

Minutes

The City of Princeton

Regular City Council Meeting of February 13, 2012

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 13, 2012 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bill Glass, Councilmember J.M. Caldwell, Sr., Councilmember Bruce Beauchamp and Councilmember Steven Deffibaugh. The following Staff Members were present: Interim City Manager Derek Borg, City Secretary/Assistant City Manager Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Chief of Police James Waters, Fire Chief Mike Woody, Code Enforcement Officer Bryant Childers, Planning and Zoning Kathy Morris and City Attorney Bonnie Goldstein.

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

Mayor **Bowers** called roll, present were Mayor **Bowers**, Councilmembers **Bill Glass, J.M. Caldwell, Bruce Beauchamp** and **Steven Deffibaugh.**

Mayor **Bowers** then asked Councilmember **Caldwell** 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.** Tiffany Long and Durrie Caldwell spoke under citizens appearance.

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. 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: **(2012-010)** "Moment of silence for the Honorable Mayor Pro Tempore Billy Combest".

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2012-011)** "Presentation by Mayor Bowers to Bryant Childers and Mike Woody for recognition of years of service to the City of Princeton".

Mayor **Bowers** then announced the third item on the Regular Agenda **(2012-012)** "Discussion and possible action to approve a Resolution to suspend the effective date for ninety days in connection with the rate increase filing of Atmos Energy Corporation". Councilmember **Beauchamp made a motion to approve.**

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

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2012-013)** "Discussion and possible action to proceed forward with the new gas line down US Highway 380 and approval of the Economic Development Corporation and Community Development Corporation project". Councilmember **Glass made a motion to approve.** Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2012-014)** "Discussion and possible action regarding an update of water leaks within the city as presented by the Director of Public Works, Bill Close". Councilmember Caldwell commended Bill Close and Derek Borg for their quick response dealing with

the potholes on Hazelwood.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2012-015)** “Discussion and possible action regarding some renovations to the Princeton Police Department to stop the water leaks”. Councilmember **Beauchamp** **made a motion to approve renovations up to \$16,000.00.** Councilmember **Deffibaugh** **seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2012-016)** “Discussion and possible action to appoint Kathy Morris to the Princeton Volunteer Fire Department Pension Board as a representative of the city”. Councilmember **Deffibaugh** **made a motion to approve.** Councilmember **Caldwell** **seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2012-017)** “Discussion and possible action regarding an amendment to the Sign Ordinance relative to pole signs as was discussed at the January City Council meeting”. Councilmember **Beauchamp** **made a motion to approve.** Councilmember **Deffibaugh** **seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2012-018)** “Discussion and possible action regarding the implementation of the Landscape Ordinance during Stage 3 Water restrictions and possible Stage 4 in the next few months”. Councilmember **Glass** **made a motion to approve.** Councilmember **Deffibaugh** **seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2012-019)** “Presentation, discussion and possible action to approve a street maintenance

program as presented by the Interim City Manager, Derek Borg”. Councilmember **Glass made a motion to approve.** Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2012-020)** “Consider all matters incident and related to approving the resolution adopted by the Greater Texoma Utility Authority amending the bond resolution and the project description with respect to the Greater Texoma Utility Authority Contract Revenue bonds,”. Jerry Chapman with GTUA spoke on this item. Councilmember **Deffibaugh made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2012-021)** “Discussion and possible action to appoint Richard Sheehan to the North Texas Municipal Water District Board to represent the City of Princeton”. Councilmember **Beauchamp made a motion to approve.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2012-022)** “Discussion and possible action to approve the racial profiling report for 2011 as presented by Chief Waters, was removed from the agenda”.

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2012-023)** “Discussion and possible action to approve a Resolution to allow Economis.com to conduct a joint water rate study between the City of Princeton and Culleoka Water Supply Corporation”. City Attorney, Bonnie Goldstein spoke on this matter. Councilmember **Beauchamp made a motion to approve.** Councilmember

**Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fifteenth item under the Regular Agenda: **(2012-024)** "Discussion and possible action to approve a Resolution to establish the allocation of funds to construct new roadway on Monte Carlo Boulevard". Councilmember **Glass** made a motion to approve. Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the sixteenth item under the Regular Agenda: **(2011-025)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember Glass request information on the commercial zoning ordinance. Councilmember Deffibaugh request consideration for a way to honor former Mayor Pro Tempore Billy Combest.

Mayor **Bowers** then announced the Report Agenda: City Council Reports About Items Of Community Interest Regarding Which No Action Will Be Taken.

(1). Library (2). EST/4<sup>th</sup> Street Project. Derek Borg spoke on these items.

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. Section 551.074 (a) (1) "Texas Government Code". Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: A). Interim City Manager, Derek Borg

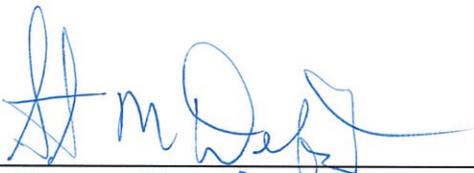
Mayor **Bowers** adjourned into Executive Session at 7:56 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:37 p.m.

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

In reference to Section 551.074 (a) (1) Texas Government Code. Personnel Councilmember **Beauchamp** made a motion to move forward as directed to make **Derek Borg** the permanent City Manager with discussed salary and an ordinance clarifying **Derek Borg** retaining Fire Marshal. Councilmember **Caldwell** seconded the motion. The motion carried unanimously. Councilmember **Deffibaugh** made a motion to adjourn. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 8:38 p.m.



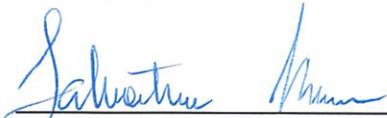
~~Ken Bowers, Mayor Pro Tempore~~

Steve Deffibaugh

3/12/12

Date

ATTEST:



Tabatha Monk, Deputy City Secretary

3/12/12

Date