

Minutes

The City of Princeton

Regular City Council Meeting of January 09, 2012

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on January 9, 2012 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Bill Glass, 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, Building and Permit Tech Kathy Morris and Chief James Waters. The following Councilmember was absent: Mayor Pro Tempore Billy Combest and Councilmember JM Caldwell Sr.

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

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

Mayor **Bowers** then asked Councilmember **Deffibaugh** 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**. No one came forward to speak.

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 December 12, 2011 regular meeting. Councilmember **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Glass seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2012-001)** "Presentation by Boyd London regarding the results of the Fitch Rating for the City of Princeton". Boyd London of First Southwest presented this item. No action was required.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2012-002)** "Discussion and possible action to accept a bid from McMahon Contracting L.P., in the amount of \$2,265,593.65 regarding the Monte Carlo Boulevard Reconstruction-Phase II project". Caleb Thornhill with Freese & Nichols presented this item and advised the Council Freese & Nichols had checked the references that McMahon Contracting had given and the references checked out. He also informed Council that a preconstruction meeting was scheduled for Wednesday, January 18 and the potential start date of the project was January 30, 2012 and the project would take approximately 6-8 months. Councilmember **Beauchamp made a motion to approve the acceptance of the bid from McMahon and allow them to the project.** Councilmember **Glass seconded the motion.** Councilmember **Deffibaugh opposed.** **The motion carried 2-1.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2012-003)** "Presentation, discussion and possible action regarding a quarterly update from Chief Mike Woody regarding the Princeton Volunteer Fire Department". Fire Chief Woody presented the stats for the year 2011 and quarter for 2011/2012. Chief Woody advised that the sleeping quarters and stipend pay was working out much better than he anticipated. According to Chief Woody they have 27 Volunteer Fire Fighters and have 6 interviews scheduled for tomorrow. No action required.

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2012-004)** "Discussion and possible action to accept a grant from the U.S. Department of Homeland Security in the amount of \$176,970.00 for Fire Department Equipment with a match of 10%". City Manager, Derek Borg, briefed the Council on this item. He explained the match would be an approximate amount of \$17,697.00 and the necessity for this grant in order to upgrade the radios for the Fire Department as all upgrades must be done by 2015. After some discussion Councilmember **Deffibaugh** stepped down before the vote. Councilmember **Beauchamp** made a motion to approve and to take the 10% matching funds out of the County Run money through the Fire Department. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2012-005)** "Discussion and possible action regarding filling a vacancy on the Community Development Corporation with the appointment of Jeffrey McGinn". Councilmember **Deffibaugh** made a motion to approve the appointment of McGinn to the CDC. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2012-006)** "Discussion and possible action to fill a vacancy on the Parks & Recreation Board with Mark DeLaney". Councilmember **Beauchamp** made a motion to approve the appointment of DeLaney to the Parks & Recreation Board. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2012-007)** "Discussion and possible action to appoint a second representative to the North Texas Municipal Water District Board of Directors". Mr. Borg wanted to bring this item to the attention of the Council so they could be considering an appointment to the NTMWD Board on a further agenda. No action required.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2012-008)** "Discussion and possible action regarding an update of the quarterly financial report for the City of Princeton". The City Manager reviewed the figures for the previous quarter. Council stated that he along with Staff was doing a good job managing the financials for the City and to keep up the good work. No action required.

Mayor **Bowers** then announced the first item under Items for Individual Consideration: **(2012-009)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked that Derek Borg be put under Executive Session for a performance review. He also asked that Staff check into the Jackson Fabrication building for possible purchase. Councilmember **Deffibaugh** asked that an update be given regarding any water leaks within the city.

Mayor **Bowers** then announced the first item under the Report Agenda: Interim City Manager updated the Council on the following items: Bandit signs and the proposed new Library.

City Council Reports about items of Community interest regarding which no action will be taken. No discussion.

Mayor **Bowers** 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.

Mayor **Bowers** adjourned into Executive Session at 7:49 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:25 p.m.

Mayor **Bowers** then announced "Action pertaining to Executive Session".

Councilmember **Glass** made a motion to have Staff move forward and work with Culleoka WSC regarding the 5 year rate study as per the contract. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

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

Mayor **Bowers** adjourned the meeting at 8:25 p.m.


Ken Bowers, Mayor

ATTEST:


Lesia Thornhill, City Secretary

