

Minutes

The City of Princeton

Special City Council Meeting of May 5, 2009

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on May 5, 2009 at 7:30 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Councilmember Rick Wheeler, Councilmember Bruce Beauchamp, Councilmember JM Caldwell Sr. and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Assist. City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, and Corporal Rob Michnick. The following Councilmember was absent: Mayor Pro Tempore Billy Combest.

Mayor **Deffibaugh** called the City Council Meeting to order at 7:32 PM.

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

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

Mayor **Deffibaugh** then led the audience in the **Pledge of Allegiance**.

Mayor **Deffibaugh** then announced the first item under the Special Agenda: **(2009-105)** "Discussion and possible approval of an ordinance regarding a voluntary annexation of property, being situated in the S.D. Terry Survey, Abstract No. 890, Collin County, Texas, and being a resurvey of a called 1.500 acre tract of land described in a deed to Dalto, Inc., of record in Volume 2106, Page 366, Deed Records, Collin County, Texas and being more particularly described as follows: 1.501 acres of land located at SW corner of FM 982 and FM 546, Princeton, Texas". Councilmember **Bowers** asked

about the advertising of public hearings with regard to the website that was mentioned at the last council meeting. City Administrator Lawrence stated Staff and Legal Council were comfortable with the way the annexation procedures were handled.

Councilmember **Wheeler made a motion to approve the voluntary annexation ordinance.** Councilmember **Caldwell seconded the motion.** Councilmember **Bowers opposed the motion.** The motion carried 3-1.

Mayor **Deffibaugh** then announced the second item under the Special Agenda: **(2009-106)** "Discussion and possible approval of an ordinance regarding a voluntary annexation from Robert Fishell for property being a tract or parcel of land situated in Collin County, Texas, being part of the David Cherry Survey, Abstract No. 166, being part of a called 97.419 acre tract of land as described in a Warranty Deed with a Vendor's Lien from Marcel K. Jones et al to T. Meredith Hard a/k/a Thomas Meredith Hard and wife, Nancy J. Hard as recorded in Volume 3537 at Page 97 of the Land Records of Collin County, Texas and being further described as follows: 5.306 acres of land". Councilmember **Bowers** stated he was not opposed to the voluntary annexations he just wanted to make sure they were done properly. Councilmember **Caldwell** stated that anyone could oppose an ordinance whether it was done properly or not. Councilmember **Caldwell made a motion to approve the ordinance for a voluntary annexation.** Councilmember **Beauchamp seconded the motion.** Councilmember **Bowers opposed the motion.** The motion carried 3-1.

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

Mayor **Deffibaugh adjourned the meeting at 7:43 p.m.**

Stm Deff 5-14-07
Steven Deffibaugh, Mayor Date

ATTEST:

Lesia Thornhill 5-14-07
Lesia Thornhill, City Secretary Date

