

Minutes

The City of Princeton

Regular City Council Meeting of December 8, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on December 8, 2009 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler, Councilmember JM Caldwell Sr. and Councilmember Steven Deffibaugh. The following Staff Members were present: City Administrator Lee Lawrence, Deputy City Secretary/Grant Coordinator Tabatha Monk, City Attorney Bonnie Goldstein, Finance Director Cathy Crane and Police Chief Jeff Barnett. The following Councilmembers were absent: Mayor Pro Tempore Billy Combest.

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

Mayor **Bowers** called roll, present were Mayor **Bowers**, Councilmembers **Beauchamp, Wheeler, Caldwell** and **Deffibaugh**. Absent was Mayor Pro Tempore **Combest**.

Mayor **Bowers** then asked Councilmember **Caldwell** 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.

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 November 10, 2009. 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: **(2009-251)** "Presentation by County Commissioner Joe Jaynes of a check in the amount of \$3,976,575.00 to the city for the County's contribution to the reconstruction of the Monte Carlo Boulevard Project". County Commissioner, Joe Jaynes, briefly discussed this item and presented the check to Mayor Bowers. No action was required.

Mayor **Bowers** then announced the second item on the Regular Agenda: **(2009-252)** "Presentation by County Commissioner Joe Jaynes of a check in the amount of \$51,880.00 to the city for the County's contribution to the 2010 Community Park development project". County Commissioner, Joe Jaynes, briefly discussed this item and presented the check to Mayor Bowers. No action was required.

Mayor **Bowers** then announced the third item on the Regular Agenda: **(2009-253)** "Discussion and possible action regarding the sewer line on North First street between Gantt Street and Willow Lane". Mr. Lawrence spoke briefly. No action was taken.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2009-254)** "Discussion and possible approval of a Proclamation regarding the Decennial Census and the formulation of a Complete Count Committee". Mr. Lawrence reviewed the information and Anne Bradbham from the U.S. Census spoke on this item.

Councilmember **Deffibaugh made a motion to approve the Proclamation.**

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

Mayor **Bowers** then announced the fifth item on the Regular Agenda: **(2009-255)** "Discussion and possible approval of revisions to City Staff organization chart and/or job descriptions." Mr. Lawrence spoke regarding this item. Councilmember **Deffibaugh made a motion to approve organization chart 7B (organizational chart with the**

changes not the current chart in the personnel manual). Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2009-256)** "Discussion and possible action regarding the casting of seven (7) votes in the election of Collin County Appraisal District Board of Directors. Mr. Lawrence spoke regarding this item. Councilmember **Beauchamp made a motion to cast all seven (7) votes for Bobby Bishop.** Councilmember **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the seventh item on the Regular Agenda: **(2009-257)** "Discussion regarding the fiscal year 2009 Financial Report. Item was tabled.

Mayor **Bowers** then announced the eighth item on the Regular Agenda: **(2009-258)** a. "Discussion and possible action on the TxDOT Green Ribbon Program." Mr. Lawrence and David McCaskill with La Terra Group spoke regarding this item. Councilmember **Beauchamp made a motion to approve.** Councilmember **Deffibaugh seconded the motion.** The **motion carried unanimously.** b. "Discussion and possible action to approve a Resolution regarding the TxDOT Statewide Transportation Enhancement Program application". Councilmember **Caldwell made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the ninth item on the Regular Agenda: **(2009-259)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp requested an item be placed on a future agenda to discuss 380 clean up (trades day) and the 2010 Street Plan.**

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; financial status report; Fire Department update and Attendance polity for City boards/commissions.

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 551.071 (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. **Section 551.074 (a)(1) "Texas Government Code"** Personnel. Mayor **Bowers adjourned into Executive Session at 8:11 p.m.** Mayor **Bowers reconvened into Regular Session at 9:57 p.m.**

Mayor **Bowers** then announced the tenth item on the Regular Agenda: **(2009-260)** "Discussion and possible approval to determine the public necessity to acquire property for the governmental purpose of securing right-of-way for a future thoroughfare by purchasing surplus property being offered by the Texas Department of Transportation". Councilmember **Wheeler made a motion not to pursue acquiring this property.** Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

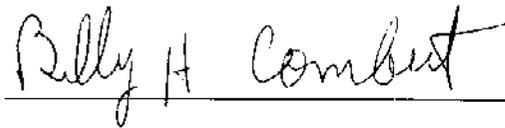
Mayor **Bowers** then announced the eleventh item on the Regular Agenda: **(2009-261)** "Discussion and possible action regarding acquisition of elevated storage tank site". Councilmember **Wheeler made a motion to proceed as directed in executive session.** Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the twelfth item on the Regular Agenda: **(2009-262)** "Discussion and possible approval to commit to the renovation/expansion of Central Fire Station (Woody Street)". Councilmember **Beauchamp made a motion to**

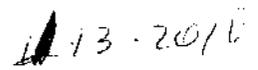
approve. Councilmember **Wheeler** seconded the motion. The motion carried 3-0 with Councilmember **Deffibaugh** abstaining.

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

Mayor **Bowers** adjourned the meeting at 10:15 p.m.

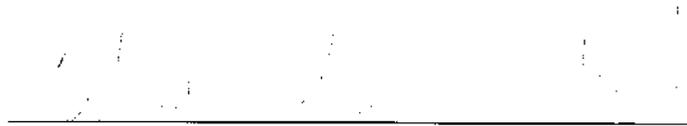


Ken Bowers, Mayor



Date

ATTEST:



Tabatha Monk, Deputy City Secretary Date