

Minutes

The City of Princeton

Regular City Council Meeting of March 25, 2008

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 25, 2008 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember J.M. Caldwell Sr., Councilmember Rick Wheeler, Councilmember Rocky Lemley and Councilmember Bruce Beauchamp. The following Staff Members were present: City Administrator Lee Lawrence, Deputy City Secretary Tabatha Monk, Director of Public Works Jeff Cartwright, Finance Director Patty Martinez, and Chief Barnett.

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

Mayor **Deffibaugh** led the Council and audience in the invocation.

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

Mayor **Deffibaugh** then announced **Citizen Appearance**, to which no one came forward.

Mayor **Deffibaugh** then announced the Consent Agenda: "Discussion and possible approval of the City Council meeting minutes of March 11, 2008". Councilmember **Wheeler made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2008-082)** "Public hearing regarding the amendments to the fiscal year 2007/2008 budget for the city".

Mayor **Deffibaugh** opened the public hearing at 7:06 p.m.

No one spoke for or against this item.

Mayor **Deffibaugh** closed the public hearing at 7:06 p.m.

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2008-083)** "Discussion and possible approval of the reappointment of Pat Nicklen or another Director to serve a term from June 1, 2008 to May 31, 2010 as a board member of the North Texas Municipal Water District". Councilmember **Lemley made a motion to reappoint Mr. Nicklen.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the third item under the Regular Agenda: **(2008-084)** "Second public hearing regarding a request from Sonic Drive In for a specific use permit to allow for the removal of existing sign and the installation/replace with a 40" X 80" LED Electrical message board sign as required by the City of Princeton's Sign Ordinance (Ordinance No. 2000-05-21) for the following tract of land described as being situated in the Hardin Wright Survey 0957, Lot 1, Block 7".

Mayor **Deffibaugh** opened the public hearing at 7:10 p.m.

Victoria with CSI Signs spoke for this item.

Mayor **Deffibaugh** closed the public hearing at 7:12 p.m.

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2008-085)** "Discussion and possible approval of an ordinance authorizing certain budget amendments pertaining to the fiscal year 2007-2008 budget for the city". Mr. Lawrence explained this item to the Council. Councilmember **Lemley made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2008-086)** "Discussion and possible approval of an ordinance authorizing the issuance of a specific use permit for the installation of an LED Electrical Message Board Sign for Sonic Drive In, 401 E. Princeton Drive, Princeton, Texas". Councilmember **Caldwell**

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

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2008-087)** "Update from Kevin Johnson of Freese and Nichols regarding the status of Capital Improvement Projects". Mr. Johnson and Mr. Thornhill of Freese and Nichols reviewed status of all projects for the Council. No action required.

Mayor **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2008-088)** "Discussion regarding design and engineering progress of Monte Carlo Blvd". Mr. Johnson and Mr. Thornhill of Freese and Nichols discussed this project with Council. No action was required.

Mayor **Deffibaugh** then announced the first item under the Report Agenda "Mayor".  
No comments

Mayor **Deffibaugh** then announced the second item under the Report Agenda "Council".

No comments

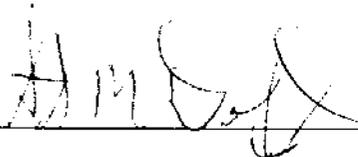
Mayor **Deffibaugh** then announced the third item under the Report Agenda "Administrator".

Mr. Lawrence reminded the Council and audience of the upcoming dates for discussion of the proposed Home Rule Charter, which are April 15, 2008 from 6:30 – 8:30 p.m.; April 19, 2008 from 8:00 – 10:00 a.m. and April 21, 2008 was going to be the candidate forum with the Chamber of Commerce.

Mayor **Deffibaugh** announced the Council would not be going into Executive Session.

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

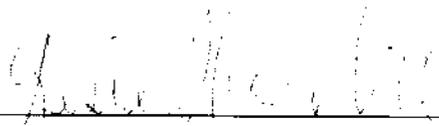
Mayor **Deffibaugh adjourned the meeting at 8:30 p.m.**

  
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Steven Deffibaugh, Mayor

4.22.08

Date

ATTEST:

  
\_\_\_\_\_  
Lesia Thornhill, City Secretary

Date