

Minutes

The City of Princeton

Regular City Council Meeting of March 10, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 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, Councilmember J.M. Caldwell Sr. and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Assist. City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Public Works Director Jeff Cartwright, City Engineer Kevin Johnson, Corporal Michnick, Code Enforcement Officer Bryant Childers, Fire Marshall Derek Borg, Development Kathy Morris, Finance Director Cathy Crane and Police Chief Jeff Barnett.

**Mayor Deffibaugh called the City Council Meeting to order at 7:02 PM.**

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

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

Mayor **Deffibaugh** then led the audience in the **Pledge of Allegiance**.

Mayor **Deffibaugh** then announced **Citizen Appearance**. No one 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 the City Council meeting minutes of February 24, 2009. Councilmember **Wheeler made a motion to approve.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2009-031)** "Discussion and possible approval of a Proclamation declaring February 22-28, 2009 as Severe Weather Awareness Week". Mayor **Deffibaugh** read the Proclamation. No action required

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2009-032)** "Presentation by Conway & Company regarding the results of the fiscal year 2008-2009 audit, discussion and possible action to approve the audit report". Neil Conway presented the audit to the Council. Councilmember **Caldwell made a motion to approve the audit.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the third item on the Regular Agenda: **(2009-046)** "Presentation by Celeste Faro regarding a project to be developed by Habitat for Humanity and to be located at 301 Bonnieview Drive (SE corner of Bonnieview and 3<sup>rd</sup> Street) Princeton, Texas". Mayor Deffibaugh announced this item was going to be taken out of order. Celeste Faro from Habitat for Humanity gave a presentation of the proposed houses to be built on the property located at 301 Bonnieview Drive (SE corner of Bonnieview and 3<sup>rd</sup> Street) Princeton, Texas. No action required at this time.

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2009-033)** "Discussion and possible approval to purchase 200 Midland Radios (weather radios) for sale to the citizens of Princeton". Mr. Lawrence spoke briefly regarding this item. Councilmember **Bowers made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2009-034)** "Presentation and update from Chief Barnett regarding the status of Code

Enforcement". Chief Barnett and Bryant Childers made a presentation regarding the status and updates of Code Enforcement. City Council expressed their appreciation for all the work being done in the city by the Code Enforcement Officer and the Chief.

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2009-035)** "Discussion and possible authorization for the submission of an application to the Office of Community Oriented Policing Services for the COPS Hiring Recovery Program Grant and authorizing the Mayor to sign". Chief Barnett explained the conditions of this grant and the fact that the only expectation of the city, if they receive the grant, will be to continue the employment of the Officers for twelve (12) months after the grant expires. Councilmember **Wheeler made a motion to approve.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2009-036)** "Discussion and possible approval of an ordinance designating a drug free school zone". Chief Barnett presented this item to Council. Councilmember **Wheeler made a motion to approve.** Councilmember **Bowers seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2009-037)** "Discussion and possible approval of an ordinance-designating weapon free school zone". Chief Barnett presented this item. Councilmember **Bowers made a motion to approve.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2009-038)** "Discussion and possible approval to authorize repair of West College Avenue from Longneck to Ticky Creek". Mr. Lawrence reviewed the status of this project. He explained that repairs would be done to College Street but there would be no reconstruction to the bridge, therefore there would be no requirement for engineering services regarding the bridge. Councilmember **Wheeler made a motion to approve.**

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

Mayor **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2009-039)** "Discussion and possible authorization for the submission of the application to the AFG Program (Assistance to Firefighters Grant Program) in the amount of \$122,500.00 and authorizing Mayor to sign". Fire Marshall Borg discussed this item. Councilmember **Beauchamp** made a motion to approve. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2009-040)** "Discussion and possible authorization for the submission of the application to FEMA for the Fire Prevention and Firefighter Safety and Development Grant in the amount of \$12,200.00". Fire Marshall Borg discussed this item also. Councilmember **Wheeler** made a motion to approve. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Deffibaugh** then announced the twelfth item under the Regular Agenda: **(2009-041)** "Discussion and possible action regarding amendment to King's Point Development Agreement". Mr. Lawrence explained this item was being brought back with additional language at the request of the Developer. Councilmember **Beauchamp** made a motion to approve. Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor **Deffibaugh** then announced the thirteenth item under the Regular Agenda: **(2009-042)** "Discussion and possible action regarding revision(s) to City Administrator's contract with City of Princeton". Mr. Lawrence explained the contract was corrected to reflect the correct salary and the correct contract dates. Councilmember **Wheeler** made a motion to approve. Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Deffibaugh** then announced the fourteenth item under the Regular Agenda: **(2009-043)** "Discussion and possible approval of a CDC proposed project to provide financial assistance in the form of matching funds for the 2008 Collin County Parks & Open Space Project in an amount not to exceed \$250,000.00 for improvements at the Princeton Community Park/P.O.W. Camp". Mr. Lawrence explained this was an approved project by the Community Development Corporation but needed the approval of the City Council as well. Councilmember **Bowers made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifteenth item under the Regular Agenda: **(2009-044)** "Discussion and possible authorization to develop plans and advertisement for bids regarding the waterline improvements on 2<sup>nd</sup> Street from Dogwood to Main Street". Mr. Lawrence asked for approval to extend the waterline improvements to Main Street. Councilmember **Beauchamp made a motion to approve the change order.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the sixteenth item under the Regular Agenda: **(2009-045)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor **Deffibaugh** asked for an update on the warrant round up, IESI regarding bulk pick-up and pick-up of plastic bags as well as IESI leaving trash cans in the street. Councilmember **Bowers** asked for an update on the website. Councilmember **Wheeler** asked for the organizational chart to be on executive session.

Mayor **Deffibaugh** then announced the first item under the Work Session Agenda: **(2009-047)** "Discussion and possible action regarding traffic control and regulations on Second Street between Princeton Drive (US 380) and Dogwood Street". Mr. Lawrence and City Engineer, Kevin Johnson presented this item. Councilmember **Beauchamp made a motion to close 2<sup>nd</sup> Street up to and just past Dogwood except for residents that live in that particular area.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the second item under the Work Session Agenda: **(2009-048)** "Discussion of the proposed changes to the City of Princeton Zoning Ordinance No. 98-001". Planning and Zoning Commission was present for this item. Clare Closs called the P&Z meeting to order at the beginning of the City Council meeting. After some discussion it was decided to call a Special Work Session of the City Council and Planning & Zoning Commission for Tuesday, March 17, 2009 at 6:00 p.m. to continue this discussion.

Mayor **Deffibaugh** then announced the first item under the Report Agenda: City Administrator Mr. Lawrence gave status reports on the following: roll-off recycling containing, IESI presentation at the next meeting regarding a possible recycling program for Princeton.

Mayor **Deffibaugh** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (b) "Texas Government Code"** Consultation with City Attorney.

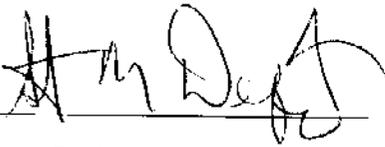
Mayor **Deffibaugh** adjourned into Executive Session at 8:08 p.m.

Mayor **Deffibaugh** reconvened into Regular Session at 9:19 p.m.

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

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

Mayor **Deffibaugh** adjourned the meeting at 10:47 p.m.

  
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Steven Deffibaugh, Mayor

3-24-09  
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Date

ATTEST:  
  
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Lesia Thornhill, City Secretary

3-24-09  
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Date