

Minutes

The City of Princeton

Regular City Council Meeting of November 10, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on November 10, 2009 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 JM Caldwell Sr and Councilmember Steven Deffibaugh. The following Staff Members were present: City Administrator Lee Lawrence, Asst. City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, City Attorney Bonnie Goldstein, Finance Director Cathy Crane, Financial Advisor Steve Perry, and Police Chief Jeff Barnett.

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, Caldwell** and **Deffibaugh**.

Mayor **Bowers** then asked Mayor Pro Tempore **Combest** to lead the Council and audience in the invocation.

Mayor **Bowers** then led the audience in the **Pledge of Allegiance.**

Mayor **Bowers** then announced **Citizen Appearance.** No one 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. a. Discussion and possible approval of the City Council meeting minutes for October 27, 2009. b. Discussion and approval of an Interlocal Agreement between the City and Collin County regarding the Collin

County Project Funding Assistance Program for the Princeton Community Park in the amount of \$51,880.00. Councilmember **Caldwell made a motion to approve the Consent Agenda.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2009-244)** “Consider adoption of a resolution approving a program of the Princeton Economic Development Corporation; approving a resolution authorizing the execution and delivery of a Loan Agreement by the Corporation; approving a Sales Tax Remittance Agreement; and containing other provisions related thereto”. Financial Advisor, Steve Perry, briefly discussed this item. City Administrator, Lee Lawrence, presented this item and advised Council that the Princeton Economic Development Corporation approved this item last night. Councilmember **Deffibaugh made a motion to approve.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** announced there would be a short recess at 7:17 p.m.

Mayor **Bowers** reconvened the meeting at 7:22 p.m.

Mayor **Bowers** then announced the second item on the Regular Agenda: **(2009-245)** “Discussion and possible approval of an ordinance regarding a voluntary annexation of property adjacent and contiguous to the city, being approximately 106.590 acres located at County Road 458, north of Highway 380 on eastside”. Mr. Lawrence asked that Council table this item at the request of the property owner. Councilmember **Caldwell made a motion to table this item until the next regular meeting.** Councilmember **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** than announced the third item on the Regular Agenda: **(2009-246)** “Discussion and possible approval of a Resolution regarding an Energy Efficiency and Conservation Block Grant Program (EECBG) in the amount of \$35,000.00”. Mr. Lawrence advised Council of the possible uses for this grant and that staff was working

to apply it towards the possible renovations to the Central Fire Station and possible construction of a new Fire Station. Councilmember **Deffibaugh made a motion to approve**. Councilmember **Beauchamp seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2009-247)** "Discuss fiscal year 2009 4<sup>th</sup> Quarter Financial Report". Mr. Lawrence reviewed the information provided by Finance Director, Cathy Crane. No action was required.

Mayor **Bowers** then announced the fifth item on the Regular Agenda: **(2009-248)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". No request was made.

Mayor **Bowers** then announced the first item under the Report Agenda: City Administrator.

Mr. Lawrence briefed the Council on the following: Status report-infrastructure projects (Main Street should be finished this week, 2<sup>nd</sup> Street should start work on Monday, 4<sup>th</sup> Street and McKinney Street are finished, FM 982, and Monte Carlo).

Mayor **Bowers** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (2) "Texas Government Code"** Consultation with City Attorney. **Section 551.072 "Texas Government Code"** Purchase, exchange, lease, or value of real property. **Section 551.071 (A) "Texas Government Code"** Pending or Contemplated litigation. **Section 551.074 (a)(1) "Texas Government Code"** Personnel.

Mayor **Bowers adjourned into Executive Session at 7:42 p.m.**

Mayor **Bowers reconvened into Regular Session at 9:01 p.m.**

Mayor **Bowers** then announced "Action pertaining to the Executive Session". Councilmember **Wheeler made a motion for staff to move forward as directed in Executive Session regarding the Fire Station**. Councilmember **Beauchamp seconded the motion**. The **motion carried unanimously**. Councilmember **Wheeler**

**made a motion to extend the employment contract for Jeff Barnett until May, 2012. Councilmember Deffibaugh seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2009-249)** "Discussion and possible approval of renovation/expansion of Central Fire Station (Woody Street)". Councilmember **Deffibaugh** stepped down for this item. Fire Marshal/Asst. Fire Chief, Derek Borg and Fire Chief, Mike Woody, spoke regarding this item. Information was provided regarding the possible renovation/expansion of the Fire Department. Councilmember **Beauchamp made a motion to approve the renovations/expansion of Central Fire Station.** Councilmember **Wheeler seconded the motion. The motion carried unanimously.**

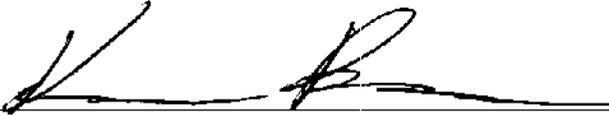
Mayor **Bowers** then announced the seventh item on the Regular Agenda: **(2009-250)** "Discussion and possible authorization of staff to submit application to United States Department of Agriculture Rural Development Program (USDA-RD) for assistance in construction of new fire station facility". Councilmember **Deffibaugh** stepped down for this item. Fire Marshal/Asst. Fire Chief Borg briefed the Council on the process for this application. Councilmember **Wheeler made a motion to approve the submittal of the USDA-RD application.** Councilmember **Caldwell seconded the motion. The motion carried unanimously.**

Councilmember **Deffibaugh** returned to the meeting.

Mayor **Bowers** asked for a motion to reopen item **2009-248** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp made a motion to reopen Item 2009-248.** Councilmember **Wheeler seconded the motion. The motion carried unanimously.** Mayor **Bowers** asked that a copy of the organizational chart and job descriptions.

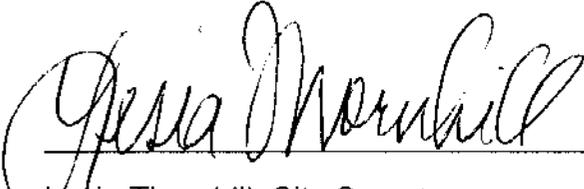
Councilmember **Beauchamp made a motion to adjourn.** Councilmember **Wheeler seconded the motion. The motion carried unanimously.**

Mayor **Bowers** adjourned the meeting at 9:31 p.m.

  
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Ken Bowers, Mayor

12/8/09  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
Lesia Thornhill, City Secretary

12/8/09  
\_\_\_\_\_  
Date

