Minutes

The City of Princeton

Regular City Council Meeting of February 10, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 10, 2009 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember Bruce Beauchamp and Councilmember Ken Bowers. The following Councilmembers were absent: Councilmember J.M. Caldwell Sr. The following Staff Members were present: City Administrator Lee Lawrence, Deputy City Secretary Tabatha Monk, Code Enforcement Officer Bryant Childers, Fire Marshal Derek Borg, Fire Chief Mike Woody, City Attorney Bonnie Goldstein and Police Chief Jeff Barnett.

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

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

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

Mayor **Deffibaugh** then asked Councilmember **Bowers** to lead the audience in the **Pledge of Allegiance.**

Mayor **Deffibaugh** then announced **Citizen Appearance**. John Worley spoke.

Mayor **Deffibaugh** 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 a Resolution calling for the 2009 Election to be held on May 9, 2009. b. Discussion and possible approval of the City Council meeting minutes of February 3, 2009. c. Discussion and possible approval of a Resolution to ratify the acceptance of the land donation from Linda Swayze to the City of Princeton. Councilmember **Wheeler made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2009-018)** "Discussion and possible approval of all matters incident and related to the issuance and sale of Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009, including the adoption of an ordinance approving the issuance of such bonds". Councilmember **Wheeler made a motion to approve the Ordinance.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2009-019)** "Discussion and possible approval of an agreement between the City of Princeton and Kings Meadow Crossing, LLC, relating to construction of a sanitary sewer line". Councilmember **Beauchamp made a motion to approve the agreement as presented by staff.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the third item under the Regular Agenda: **(2009-020)** "Presentation by Chief Barnett regarding Racial Profiling Reports for the years of 2006, 2007 and 2008". Chief Barnett presented this item.

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2009-021)** "Presentation and discussion from the Princeton Volunteer Fire Department". Presentation made by Fire Chief Mike Woody and Fire Marshal Derek Borg.

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2009-022)** "Presentation and legal overview by City Attorney, Bonnie Lee Goldstein,

regarding substandard structures". City Attorney, Bonnie Lee Goldstein, presented this item.

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2009-023)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". No comments.

Mayor **Deffibaugh** then announced the first item under the Report Agenda: City Administrator Mr. Lawrence gave status reports on the following: Eastern Collin College, Countywide Transit, Project updates: Dogwood Pump Station, Dogwood-Second Street waterline, FM 982 water and sewer lines, ORCA waterline project, Harper Elementary water and sewer lines, park improvements, Auto Zone, O'Reillys, ISD projects, ATOC activities and Avalon drainage.

Mayor **Deffibaugh** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (b) "Texas Government Code"** Consultation with City Attorney. **Section 551.074 (a)(1) "Texas Government Code"** Personnel, Lee Lawrence, City Administrator.

Mayor **Deffibaugh adjourned into Executive Session at 8:28 p.m.**

Mayor **Deffibaugh reconvened into Regular Session at 8:43 p.m.**

Mayor **Deffibaugh** then announced "No action pertaining to the Executive Session". Councilmember **Bowers made a motion to adjourn.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh adjourned the meeting at 8:43 p.m.**

Steven Deffibaugh, Mayor Date

ATTEST:

Tabatha Monk, Deputy City Secretary

Date