

Minutes

The City of Princeton

Regular City Council Meeting of May 11, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on May 11, 2010 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Billy Combest, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler, Councilmember Steven Deffibaugh and Councilmember JM Caldwell Sr. arrived at 7:20 p.m. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Police Chief Jeff Barnett, Fire Marshall Derek Borg, City Attorney Bonnie Goldstein, Development & Permit Tech Kathy Morris, Fire Chief Mike Woody, Engineer Kevin Johnson, Public Works Director Jeff Cartwright and Inspector Tim Green. Absent was Councilmember JM Caldwell Sr.

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

Mayor **Bowers** called roll, present were Mayor **Bowers**, Mayor Pro Tempore **Combest**, Councilmembers **Beauchamp**, **Wheeler** and **Deffibaugh**. Absent was Councilmember **Caldwell (Mr. Caldwell arrived at 7:20 p.m.)**.

Mayor **Bowers** then asked Councilmember **Wheeler** 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**. William Smith and Jim Moore spoke regarding the street improvements made to Wilson, Dalton and E. College.

They spoke very highly of the contractor, Stronghold Construction and Owner Kent

Bolsinger. Tony Fox spoke on behalf of Grace Community Church and the community work that the church was doing.

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. a. Discussion and possible approval of the City Council meeting minutes for April 27, 2010. b. Discussion and possible approval of a Resolution promoting consistent Code Enforcement and authorizing the Mayor to sign. Councilmember **Deffibaugh made a motion to approve the Consent Agenda and commenting that Code Enforcement Officer should still have some flexibility with his enforcement.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2010-083)** "Presentation by Volunteer Fire Chief Mike Woody regarding the quarterly report for the Volunteer Fire Department". Fire Chief Woody presented the report. No action required.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-084)** "a. Discussion and possible action regarding Phase 2 of Monte Carlo Boulevard project. b. Discussion and possible action regarding Change Order No. 1 for the Monte Carlo Boulevard project. c. Discussion, presentation and possible action regarding engineering services". City Engineers Kevin Johnson and Caleb Thornhill presented item a. There was discussion regarding the North/South thoroughfare and the fact that Mr. Lawrence has spoken with Collin County and received information approval that the money could be used for this project. Mr. Lawrence also information Council that UEG (United Engineering Group) was committed to doing their part of the street improvements. Councilmember **Wheeler made a motion to proceed with Phase II**

and put in motion the north/south thoroughfare. Councilmember **Beauchamp seconded the motion.** Councilmember **Caldwell abstained.** **The motion carried.** B. City Engineers, Caleb Thornhill and Kevin Johnson spoke regarding this Change Order No. 1. They stated that Phase 1 should be completed October or November of this year then Phase 2 would start. After further discussion Council wanted Freese & Nichols to understand it was approved for Phase 1 to go around the corner and up to San Remo. Mr. Johnson explained that was in the plans but was not engineered at this time. Councilmember **Caldwell made a motion to table this item for more information to be brought back.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.** C. Councilmember **Wheeler made a motion to table.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-085)** "Discussion and possible action regarding the audit report for fiscal year 2008/2009". Mr. Lawrence asked if there were any questions. Council said that Conway & Associates did an outstanding job on the audit. Councilmember **Deffibaugh made a motion to approve the audit.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-086)** "Discussion and possible action regarding inspection services performed by Bureau Veritas and/or in house inspections for the City of Princeton". Mayor Bowers expressed his desire for an in house inspector and concerns with some of the Commercial properties meeting our requirements. Mr. Caldwell expressed his concern about 2025 Meadowview but other than that he was very pleased with Bureau Veritas and thought Tim Green was doing a great job for the city. Councilmember Deffibaugh and Wheeler expressed their pleasure with Bureau Veritas and also stated that they do not believe the city is ready for an in house inspector. No action was taken on this item.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-087)** "Discussion and possible action regarding a program for the purpose of ditch work within the city". City Administrator, Lee Lawrence, and Public Works Director, Jeff Cartwright, discussed this item with Council. Mr. Cartwright stated that for an estimated cost of \$1,500 – 2,500 they would be able to have the equipment needed to do the ditch work in the city. No action was required.

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2010-088)** "Discussion regarding application to Texas Parks & Wildlife Department Outdoor Recreation Grant Program". Mr. Lawrence explained that Collin County had informed Staff that there would probably not be any Park and Open Space Grants for 2010/2011. He advised that we were moving forward on the new concession stand and restrooms and disc golf course and they should all be completed by end of summer. Councilmember **Wheeler, Beauchamp and Deffibaugh** suggested this item be put on hold due to lack of funding. No action was taken.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-089)** "Consideration and possible action regarding appointment of representative and alternate representative on the Regional Transportation Council". Mr. Lawrence advised Council that the representatives that are currently on the Council expressed their desire to remain. Councilmember **Beauchamp made motion to leave as is.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-090)** "Discussion and possible action of an ordinance regarding a voluntary annexation of property being a 108.629 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Block 4, Tract 66, in Collin County, Texas, described in a deed recorded in Volume 4562, Page 1182 of the Deed Records of Collin County, Texas, said 108.629 acre tract being owned by the Princeton Economic Development

Corporation". Councilmember **Deffibaugh made a motion to approve.**

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

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2010-091)** "Discussion and possible action on an ordinance for a Specific Use Permit for sale, storage and repair of boats at 312 W. Princeton Drive, Princeton, Texas 75407". Mr. Lawrence informed Council that Staff had made changes as were requested by the City Council. Owner Marcus Clouse spoke to Council and expressed his desire to get his business up and running. Councilmember **Wheeler made a motion to approve with changes.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announce the tenth item under the Regular Agenda: **(2010-092)** "Discussion and possible action of an ordinance establishing a Community Event Board". Mr. Lawrence asked this item to be tabled until he could review the information. Councilmember **Caldwell made a motion to table this item.** Councilmember **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2010-093)** "Presentation by Councilmember JM Caldwell Sr. to Lee Lawrence". Councilmember **Caldwell** presented Mr. Lawrence a photo album of different properties within the city.

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2010-094)** "Discussion and possible action regarding improvements on following local streets: 1. North Third Street between Willow Lane and north terminus. 2. Teakwood Drive (north end)". Mr. Lawrence reviewed the estimates that were presented by Stronghold Construction for the proposed street repairs. Kent Bolsinger addressed the Council with regards to the listed repairs. Councilmember **Wheeler made a motion to approve the repairs with asphalt.** Councilmember **Deffibaugh seconded the motion.** Councilmembers **Beauchamp and Caldwell abstained.** The **motion carried.**

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2010-095)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** asked that a study be done for a possible signal light to be placed at the intersection of US Highway 380 and Monte Carlo Blvd.

Mayor **Bowers** then announced the first item under the Report Agenda: City Administrator.

Mr. Lawrence updated Council on the following items: Public meeting-Lavon Lake Bridge Crossing, North Texas Municipal Water District FY 2010 and 2011 wastewater budget projects, status of Dalton, Wilson and College Street improvements, Community Park parking lot and FM 982 water and sewer line relocation project.

Mayor **Bowers** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney. **Section 551.071 "Texas Government Code"** Pending or Contemplated litigation. **Section 551.072 "Texas Government Code"** Purchase, exchange, lease or value of real property.

Mayor **Bowers** adjourned into Executive Session at 9:25 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:54 p.m.

Mayor **Bowers** then announced "**Action pertaining to the Executive Session**".
No action.

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2010-096)** ""Consideration and possible acceptance of the following sanitary sewer easements: First Bank Farmersville, 1490 Princeton Oaks, in Hardin Wright Survey, Abstract No. 957, Collin County, Texas, being a portion of Lot 1, First Bank of Farmersville Phase 1, per plat filed in Cabinet P. Slide 338, Plat Records, Collin County, Texas, a sanitary sewer easement.

Linda Payne and Durrie Caldwell, northwest corner of Monte Carlo Boulevard and West Princeton Drive, Collin County, Texas, in David Cherry Survey, Abstract 166, Lot 1, Block 1, Monte Carlo Subdivision, per plat filed in Cabinet D. Page 423, Plat Records, Collin County, Texas, a sanitary sewer easement.

Kings Meadow Crossing, LLC, in Jacob Snively Survey, Abstract No. 863, Collin County, Texas, north side of West Princeton Drive west of Monte Carlo Boulevard, being a portion of Lot 26 and a portion of Lot 29, Section 2, Hillside Addition, per plat filed in Cabinet J. Page 919, Plat Records, Collin County, Texas, sanitary sewer easement.

Enderby Gas, Inc., in Jacob Snively Survey, Abstract No. 863, Collin County, Texas, north side of West Princeton Drive west of Monte Carlo Boulevard, being a portion of Lot 27, Section 2, Hillside Addition, per plat filed in Cabinet J. Page 919, Plat Records, Collin County, Texas, a sanitary sewer easement.

Cella B. Milavec and Vincent T. Milavec, Trustees of The Joe T. Milavec and Cella B. Milavec Trust and Sally Ann Milavec, Paulette V. Misanko, and Michael Schaefer, northeast corner of Monte Carlo Boulevard and West Princeton Drive, Collin County, Texas, in David Cherry Survey, Abstract 166, being part of a called 10.979 acre tract described in deed to Mark Ragon, filed in County Clerk's File No. 2008111000047100. Official Public Records, Collin County, Texas, a sanitary sewer easement.

Councilmember **Wheeler made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

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

Mayor **Bowers adjourned the meeting at 9:58 p.m.**

Ken Bowers 5-25-16
Ken Bowers, Mayor Date

ATTEST:

Lesia Thornhill 5-25-16
Lesia Thornhill, City Secretary Date

