

Minutes

The City of Princeton

Regular City Council Meeting of December 14, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on December 14, 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, Deputy City Secretary/Grant Coordinator Tabatha Monk, Corporal Sergeant James Waters, Police Officer Wayne Clark 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**, **Caldwell** and **Deffibaugh**.

Mayor **Bowers** then asked Councilmember **Wheeler** 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**. Bill Hernandez and Tiffany Long 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 action relative to the approval of Change Order No. 005 for the Monte Carlo Boulevard

Reconstruction. Councilmember **Deffibaugh** made a motion to approve the **Consent Agenda**. Councilmember **Caldwell** seconded the motion. The motion carried **unanimously**.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2010-264)** "Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R, A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute An Interlocal Agreement With Collin County, Texas For Relocation Of A Water Line On County Road 463/Sister Grove Creek". Councilmember **Deffibaugh** 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: **(2010-265)** "Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-01, A Resolution Of The City Council Of The City Of Princeton, Texas; Authorizing The City Manager To Execute The Emergency Lease/Purchase Of Equipment". Councilmember **Beauchamp** 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: **(2010-266)** "Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-02, A Resolution Of The City Council Of The City Of Princeton, Texas; Designating The Second And Fourth Monday's Of Each Month As The Official City Council Meeting Dates". Councilmember **Deffibaugh** made a motion to approve. Councilmember **Caldwell** seconded the motion. The motion carried **unanimously**.

Mayor **Bowers** then announced the fourth item on the Regular Agenda **(2010-267)** "Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-03, A Resolution Of The City Council Of The City Of Princeton, Texas; Approving The Title Change On The Lease Of Property Designated As Princeton City Hall Located At 123 West Princeton Drive". Councilmember **Caldwell** 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: **(2010-268)** "Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-04, A Resolution Of The City Council Of The City Of Princeton, Texas; Approving And Authorizing The Mayor To Execute A Municipal Maintenance Agreement With The Texas Department Of Transportation". Councilmember **Caldwell** 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: **(2010-269)** "Discussion And Possible Action To Consider Approval Of Resolution No. 2010-12-14R-05, A Resolution Of The City Council Of The City Of Princeton, Texas; Approving And Authorizing The Mayor To Execute A Landscape Maintenance Agreement With The Texas Department Of Transportation". Councilmember **Deffibaugh** made a motion to approve. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-270)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Caldwell** asked for an item to be placed on the next agenda for Councilmembers comments on future agenda's. Councilmember **Beauchamp** asked for an item to be placed on the next agenda to have an in-depth look and discussion on the ISO Rating. Mayor **Bowers** asked for an update on the NIMS training at the next City Council Meeting.

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

Mr. Portugal updated Council on: A). The drop box to be left at the old location as well as a new drop box that will be added in front of the new City Hall. Mr. Portugal also updated Council on: B). Mabel Street.

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.

Mayor Bowers adjourned into Executive Session at 7:45 p.m.

Mayor Bowers reconvened into Regular Session at 9:15 p.m.

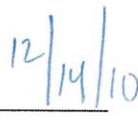
Mayor Bowers then announced "Action pertaining to the Executive Session". There was no action pertaining to Executive Session.

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

Mayor **Bowers** adjourned the meeting at 9:20 p.m.



Ken Bowers, Mayor

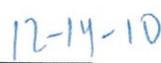


Date

ATTEST:



Tabatha Monk, Deputy City Secretary



Date