

Minutes

The City of Princeton

Special City Council Meeting of February 15, 2010

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on February 15, 2010 at 7:30 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 Steven Deffibaugh. The following Staff Members were present: City Administrator Lee Lawrence, Asst. City Administrator/City Secretary Lesia Thornhill, and Deputy City Secretary/Grant Coordinator Tabatha Monk. City Attorney, Bonnie Goldstein, was available via telephone.

Mayor **Bowers** called the City Council Meeting to order at 7:58 PM.

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

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 "Texas Government Code"** Pending or Contemplated litigation. Mayor **Bowers** announced that the City Attorney would be consulted via telephone in Executive Session.

Mayor **Bowers** adjourned into Executive Session at 7:59 p.m.

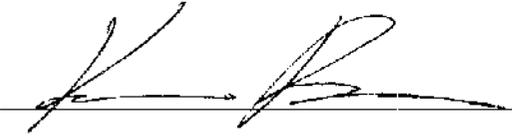
Mayor **Bowers** reconvened into Special Session at 8:30 p.m.

Mayor **Bowers** then announced "Action pertaining to the Executive Session". No action required.

Mayor **Bowers** then announced the first item on the Special Agenda: **(2010-035)**
"Discussion and possible action regarding Utility Construction Services of Texas, Inc."
No action required.

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

Mayor **Bowers** adjourned the meeting at 8:30 p.m.

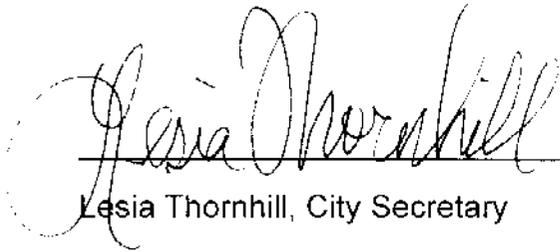


Ken Bowers, Mayor

2/23/10

Date

ATTEST:



Lesia Thornhill, City Secretary

2/24/10

Date

