

Minutes

The City of Princeton

Regular City Council Meeting of May 14, 2012

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on May 14, 2012 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Bill Glass, and Councilmember JM Caldwell Sr. The following Staff Members were present: City Manager Derek Borg, Asst. City Manager/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Director of Finance Cathy Crane, Library Director Cathy Dunkel and Lieutenant Rob Michnick. The following Councilmember was absent: Mayor Pro Tempore Steve Deffibaugh.

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

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

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

Mayor **Bowers** then asked a Representative of the Boy Scouts of America to lead the audience in the **Pledge of Allegiance.**

Mayor **Bowers** then announced **Citizen Appearance.** Girl Scout Troop 22 and Mark Delaney spoke.

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 April 9, 2012 regular meeting. 2. Discussion and possible action to approve a contract between the City of Princeton and Atmos Energy Corporation and MasTec North America Incorporated for the extension of the gas main down US Highway 380. 3. Discussion and possible action to approve the Administrative Services Agreement between the City of Princeton and the Princeton Community Development Corporation. 4. Discussion and possible action to approve an amendment to the contract between the City of Princeton and Cirro energy for electricity. Councilmember **Beauchamp 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: **(2012-049)** "Presentation to Lacy Elementary students and Mrs. Helms for their generous contribution to the Lois Nelson Public Library". Mayor Bowers presented a plaque to Maitee Helms, Counselor for Lacy Elementary and Principal Rene Mullins.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2012-050)** "Presentation, discussion and possible action regarding the comprehensive annual financial report for fiscal year ending September 2011 as presented by Neal Conway of Conway & Associates, PC". Mike Conway presented the audit to Staff and City Council. Mr. Conway stated the city was in good financial shape. Councilmember **Beauchamp made a motion to approve and accept the audit as presented.** Councilmember **Glass seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2012-051)** “Presentation, discussion and possible action regarding the joint water rate study between the City of Princeton and Culleoka Water Supply Corporation as presented by Economist.com”. Dan Jackson with Economist.com presented this study to the Council and Staff. The study will result in a slight increase to Culleoka Water Supply Corporation in the amount of \$1.81 per 1000 gallons. Mr. Jackson advised that this same presentation would be given to the Culleoka Water Board of Directors tomorrow night. Councilmember **Caldwell 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: **(2012-052)** “Discussion and possible action regarding a request from Faith Baptist Church to waive the fees associated with the installation of an irrigation meter for Faith Baptist Church”. Pastor Stan Fike discussed this item with the Council. Councilmember **Beauchamp made a motion to waive the meter fee and reconnect fee**. Councilmember **Beauchamp withdrew his motion and made another motion to have Staff bring back hard language to waive certain fees for non-profit organization with forms and a process to request the fees being waived**. Councilmember **Caldwell seconded the motion**. **The motion carried unanimously**.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2012-053)** “Discussion and possible action regarding a mutual boundary road construction utilizing the Collin County 2007 Bond funds”. City Manager, Derek Borg, briefed the Council on this item and explained the monies would come from the County’s portion of the 2007 Bond that is being used towards road improvements such as the Monte Carlo project.

Councilmember **Glass made a motion to approve.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2012-054)** "Discussion and possible action to approve an agreement between the City of Princeton and Lowry Crossing to move the Princeton city limit sign on the western boundary of US Highway 380 and authorizing the Texas Department of Transportation to relocate the city limit sign". Mr. Borg advised Council the moving of the city limit sign would be in compliance with the agreement between the City of Princeton and Lowry Crossing. Councilmember **Caldwell made a motion to approve the relocation of the city limit sign in compliance with the agreement between the City of Princeton and Lowry Crossing.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2012-055)** "Discussion and possible action regarding the suspension of the effective date for ninety days in connection with the rate increase filing of Atmos Energy Corporation". City Attorney, Bonnie Lee Goldstein, presented this item. Councilmember **Beauchamp made a motion to approve the Ordinance to suspend the effective date for the rate increase.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2012-056)** "Discussion and possible action to rename the Princeton Police Department in honor of Mayor Pro Tempore Billy Combest". Lieutenant Michnick presented this item to the Council and Staff. Many options were given and City Manager recommended the

building be renamed instead of renaming the Police Department itself. Councilmember **Caldwell made a motion to rename the building as Billy H. Combest Building.** Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2012-057)** "Discussion and possible action regarding a vacancy on the EDC to be appointed by Councilmember Place 5". Councilmember **Caldwell made a motion to table this item since Mayor Pro Tempore Deffibaugh was not in attendance and he is the Councilmember Place 5.** Councilmember **Glass seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2012-058)** "Discussion and possible action regarding the engineering and possible improvements to Willow Lane". Mr. Borg presented the information regarding Willow Lane that had been collected to date. There were engineering plans from Morris Engineering and discussion of the cost for fixing Willow Lane and laying the waterlines. No action was taken on this item.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2012-059)** "Discussion and possible action regarding an amendment to the Landscaping Ordinance No. 2008-05-13 relative to establishing landscape requirements". Mr. Borg discussed the proposed Ordinance with the recommended changes. Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2012-060)** "Discussion and possible action regarding the Facilities Use Agreement and any and all fees associated". Councilmember **Beauchamp** made a motion to approve the agreement with the recommended changed from the work session and to waive the concession stand fees till the end of baseball season this year.

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

Mayor **Bowers** then announced the thirteenth item under the Regular Agenda: **(2012-061)** "Discussion and possible action to approve the final plat and final site plan for EZ Mart". Councilmember **Caldwell** made a motion to approve. Councilmember **Glass** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2012-062)** "Discussion and possible action to fill a vacancy for City Council Place 1". Councilmember **Caldwell** made a motion to table this item since Mayor Pro **Tempore Deffibaugh** was not present. Councilmember **Beauchamp** seconded the motion. Councilmember **Glass** opposed. The motion carried 2-1.

Mayor **Bowers** then announced the fifteenth item under the Regular Agenda: **(2012-063)** "Discussion and possible action for the Princeton City Council to develop and approve a vision/mission statement as the Princeton Economic Development Corporation and the Princeton Community Development Corporation have done. There was discussion to have a joint work session between the Council, P&Z, EDC & CDC to set goals and the vision for all Boards and Commissions. No action was taken.

Mayor **Bowers** then announced the first item under Items for Individual Consideration: **(2012-064)** "Request for items to be placed on a future agenda and

NOT for discussion of these requests". Councilmember **Beauchamp** asked that Parkview Heights be placed on the agenda.

Mayor **Bowers** then announced the first item under the Report Agenda: City Manager updated the Council on the following items: Monte Carlo road project, Centennial Celebration/July 4th Spectacular and the annual Princeton cleanup day stats. 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. Section 551.074 (a) (1) "Texas Government Code" Personnel. Director of Public Works.

Mayor **Bowers** adjourned into Executive Session at 8:54 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:14 p.m.

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

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

Mayor **Bowers** adjourned the meeting at 9:14 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

