Minutes

The City of Princeton

Regular City Council Meeting of February 14, 2011

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 14, 2011 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro-Tempore Billy Combest, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler and Councilmember J.M. Caldwell, Sr. The following Councilmember's were absent: 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, Interim Chief of Police 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 and J.M. Caldwell.** Absent was Councilmember **Deffibaugh**.

Mayor **Bowers** then asked Mayor Pro Tempore **Combest** 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**. Barbara Palmer spoke under citizens 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. Councilmember **Wheeler 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: **(2011-009)** "Consider Adoption Of Ordinance O-03-11 An Ordinance Of The City Council Of The City Council Of The City Of Princeton, Texas, Amending The City Of Princeton Code Of Ordinances, Chapter 74, "Traffic And Vehicles", Article III, "Stopping, Standing And Parking" By Adding New Sections 74-47 To 74-49 Relative To Parking; Providing Definitions; Prohibiting The Parking Of Boats, Boat-Trailers, Mobile Homes, Campers, Travel Trailers, Recreational Vehicles, Horse And Cattle Trailers, Semi-Trailers, Truck-Tractors, Pole Trailers Or Commercial Motor Vehicles Or Trailers Exceeding Five Tons Or Containing Two Or More Axles On Any Public Street, Highway Or Alley Within The Corporate Limits; Providing A Reputable Presumption; Providing Permitted Activities Relative To Temporary Standing Or Parking; Providing A Penalty Clause; Repealing All Conflicting Ordinances; Providing A Sever ability Clause; And, Providing An Effective Date".

Councilmember **Beauchamp made a motion to approve with the change of Fire Apparatus responding to emergency.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2011-010)** "Consider Approval Of Resolution R-07-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Authorizing The City Manager To Execute An Amendment To The Tower/Ground Non-Exclusive Lease Agreement With MetroPCS". Councilmember **Caldwell made a motion to approve an extension of the contract for one (1) year.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item on the Regular Agenda **(2011-011)** "Consider Approval Of Resolution R-08-11A Resolution Of The City Council Of The City Of Princeton, Texas Authorizing The City Manager To Secure Funding For Municipal Facilities". Councilmember **Beauchamp made a motion to approve**. Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item under the Regular Agenda: **(2011-012** "Consider Approval Of Resolution R-09-11 A Resolution Of The City Council Of The City Of Princeton, Texas, Ordering An Election To Be Held On May 14, 2011, For The Purpose Of Electing One (1) Mayor, Two (2) Councilmembers To The City Council, One For Place No. 1 And One For Place No. 2

To Hold Office For A Period Of Two (2) Years; Designating Location Of Polling Place; Ordering Notices Of Election To Be Given As Prescribed By Law In Connection With Such Election". Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2011-013)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". No request were made.

Mayor **Bowers** then announced the only item under the Report Agenda: City Council Reports About Items Of Community Interest Regarding Which No Action Will Be Taken. **(1)**. Building Official. Mr. Portugal spoke on this item.

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.Section 551.072 "Texas Government Code" Purchase, exchange, lease or value of real property. A). Easement acquisitions on County Road 461 (East Monte Carlo) for water line project.

Mayor **Bowers** adjourned into Executive Session at 7:26 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:05 p.m.

Mayor **Bowers** then announced "Action pertaining to the Executive Session". In reference to Section 551.072 Texas Government Code. Purchase, exchange, lease, or value of real property: A. Easement acquisitions on County Road 461 (East Monte Carlo) for water line project. Councilmember **Beauchamp made a motion to start condemnation procedures to acquire easements**. Councilmember **Wheeler seconded the motion**. The **motion carried unanimously**. Councilmember **Wheeler made a motion to adjourn**. Councilmember **Beauchamp seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** adjourned the meeting at 8:12 p.m.

3-14-11

Ken Bowers, Mayor Date

ATTEST:

3-15-11

Lesia Thornhill, City Secretary Date

CITY OF PRINCETON, TEXAS
INCORPORATED 1912