

Minutes

The City of Princeton

Regular City Council Meeting of December 12, 2011

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on December 12, 2011 at 7:00 p.m.

The following Councilmembers were present: 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, Director of Finance Cathy Crane and Sergeant Phillip Pannell. The following Councilmember was absent: Mayor Pro Tempore Billy Combest and Mayor Ken Bowers.

Deputy Mayor Pro Tempore **Deffibaugh** called the City Council Meeting to order at 7:00 PM.

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

Deputy Mayor Pro Tempore **Deffibaugh** then asked Councilmember **Caldwell** to lead the Council and audience in the invocation.

Deputy Mayor Pro Tempore **Deffibaugh** then asked Councilmember **Glass** to lead the audience in the **Pledge of Allegiance**.

Deputy Mayor Pro Tempore **Deffibaugh** then announced **Citizen Appearance**. No one came forward to speak.

Deputy Mayor Pro Tempore **Deffibaugh** 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 November 14, 2011 regular meeting.

Councilmember **Caldwell** made a motion to approve the Consent Agenda.

Councilmember **Glass** seconded the motion. The motion carried unanimously.

Deputy Mayor Pro Tempore **Deffibaugh** then announced the first item under the Regular Agenda: **(2011-127)** "Presentation of a Proclamation recognizing the Princeton Varsity Football team's outstanding performance this year". Deputy Mayor Pro Tempore **Deffibaugh** read the Proclamation into the record. Athletic Director Stacy Dillard and two Varsity Players accepted the Proclamation and expressed their appreciation to the Community for this recognition.

Deputy Mayor Pro Tempore **Deffibaugh** then announced the second item under the Regular Agenda: **(2011-128)** "Discussion and possible action regarding the continuation of additional projects related to the city water system based on the overall master plan covered by the GTUA bonds allocation". Interim City Manager, Derek Borg, presented this item to Council. Mr. Borg presented a list of necessary projects that would qualify for the GTUA bond and prioritized them accordingly. City Engineer, Caleb Thornhill, was present to answer any questions the Council might have regarding the proposed projects. Councilmember **Beauchamp** made a motion to approve this item

with the projects listed in priority order as presented by Staff. Councilmember Caldwell seconded the motion. The motion carried unanimously.

Deputy Mayor Pro Tempore **Deffibaugh** then announced the third item under the Regular Agenda: **(2011-129)** "Discussion and possible action to approve an Ordinance to abandon an alleyway located in the Hardin Wright Survey, Abstract No. 957, in the City of Princeton, Collin County, Texas, and being all of the 20 foot wide alley running in a north0south direction in Block 2 of the Original Donation to the City of Princeton, recorded in Volume 37, Page 456 of the Map Records of Collin County, Texas (MRCCT), and being more particularly described as follows: 0.069 acres of land". Councilmember **Caldwell made a motion to approve the Ordinance to abandon the alleyway. Councilmember Glass seconded the motion. The motion carried unanimously.**

Deputy Mayor Pro Tempore **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2011-130)** "Discussion and possible action to approve a Resolution authorizing the execution of Deeds for the exchange of property between the City of Princeton and the Princeton Independent School District for property located in the Hardin Wright Survey, Abstract No. 957, and being a part of the Lot 14, Block 2 of the Original Donation to the City of Princeton, recorded in Volume 37, Page 456 of the Map Records of Collin County, Texas, and being a part of that same tract of land as described in deed to the City of Princeton Texas, recorded in Volume 4245, Page 2044 DRCCT, and being more particularly described as follows: 0.014 acres of land". Mr. Borg explained this was an agreement made between the City and the PISD some months back but the paperwork had not been processed. Councilmember **Glass made**

a motion to approve the Resolution regarding the property exchange.

Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Deputy Mayor Pro Tempore **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2011-131)** “Public hearing regarding the adoption of the amended Budget for Fiscal Year 2010/2011 for the City of Princeton”.

Deputy Mayor Pro Tempore **Deffibaugh** opened the public hearing at 7:28 p.m.

No one spoke for or against this item.

Deputy Mayor Pro Tempore **Deffibaugh** closed the public hearing at 7:29 p.m.

Deputy Mayor Pro Tempore **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2011-132)** “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.**

Deputy Mayor Pro Tempore **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2011-133)** “Discussion and possible action to approve the appointment of Richard Sheehan to fill a vacancy on the Parks and Recreation Board”.

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

Deputy Mayor Pro Tempore **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2011-134)** “Discussion and possible action regarding an update for all of the Boards & Commissions for the City of Princeton”. No action regarding this item.

Deputy Mayor Pro Tempore Deffibaugh then announced the ninth item under the Regular Agenda: **(2011-135)** “Discussion and possible action to approve an Ordinance regarding a 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”. Councilmember **Beauchamp made a motion to approve the ordinance.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Deputy Mayor Pro Tempore **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2011-136)** “Presentation, discussion and possible action regarding the proposed Westside Fire Station as requested by Councilmember Bruce Beauchamp”. Mr. Borg presented this item. He updated Council on the status of the proposed Fire Station. Mr. Borg also advised that Chief Wood had been brought up to date on this project. Councilmember **Beauchamp made a motion to move forward with funding and planning regarding this project.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Deputy Mayor Pro Tempore **Deffibaugh** then announced the first item under Items for Individual Consideration: **(2011-137)** “Request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Beauchamp** asked the proposed Westside Fire Station be brought back at the next meeting, update on the 8th Street drainage issue and the bandit signs be taken care of along US

380. Councilmember **Deffibaugh** asked that the Sign Ordinance be brought back for a work session meeting.

Deputy Mayor Pro Tempore **Deffibaugh** then announced the first item under the Report Agenda: Interim City Manager updated the Council on the following items: Monte Carlo project, Elevated Water Tower, Christmas Tree lighting and 2nd Street turn lane.

City Council Reports about items of Community interest regarding which no action will be taken. Councilmember **Caldwell** gave a brief update on Mayor Pro Tempore **Combest**.

Deputy Mayor Pro Tempore **Deffibaugh** announced the Council would adjourn into Executive Session citing the following: Section 551.071 (2) "Texas Government Code" Consultation with City Attorney. A) Culleoka Water Supply Corporation (CWSC) Contract.

Deputy Mayor Pro Tempore **Deffibaugh** adjourned into Executive Session at 8:09 p.m.

Deputy Mayor Pro Tempore **Deffibaugh** reconvened into Regular Session at 9:01 p.m.

Deputy Mayor Pro Tempore **Deffibaugh** then announced "Action pertaining to Executive Session". Councilmember **Beauchamp made a motion to have Staff move forward as directed**. Councilmember **Glass seconded the motion**. The motion carried unanimously.

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

Deputy Mayor Pro Tempore **Deffibaugh** adjourned the meeting at 9:01 p.m.


Ken Bowers, Mayor

ATTEST:


Lesia Thornhill, City Secretary

