurance documentation.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2011-123)** "Discussion and possible action to approve a final plat for Huddleston Intermediate School, 301 N. 5th Street, Lot 1, Block A". Councilmember **Beauchamp made a motion to approve the plat.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2011-124)** "Discussion and possible action to approve a preliminary plat for CVS Pharmacy, SW

corner of US 380 and 4th Street, 311 E. Princeton Drive". Councilmember **Deffibaugh** **made a motion to approve.** Councilmember **Beauchamp** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2011-125)** "Discussion and possible action to approve a final plat for CVS Pharmacy, SW corner of US 380 and 4th Street, 311 E. Princeton Drive". Councilmember **Beauchamp** **made a motion to approve the final plat.** Councilmember **Glass** **seconded the motion.** The **motion carried unanimously.**

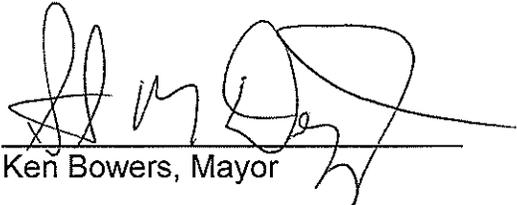
Mayor **Bowers** then announced the first item under Items for individual consideration: **(2011-126)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Glass** asked for an update on the vacancies of Boards & Commissions and regularity of meetings. Councilmember **Caldwell** asked for the ordinance requiring him to survey trees be put on the agenda. Councilmember **Beauchamp** asked for information, drawings/layout of the west side Fire Department. Mayor **Bowers** asked if a plan had been put together for the downtown area.

Mayor **Bowers** announced the first item under the Report Agenda: Interim City Manager updated the Council on the following items: Monte Carlo project, Elevated Water Tower, Memorial Park, 100 Dogwood and ICSC conference. City Council Reports about items of Community interest regarding which no action will be taken. No discussion.

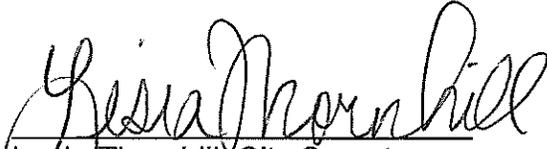
Mayor **Bowers** announced the Council would not be going into Executive Session. Councilmember **Caldwell** **made a motion to adjourn.** Councilmember **Deffibaugh**

seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 7:53 p.m.


Ken Bowers, Mayor

ATTEST:


Lesia Thornhill, City Secretary

