

Minutes

The City of Princeton

Regular City Council Meeting of December 9, 2008

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on December 9, 2008 at 7:00 p.m.

The following Councilmembers were present: Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember Bruce Beauchamp, Councilmember J.M. Caldwell Sr. and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, Fire Marshall Derek Borg, Public Works Director Jeff Cartwright, City Attorney Bonnie Goldstein, Fire Chief Mike Woody and Chief Barnett. The following Councilmember was absent: Mayor Deffibaugh.

Mayor Pro Tempore **Combest** called the City Council Meeting to order at 7:00 PM.

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

Mayor Pro Tempore **Combest** then led the Council and audience in the invocation. Mayor Pro Tempore **Combest** then asked Councilmember **Beauchamp** to lead the audience in the **Pledge of Allegiance**.

Mayor Pro Tempore **Combest** then announced **Citizen Appearance**. No one spoke.

Mayor Pro Tempore **Combest** 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 of November 10, 2008, b. Discussion and possible approval of the City Council meeting minutes of November 12, 2008, c. Discussion and possible approval of a Resolution amending authorized representatives for performing transactions and receiving confirmations and monthly statements under the Participation Agreement with TexPool, d. Discussion and possible approval of payment of \$1,750 for legislative representation services as a member of the Cities Coalition on CCNs, e. Discussion and possible approval of ordinance adopting local amendment to the International Fire code". Councilmember **Caldwell made a motion to approve. Councilmember Bowers seconded the motion. The motion carried unanimously.**

Mayor Pro Tempore **Combest** then announced the first item under the Regular Agenda: **(2008-273)** "Discussion and possible approval of an agreement and ordinance between the Princeton Volunteer Fire Department and the City of Princeton". Councilmember **Beauchamp made a motion to approve the ordinance and the agreement. Councilmember Bowers seconded the motion. The motion carried unanimously.**

Mayor Pro Tempore **Combest** then announced the second item under the Regular Agenda: **(2008-274)** "Discussion and possible action on various options regarding design of Monte Carlo Boulevard project". Caleb Thornhill of Freese & Nichols gave a presentation. Councilmember **Bowers made a motion to approve the recommendations of the City Engineer and Staff. Councilmember Wheeler seconded the motion. Councilmember Beauchamp opposed the motion. The motion carried 4-1.**

Mayor Pro Tempore **Combest** then announced the third item under the Regular Agenda: **(2008-275)** "Discussion and possible approval of an ordinance adopting a Water Conservation and Drought Contingency Plan". City Administrator, Lee Lawrence,

and Director of Public Works, Jeff Cartwright, gave a brief explanation and answered questions for the Council. Councilmember **Bowers made a motion to adopt the ordinance with the deletion of the requirement for retrofits and the section relative to rebates.** Councilmember **Wheeler seconded the motion.** Councilmember **Caldwell abstained.** The **motion carried 4-1.**

Mayor Pro Tempore **Combest** then announced the fourth item under the Regular Agenda: **(2008-276)** "Discussion and possible action on various options regarding design of FM 982 Waterline project". City Engineer, Kevin Johnson, discussed this project and gave a brief presentation. Councilmember **Beauchamp made a motion to approve the recommendations.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Combest** then announced the fifth item under the Regular Agenda: **(2008-277)** "Discussion and possible approval of a contract with Morris Engineers for engineering services for the 2007 Texas Community Development Project". Mr. Lawrence discussed this item. Councilmember **Caldwell made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Combest** then announced the sixth item under the Regular Agenda: **(2008-278)** "Discussion and possible approval of a contract with Prime Time Group Inc. for property acquisitions associated with the Monte Carlo Boulevard project". Mr. Lawrence explained this company was responsible for assisting in the right-of-way acquisitions regarding Monte Carlo Blvd. Councilmember **Wheeler made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Combest** then announced the seventh item under the Regular Agenda: **(2008-279)** "Discussion and possible approval of an ordinance establishing regulations and requirements for parkland dedication". Mr. Lawrence explained this

item had been discussed at previous meetings. Councilmember **Beauchamp made a motion to approve the ordinance with the fee of \$1540.00.** Councilmember **Caldwell seconded the motion.** Councilmember **Wheeler opposed the motion.** The **motion carried 4-1.**

Mayor Pro Tempore **Combest** then announced the eighth item under the Regular Agenda: **(2008-280)** "Discussion and possible approval of an ordinance extending the City of Princeton's authority to issue building permits in the City of Princeton extraterritorial jurisdiction (ETJ)". Mr. Lawrence explained the City Attorney would be discussing this item further in Executive Session. Mayor Pro Tempore **Combest** explained the Council would be getting legal advice on this item in Executive and no action was required or taken.

Mayor Pro Tempore **Combest** then announced the ninth item under the Regular Agenda: **(2008-281)** "Discussion and possible approval to authorize advertising for bids to reconstruct the Tickey Creek Bridge on West College Avenue". Councilmember **Caldwell made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor Pro Tempore **Combest** then announced the tenth item under the Regular Agenda: **(2008-282)** "Discussion and possible approval of an extension to the AT&T lease agreement, site name NTX4169 Princeton, located at 304 Main Street, Princeton". Council asked Staff to work with the City Attorney and then negotiate with AT&T.

Mayor Pro Tempore **Combest** then announced the first item under the Report Agenda "City Administrator".

Mr. Lawrence discussed the following: status report on the following projects, Dogwood/Second Street water system improvements, Dogwood Pump Station, Harper Elementary water and sewer lines and revisions to the zoning ordinance. He also advised the Council that a new Director of Finance would begin work on December 15, 2008.

Mayor Pro Tempore **Combest** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (b) "Texas Government Code"** Consultation with City Attorney. **Section 551.071 (a) "Texas Government Code"** Pending or Contemplated litigation.

Mayor Pro Tempore **Combest** adjourned into Executive Session at 9:28 p.m.

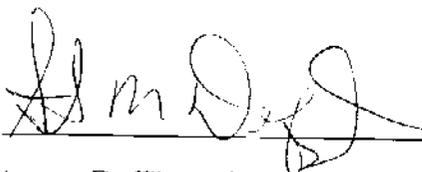
Mayor Pro Tempore **Combest** reconvened into Regular Session at 10:05 p.m.

Mayor Pro Tempore **Combest** then announced "Action pertaining to the Executive Session". No action required.

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

Mayor Pro Tempore **Combest** adjourned the meeting at 10:05 p.m.

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Steven Deffibaugh, Mayor

1-14-09

Date

ATTEST:

  
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Lesia Thornhill, City Secretary

Date