

Minutes

The City of Princeton

Regular City Council Meeting of January 13, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on January 13, 2009 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember Bruce Beauchamp, Councilmember J.M. Caldwell Sr. and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, Public Works Director Jeff Cartwright, City Attorney Bonnie Goldstein, Financial Advisor Steve Perry, City Engineer Kevin Johnson and Corporal Michnick.

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

Mayor **Deffibaugh** called roll, present were Mayor **Deffibaugh**, Mayor Pro Tempore **Combest**, Councilmember's **Wheeler**, **Beauchamp**, **Caldwell** and **Bowers**.

Mayor **Deffibaugh** then asked Councilmember **Wheeler** to lead the Council and audience in the invocation.

Mayor **Deffibaugh** then asked Councilmember **Caldwell** to lead the audience in the **Pledge of Allegiance.**

Mayor **Deffibaugh** then announced **Citizen Appearance.** Jenny Rosbury spoke.

Mayor **Deffibaugh** 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 of December 9, 2008, b. Discussion and possible

approval of the Lone Star Libraries FY09 grant contract from the Texas State Library and Archives Commission, c. Discussion and possible approval to pay the annual membership dues to the North Central Texas Council of Governments for the period of October 1, 2008 – September 30, 2009. Councilmember **Caldwell made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The motion carried **unanimously.**

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2009-001)** "Discussion and possible approval of a Resolution authorizing participation with the Alliance of TXU/ONCOR Cities". Councilmember **Bowers made a motion to approve the Resolution.** Mayor Pro Tempore **Combest seconded the motion.** The motion carried **unanimously.**

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2009-002)** "Discussion and possible approval to accept the land donation to the City of Princeton from Linda Swayze, said parcel being approximately 3,500 feet of land located in the Round Tuit Addition of Collin County, Texas". Councilmember **Caldwell** stepped down for the discussion of this item. A Conflict of Interest form was signed by Councilmember **Caldwell.** Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** The motion carried **unanimously.** Councilmember **Caldwell** returned to the bench.

Mayor **Deffibaugh** then announced the third item under the Regular Agenda: **(2009-003)** "Discussion and possible approval to accept the land donation to the City of Princeton from the Princeton ISD, said parcel being a 1,400 square feet (70' X 20') parcel of land located on County Road 447, Princeton, Texas". Councilmember **Beauchamp made a motion to accept the donation from PISD.** Councilmember **Caldwell seconded the motion.** The motion carried **unanimously.**

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2009-004)** "Discussion and possible approval to authorize contract amendment with

Freese & Nichols, Inc., for design/engineering on FM 982 waterline contract". City Engineer, Kevin Johnson, discussed this project and gave a brief presentation. Project Engineer, Scott Maughan, briefly discussed and answered questions regarding this project. Councilmember **Wheeler made a motion to approve the project.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2009-005)** "Discussion and possible approval of award of contract to UCS of Texas in amount of \$233,120.00 for construction of Second Street/Dogwood Avenue waterline". City Engineer, Kevin Johnson, discussed this project as well as Project Engineer, Scott Maughan. City Administrator, Lee Lawrence also discussed this item. Councilmember **Beauchamp made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2009-006)** "Discussion and possible approval of following changes in membership of Parks Board: a. Resignation of Randy Hosier, Place 1, b. Resignation of Allen Barnfield, Place 2, c. Appointment of Kyle Ackerman, Place 1, d. Appointment of Tonya Jones, Place 2". Councilmember **Caldwell made a motion to accept the resignations and approve the appointments.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Workshop Agenda: **(2009-007)** "Discussion and possible approval of design/engineering for reconstruction of Second Street from Princeton Drive to McKinney Avenue". Mr. Lawrence and Kevin Johnson spoke regarding this item. No action was taken

Mayor **Deffibaugh** then announced the second item under the Workshop Agenda: **(2009-008)** "Discussion and possible action regarding design, right-of-way acquisition, and funding of improvements to Monte Carlo Boulevard; discussion and possible action regarding design, right-of-way acquisition, and funding construction of North-South

Parkway; discussion and possible action regarding improvements to local streets". Mr. Lawrence, Mr. Johnson and Financial Advisor, Steve Perry presented this item. Two local citizens, Mr. Shank and Mr. Coleman spoke against this proposed item. The citizens are residents that live on Monte Carlo Boulevard and would be impacted by the right-of-way acquisitions. Councilmember **Bowers made a motion to deny the reconstruction of Monte Carlo Boulevard and to return the Bond monies from the County. His motion also included a proposed street program for the local streets of Princeton to be fixed instead of reconstructing Monte Carlo.** Councilmember **Caldwell seconded the motion.** Councilmember **Wheeler opposed.** The **motion carried 4-1.**

Mayor **Deffibaugh** then announced the third item under the Workshop Agenda: **(2009-009)** "Discussion and possible approval of contract with Sparr Surveys for work associated with acquisition of right-of-way for Monte Carlo Boulevard expansion". This item was removed from the agenda based on the motion made and passed on item number 2009-008.

Mayor **Deffibaugh** then announced the fourth item under the Workshop Agenda: **(2009-010)** "Discussion and possible approval of contracting with Morris Engineers for design/engineering services for following activities: a. Site planning for bathroom/concession building at Community Park. B. Parking lot at Community Park". Council **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifth item under the Workshop Agenda: **(2009-011)** "Presentation and legal overview by City Attorney, Bonnie Lee Goldstein, regarding substandard structures". Mr. Lawrence advised this item would be passed and brought back at the next meeting.

Mayor **Deffibaugh** then announced the sixth item under the Workshop Agenda: **(2009-012)** "Discussion and possible action to authorize the Mayor to negotiate and sign

a contract for electrical and telephone service”. Mr. Lawrence explained that this was a work in progress and would be brought back to Council once everything was finalized and the best possible price savings was agreed upon. Councilmember **Wheeler made a motion to approve.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the seventh item under the Workshop Agenda: **(2009-013)** “Discussion and possible approval of an agreement between the City of Princeton and the Princeton Youth Sports Association for the use of the Community Park”. Mr. Lawrence explained that the Parks Board had approved this agreement and Staff felt comfortable with the Agreement. Councilmember **Wheeler made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Report Agenda: City Administrator  
Mr. Lawrence gave status reports on the following: Dogwood Pump Station, Harper Elementary water and sewer lines, East side water line (TCDP) project, Princeton ISD construction projects, Villa Asuncion, Jack in the Box/Auto Zone, O’Reilly’s, Stimulus package actions, and the Zoning Ordinance.

Mayor **Deffibaugh** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (b) “Texas Government Code”** Consultation with City Attorney. **Section 551.071 (a) “Texas Government Code”** Pending or Contemplated litigation. **Section 551.072 “Texas Government Code”** Purchase, exchange, lease, or value of real property. **Section 551.087 “Texas Government Code”** Deliberation of economic development negotiations.

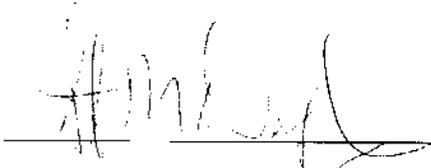
Mayor **Deffibaugh adjourned into Executive Session at 9:55 p.m.**

Mayor **Deffibaugh reconvened into Regular Session at 10:13 p.m.**

Mayor **Deffibaugh** then announced "Action pertaining to the Executive Session". Councilmember **Bowers** made a motion for Staff to proceed as discussed in **Executive Session**. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

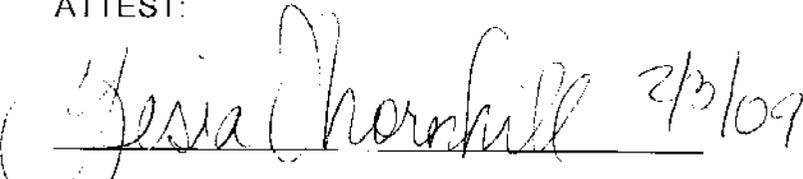
Councilmember **Caldwell** made a motion to adjourn. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Deffibaugh** adjourned the meeting at 10:14 p.m.

  
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Steven Deffibaugh, Mayor

2/3/09  
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Date

ATTEST:

  
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Lesia Thornhill, City Secretary

2/3/09  
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Date

