

Minutes

The City of Princeton

Special City Council Meeting of November 16, 2010

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on November 16, 2010 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 Steve Deffibaugh. 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, Fire Marshal Derek Borg, Fire Chief Mike Woody, Chief Jeff Barnet and Corporal Sergeant James Waters.

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 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**. Mayor **Bowers** then thanked Farmersville Mayor, Joe Helmberger, for his good sportsmanship, (showing up to the City Council meeting in a Princeton Panther Football Jersey), in the contest between the two Mayor's and the Princeton Panthers vs. Farmersville Farmers football game. Jenny Rosbury also 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. 1). Discussion and possible approval of minutes from October 26, 2010 City Council meeting. 2). Discussion and possible action relative to the approval of bid award 04-2009 for construction of the 4th Street/CR 461 waterline. 3). Discussion and possible action relative to the approval of bid award for construction of the Monte Carlo Elevated Storage Tank. Councilmember **Deffibaugh made a motion to approve the Consent Agenda.** Mayor Pro Tempore **Combest seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2010-255)** "Discussion and possible action to approve an ordinance regarding a voluntary annexation from Durrie L. Caldwell and Leland Ray Caldwell for property being more particularly described as follows: 40.13 acres comprised of 3 tracts of land. (being a survey of a 31.240 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Block 8, Tract 427; as recorded in Volume 2536, Page 437; being a survey of a .2391 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Block 8, Tract 242 as recorded in Volume 478, Page 507; being a survey of a 8.652 acre tract of land situated in the Hardin Wright Survey Abstract No. 957, Block 8, Tract 424 as recorded in Volume 1993, page 689 of Deed Records of Collin County, Texas. Being more particularly described by metes and bounds as follows: 40.13 acres of land)". Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-256)** "Discussion and possible action to approve of an ordinance establishing curfew hours for minors, establishing a curfew between the hours of 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 a.m. on the following day, 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday and 9:00 a.m. to 2:30 p.m. on any

Monday, Tuesday, Wednesday, Thursday and Friday for persons under seventeen (17) years of age. Councilmember **Deffibaugh** made a motion to approve. Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-257)** "Discussion And Possible Action To Consider Approval Of Ordinance No. 2010-10-16-02 An Ordinance Of The City Council Of The City Of Princeton, Texas; Amending The City of Princeton Zoning Ordinance No. 2009-06-09, Chapter 26: "Off-Street Parking And Loading Requirements"; Relative To Establishing And Clarifying Off-Street Parking Regulations And Standards; 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 on the Regular Agenda **(2010-258)** "Discussion And Possible Action To Consider Approval Of Ordinance No. 2010-10-16-03 An Ordinance Of The City Council Of The City Of Princeton, Texas; Amending Ordinance No. 2000-5-17, Section 3 To Change The Minimum Side Yard Setbacks From 6 Feet To 5 Feet On Lots Located In Princeton Meadows Phase I and Phase II; Providing For The Repeal Of Conflicting Ordinances; Providing A Severability Clause; Providing A Penalty Clause; And, Providing An Effective Date". Councilmember **Caldwell** made a motion to approve. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-259)** "Discussion and Possible Action to Consider Approval of Resolution No. 2010-11-16R A Resolution of the City Council of the City of Princeton, Texas Supporting the Efforts Of Collin County, Texas In Requesting A Separate Corridor Study Of US Highway 75". Councilmember **Deffibaugh** made a motion to approve.

Councilmember **Beauchamp** seconded the motion. The motion carried 4–1 with Councilmember **Caldwell** abstaining.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2010-260)** "Discussion And Possible Action To Consider Approval Of Resolution No. 2010-11-16-R-02 A Resolution Of The City Council Of The City Of Princeton, Texas Approving And Authorizing The Mayor To Execute A Memorandum Of Understanding (MOU) Between The City Of Princeton, Texas And The Community Development Corporation". Councilmember **Wheeler** made a motion to approve. Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-261)** "Discussion and Possible Action Regarding Approval of Resolution No. 2010-11-16-R-03 A Resolution of the City Council of the City of Princeton, Texas Approving a Cost Share with the Princeton Independent School District (PISD) For Public Improvements to Mabel Street". Councilmember **Caldwell** made a motion to table this item until the December 12, 2010 meeting. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-262)** "Receive a report and hold a discussion regarding quarterly updates for the Princeton Volunteer Fire Department". Fire Chief Mike Woody spoke on this item. No action required.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2010-263)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Caldwell** asked for an update and discussion regarding Monday night City Council Meeting dates and Utility Billing payment drop box.

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

Mr. Portugal updated Council on the New City Hall and the move. Mr. Portugal also publicly thanked Fire Marshal Borg on his tireless hours, diligence and hard work on the New City Hall.

Mayor **Bowers** announced there would be no items to discuss in Executive Session.

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

Mayor **Bowers** adjourned the meeting at 7:31 p.m.



Ken Bowers, Mayor

12/14/10

Date

ATTEST:



Tabatha Monk, Deputy City Secretary

12/14/10

Date