

Minutes

The City of Princeton

Regular City Council Meeting of January 24, 2011

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on January 24, 2011 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 Steve Deffibaugh and Councilmember J.M. Caldwell, Sr. The following Staff Members were present: City Manager Joseph Portugal, City Secretary/Director of Administrative Services Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Corporal Sergeant James Waters 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**, Mayor Pro Tempore **Combest**, Councilmembers **Beauchamp**, **Wheeler**, **Deffibaugh** and **J.M. 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 spoke under citizen's 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 **Caldwell made a motion to approve the Consent Agenda with the change of Councilmember Caldwell seconding the consent agenda for the January 10, 2011 meeting.** Councilmember **Wheeler seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2011-001)** "Public Hearing And Consider A Request For A Specific Use Permit (SUP) By Texas Motorcars LLC To Allow Used Auto Sales On Approximately 3.25 Acres Of Land Described As Lot 24, Block 2, Section #2 Hillside Addition Located At 2160 West Princeton Drive, Princeton, Collin County, Texas, Zoned Commercial ("C-2"). (Case No. Z-01-11). (The P&Z Commission recommends approval 5-0). Mayor **Bowers opened the public hearing at 7:02.** City Manager, Joseph Portugal asked Mayor Bowers to close the public hearing so staff could address the City Council prior to public comments. Mayor **Bowers then closed the public hearing at 7:03.** Mr. Portugal then addressed the City Council. Mayor **Bowers opened the public hearing at 7:06.** No one came forward to speak on this public hearing. Mayor **Bowers closed the public hearing at 7:07. No motion required.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2011-002)** “Consider Adoption Of Ordinance O-01-11 An Ordinance Of The City Council Of The City Of Princeton, Texas, Amending The Zoning Map Of The City Of Princeton By Approving A Specific Use Permit (SUP) Texas MotorCars, LLC To Allow Used Auto Sales On Approximately 3.25 Acres Of Land Described As Lot 24, Block 2, Section #2, Hillside Addition Located At 2160 West Princeton Drive, Princeton, Collin County, Texas, Zoned General Commercial District (“C-2”); Repealing All Conflicting Ordinances; Providing A Severability Clause; And, Providing An Effective Date. Councilmember **Deffibaugh made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item on the Regular Agenda **(2011-003)** “Consider Adoption Of Ordinance O-02-11 An Ordinance Of The City Council Of The City Of Princeton, Texas, Establishing A Policy Regarding Donation Acceptance; Repealing All Conflicting Ordinances; Providing A Severability Clause; Providing A Penalty Clause; And, Providing An Effective Date”. Councilmember **Wheeler made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2011-004)** “Consider Approval Of Resolution R-05-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute An Agreement With The Texas State Library And Archives Commission (TSLAC) For A

Lone Star Libraries Grant”. Councilmember **Wheeler 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: **(2011-005)**

“Consider Approval Of Resolution R-06-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Approving The Long Range Plan (2011-2016) For The Lois Nelson Public Library”. Councilmember **Deffibaugh made a motion to approve.**

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

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2011-**

006) “Consider Approval Of Resolution R-07-11 A Resolution Of The City Council Of Of Princeton, Texas, Suspending The Effective Date For Ninety Days In Connection With The Rate Increase Filing Of Oncor Electric Delivery Company, LLC On January 7, 2011; Finding That The Meeting Complies With The Open Meetings Act; Making Other Findings And Provisions Related To The Subject; And, Declaring An Effective Date”. Councilmember **Beauchamp made a motion to approve.** Councilmember

Wheeler seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2011-**

007) “Discussion And Possible Action To Consider Councilmember Comments On Future Agenda’s”. No motion required.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2011-**

008) “Request for items to be placed on a future agenda and NOT for discussion of these requests”. Councilmember **Wheeler** asked for an update on streets (412 Jefferson). Councilmember **Caldwell** asked for an update on the parking ordinance.

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). FM 982 Road Construction Project-Retention, Final Payment and Defects... B). Flea Market Compliance Issues. C). Culleoka Water Supply Corporation (CWSC) Contract.

Section 551.071 (A) "Texas Government Code" Pending or Contemplated litigation. D). Collin County vs. City of Princeton, Quo Warranto, Case No. 401-00108-2010.

Section 551.072 "Texas Government Code" Purchase, exchange, lease or value of real property. A). Easement acquisitions on County Road 461 (East Monte Carlo) for water line project.

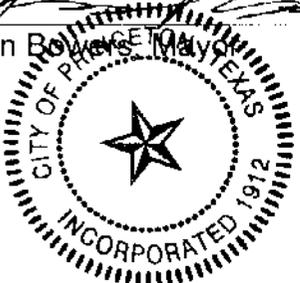
Mayor Bowers adjourned into Executive Session at 7:28 p.m.

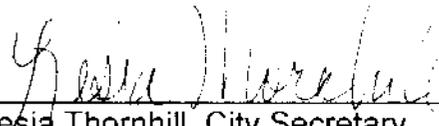
Mayor Bowers reconvened into Regular Session at 7:59 p.m.

Mayor Bowers then announced "Action pertaining to the Executive Session". There was no action pertaining to Executive Session. Councilmember **Caldwell made a motion to adjourn**. Councilmember **Wheeler seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** adjourned the meeting at 8:00 p.m.


Ken Bowers, Mayor Date



ATTEST:

Lesia Thornhill, City Secretary Date 9/14/11