

Minutes

The City of Princeton

Regular City Council Meeting of June 10, 2008

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on June 10, 2008 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember J.M. Caldwell, Councilmember Bruce Beauchamp and Councilmember Ken Bowers. The following Staff Members were present: Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, City Attorney Bonnie Goldstein, Public Works Director Jeff Cartwright, Fire Marshal Derek Borg, Economic Development Coordinator Cathy Dunkel, Permit Tech. Kathy Morris and Police Chief Jeff Barnett.

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

Mayor **Deffibaugh** 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 **Citizen Appearance**, Robert Thaldorf, Naureen Fielding and Debbie Sedwick spoke before the Council.

Mayor **Deffibaugh** then announced the Consent Agenda: "Discussion and possible approval of the City Council meeting minutes of May 27, 2008". Councilmember **Wheeler made a motion to approve the minutes**. Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**.

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2008-129)** "Discussion and possible approval of an ordinance regarding a voluntary annexation of approximately 129.61 acres located in the John H. Stanford Survey, Abstract No. 866 or more particularly described as follows: 129.61 acres of land located

at the southeast corner of Highway 380 and County Road 490". Councilmember **Beauchamp made a motion to approve the voluntary annexation.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.** After discussion of the following zoning item and denial of the zoning ordinance, the developer requested this item be reconsidered and that Council deny the voluntary annexation.

Councilmember **Beauchamp made a motion to deny the annexation ordinance.**

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

Mayor **Deffibaugh** then announced the second item under the Regular Agenda:

(2008-130) "Discussion and possible approval of an ordinance amending the comprehensive zoning ordinance number 98-001 by zoning the following tract as a "PD" Planned Development: a portion of the John H. Stanford Survey, Abstract No. 866, more particularly described as 129.61 acres of land located at the southeast corner of Highway 380 and County Road 490". After a lengthy discussion Councilmember **Beauchamp made a motion to deny the zoning ordinance.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** announced the third item under the Regular Agenda: **(2008-131)** "Discussion and possible approval of a Change Order No. 1 relative to the Dogwood Pump Station in the amount of \$25,748.00 and authorizing the Mayor to sign". City Engineer, Kevin Johnson, spoke on this item. Councilmember **Wheeler made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2008-132)** "Discussion and possible approval of Change Order No. 1 to Patco Utilities, Inc. for miscellaneous sanitary sewer project 2008A in the amount of \$26,228.81 and authorizing the Mayor to sign". City Engineer, Kevin Johnson, spoke on this item also. Councilmember **Wheeler made a motion to approve.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2008-133)** "Discussion and possible approval of an ordinance amending the International Fire Code to establish a new Subsection (D) relative to local amendments". Fire Marshall, Derek Borg, explained the necessity for this ordinance. Councilmember **Beauchamp** **made a motion to approve**. Councilmember **Caldwell** **seconded the motion**. **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2008-134)** "Discussion and possible approval of a Resolution regarding Collin County controlling the subdivision regulations for property in the City of Princeton's extra territorial jurisdiction more particularly described as follows: Stiff Creek Mobile Home Park, approximately 42.1780 acre tract of land". There was much discussion regarding this item. Staff members provided as much information as they had available for this discussion and Council expressed concerns of surrendering regulations in our ETJ. Councilmember **Bowers** **made a motion to deny this request and have Staff contact the owner of the property and ask him to submit a request for the City of Princeton to regulate his development within the city's ETJ and the County's ETJ**. Mayor Pro Tempore **Combest** **seconded the motion**. Councilmember **Caldwell** **abstained**. **The motion carried 4-1.**

Mayor **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2008-135)** "Discussion and possible approval of appointment(s) to the Board of Directors of the Princeton Economic Development Corporation". Economic Development Coordinator, Cathy Dunkel, explained the By-Laws of the EDC and the process for reappointments/appointments to the Corporation. Councilmember **Wheeler** **made a motion to reappoint Leland Caldwell and Arthur Rhodes to the Corporation**. Councilmember **Caldwell** **seconded the motion**. **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2008-136)** "Discussion and possible approval of appointment(s) to the Board of Directors of the Princeton Community Development Corporation". Economic Development Coordinator, Cathy Dunkel, discussed this item. Councilmember **Caldwell made a motion to reappoint John Rosbury, Barbara Palmer and Jan Mills to the PCDC.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2008-137)** "Discussion and approval of the resignation of Tommy Gilliam from the Parks and Recreation Board". Councilmember **Caldwell made a motion to accept the resignation.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2008-138)** "Discussion and possible approval of appointment(s) to the Parks and Recreation Board." Economic Development Coordinator, Cathy Dunkel, review the proposed applicants with the Council. Councilmember **Bowers made a motion to appoint Yvonne Moore to fill the vacancy on the Parks and Recreation Board.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2008-139)** "Discussion and possible approval of an ordinance amending the Code of Ordinances, Chapter 58, "signs", Article II "Regulations for Specific types of signs" to establish a new section 58066 "changeable electronic variable message signs" to define changeable electronic variable message sign (CEVMS)". City Attorney, Bonnie Goldstein, discussed this item with the Council. Councilmember **Wheeler made a motion to approve.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the twelfth item under the Regular Agenda: **(2008-140)** "Discussion and possible approval of a Resolution to continue the service of the Charter Commission by the City Council". There was much discussion as how the Council may promote the proposed Charter to all the citizens. Suggestions were made for open forums, concerns of the citizens in written form and presented to the Council. Councilmember **Bowers made a motion to approve the Resolution.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Report Agenda "Mayor". Mayor thanked everyone for their work and invited the Councilmember's to join him in the employee appreciation cookout to be held on Friday, June 27, 2008 at the Veterans Park across the street from City Hall. He also briefed the Council on his mission trip to New Orleans.

Mayor **Deffibaugh** then announced the second item under the Report Agenda "Council".

Councilmember **Bowers** thanked Staff for their hard work and expressed his appreciation for all we do.

Councilmember **Caldwell** announced that the Masonic Museum in Plano would have the Bible that President George Washington used to take his oath of office on display June 28, 2008.

Councilmember **Wheeler** thanked staff for their hard work and said he received a call from a citizen expressing his appreciation to Public Works for the work they are doing on the streets.

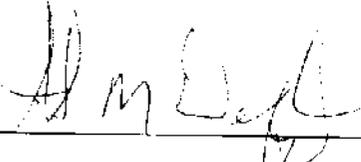
Councilmember **Beauchamp** expressed his appreciation for the work the Code Enforcement Officer was doing. He discussed the sign ordinance and was advised, by the City Attorney, this ordinance was being brought back to Council for some recommended amendments.

Mayor **Deffibaugh** then announced the third item under the Report Agenda "Administrator".

No comments.

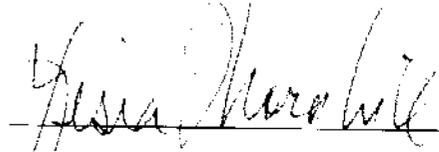
Councilmember **Wheeler** made a motion to adjourn. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Deffibaugh** adjourned the meeting at 9:08 p.m.



Steven Deffibaugh, Mayor 6-24-05
Date

ATTEST:



Lesia Thornhill, City Secretary 6-24-05
Date