

Minutes

The City of Princeton

Regular City Council Meeting of March 9, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 9, 2010 at 7:00 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, Deputy City Secretary/Grant Coordinator Tabatha Monk, Police Chief Jeff Barnett, Finance Director Cathy Crane 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**, **Caldwell** and **Deffibibaugh**.

Mayor **Bowers** then asked Councilmember **Wheeler** 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**. Eva Jones and John Worley spoke.

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. a. Discussion and possible approval of the City Council meeting minutes for February 23, 2010. b. Discussion and approval

of a Resolution in observance of Poison Prevention Week. Councilmember **Beauchamp made a motion to approve the Consent Agenda.** Councilmember **Wheeler seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2010-041)** "Discussion and possible approval to provide water service to 2282 CR 463". Councilmember **Caldwell made a motion to approve waiving the Impact fee.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-042)** "Discussion and possible action regarding funding of the following improvements: a. City Hall parking lot; b. Central Fire Station Improvements". Councilmember **Beauchamp made a motion to defer action and bring items back on the following: item a; until the April 13, 2010 City Council Meeting, and item b; until March 23, 2010 City Council Meeting.** Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-043)** "Discussion and possible approval of construction cost estimates for Monte Carlo Phase II & N/S Connector between Monte Carlo and US 380". Councilmember **Beauchamp made a motion to keep item open.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-044)** "Discussion and possible approval of an ordinance revising the Ordinance No. 2009-05-26-02 (Comprehensive Fee Schedule) as it relates to park and recreation fees". Chad Larson, Princeton Parks and Recreation Board member; Jason West, President of the PYSA and Ron Sommers, Vice – President of the PYSA spoke on this item. Councilmember **Beauchamp made a motion to approve a \$4.00 participation fee for all citizens residing with the Princeton Independent School District and a \$15.00**

**participation fee for everyone residing outside the Princeton Independent School District. These fees are not effective until 2011. Councilmember Wheeler seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-045)** "Discussion and possible approval of the Facilities Utilization Agreement between the PYSA and the City of Princeton". Councilmember **Wheeler made a motion to table this item until March 23, 2010 agenda and add a provision for an Equipment Building to be placed/allowed for the PYSA at the Park.** Councilmember **Beauchamp seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2010-046)** "Presentation by Chief Barnett regarding a quarterly update of activity for the Princeton Police Department". Chief Barnett presented the report. No action was required.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-047)** "Discussion and possible approval to accept the voluntary annexation application from Princeton Economic Development Corporation for property located at CR 400 – West of FM 982 NW Quadrant of CR 400 & CR 447 of Princeton, Texas". Councilmember **Deffibaugh made a motion to approve.** Councilmember **Wheeler seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-048)** "Status report and discussion of FY 2010 budget and other financial issues". No action was required.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2010-049)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor **Bowers** asked for staff to bring back the Landscape Ordinance and the Zoning Ordinance regarding masonry products.

Mayor **Bowers** then announced the first item under the Report Agenda: City Administrator.

Mr. Lawrence informed the Council of the status on the Elevated Storage Tank and FM 982 Waterline. Mr. Lawrence then advised the Council that the Street Improvement Program Information would be on the March 23, 2010 agenda.

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 (A) "Texas Government Code"** Pending or Contemplated litigation. **Section 551.072 "Texas Government Code"** Purchase, exchange, lease or value of real property. **Section 551.074 (a) (1) "Texas Government Code"** Personnel.

Mayor **Bowers** adjourned into Executive Session at 9:16 p.m.

Mayor **Bowers** reconvened into Regular Session at 10:22 p.m.

Mayor **Bowers** then announced "**Action pertaining to the Executive Session**".

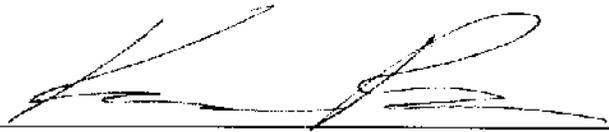
No action was taken.

Mayor **Bowers** then announced the tenth item on the Regular Agenda: **(2010-050) "Monte Carlo Boulevard Right-of-Way Acquisition."** Councilmember **Wheeler made a motion to approve items a. Victoria Marie Barnes; b. William Scheele; and c. Borg Family** Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the eleventh item on the Regular Agenda: **(2010-051) "Discussion and possible approval of an agreement between the City and Gehan Homes, Ltd".** Councilmember **Wheeler made a motion for no action at this time, City Administrator; Lee Lawrence is to meet with Gehan Homes, Ltd., then report back to City Council at that time.** Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

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

Mayor **Bowers** adjourned the meeting at 10:35 p.m.



Ken Bowers, Mayor

Date

ATTEST:



Tabatha Monk, Deputy City Secretary

Date

