

Minutes

The City of Princeton

Regular City Council Meeting of April 13, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on April 13, 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 and Councilmember Steven Deffibaugh. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Police Chief Jeff Barnett, Fire Marshal Derek Borg, Fire Chief Mike Woody 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 **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**. Kent Bolsinger with Stronghold Construction Group spoke/introduced himself to Council and Staff.

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 March 30, 2010. b. Discussion and possible approval of the Facility Utilization Agreement between the City of Princeton and the Adult Fast Pitch League. Councilmember **Deffibaugh 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: **(2010-062)** "Discussion and possible approval of 2010 local street improvement program, including improvements to Dalton Street, East College Avenue and/or Wilson Street". Kent Bolsinger with Stronghold Construction Group answered questions relating to street hi proposed cost estimate for local street repairs. City Administrator, Lee Lawrence, advised Council of the available funds for the proposed street improvements. Staff recommended Stronghold for Dalton Street, East College Avenue and/or Wilson Street. Council did not want to use millings for street repairs. Councilmember **Beauchamp made a motion to allow staff to negotiate with Stronghold Construction Group for a contract to repair Dalton, E. College and Wilson and to allow Morris Engineers to look into other street repairs.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-063)** "First public hearing regarding a voluntary annexation of property being a 108.629 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Block 4, Tract 66, in Collin County, Texas, described in a deed recorded in Volume 4562, Page 1182 of the Deed Records of Collin County, Texas, said 108.629 acre tract being owned by the Princeton Economic Development Corporation".

Mayor **Bowers** opened the public hearing at 8:10 p.m.

James Griffin sent a letter opposing the proposed voluntary annexation. Virginia Gathwright asked questions as to the exact location and the process for this request.

Mayor **Bowers** closed the public hearing at 8:17 p.m.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-064)** "Discussion and possible action regarding drainage conditions along Jefferson Avenue, between Fourth and Fifth Street". Mr. Lawrence explained that he had gone and looked at the site and was recommending the pipe be removed and the ditch fixed. **Councilmember Deffibaugh made a motion to approve Staff's recommendation. Councilmember Wheeler seconded the motion. The motion carried unanimously.**

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-065)** "Discussion regarding the contract between the City of Princeton and Bob McLain for the purpose of conducting a water & wastewater rate study". Council expressed their concerns with some mistakes made during the water/wastewater rate study and instructed Staff to do their due diligence in assisting in the completion of this study. No action was required.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-066)** "Second public hearing regarding a voluntary annexation of property being a 108.629 acre tract of land situated in the Hardin Wright Survey, Abstract No. 957, Block 4, Tract 66, in Collin County, Texas, described in a deed recorded in Volume 4562, Page 1182 of the Deed Records of Collin County, Texas, said 108.629 acre tract being owned by the Princeton Economic Development Corporation".

Mayor **Bowers** opened the public hearing at 8:53 p.m.

James Griffin submitted a letter of opposition regarding this item.

Mayor **Bowers** closed the public hearing at 8:54 p.m.

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2010-067)** "Discussion of building inspections on residence at 2025 Princeton Meadows Drive". City Administrator stated that he had no information regarding this item at this time. Councilmember Caldwell explained the situation as he had experienced it and was advised by the property owner. No action was required.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-068)** "Discussion and possible approval to award a bid for the new Tanker Truck for the Princeton Volunteer Fire Department". Councilmember **Deffibaugh** stepped down for this item. Chief Woody reviewed the bids for the Tanker Truck and gave the Fire Department's recommendation. Mr. Lawrence added that the contract would be between the city and the Ham's Trucks Plus/Deep South Fire Trucks. Councilmember **Beauchamp made a motion to award the bid to Ham's Trucks Plus/Deep South Fire Trucks and allow the city to go into contract with them.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.** Councilmember **Deffibaugh** returned to the meeting.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-059)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked that the following items be brought back before Council for discussion: Community Event Board, dirt pile on DL Caldwell's property located on US Highway 380. Mayor **Bowers** asked for discussion of the following item: Freese & Nichols engineering services, Bureau Veritas issuance of CO's, in-house Building Inspector, ordinances that he feels are not being enforced, such as yard signs, solicitation, painting of buildings. Councilmember **Deffibaugh** asked for discussion of off-road parking. Councilmember **Wheeler** asked for discussion of the drainage issue located at 412 Jefferson Street.

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

Mr. Lawrence updated Council on the following items: 2nd Street Improvement Project, Monte Carlo Boulevard Project status report, FM 982 water line status report and Community Park improvement status report.

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. **Section 551.072 “Texas Government Code”** Purchase, exchange, lease or value of real property.

Mayor **Bowers** adjourned into Executive Session at 9:23 p.m.

Mayor **Bowers** reconvened into Regular Session at 10:46 p.m.

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

Mayor **Bowers** then announced the ninth item on the Regular Agenda: **(2010-070)** “Mark Ragon/Milovec Revocable Trust, 0.168 acres in the David Cherry Survey, Abstract No. 166, part of a tract described in the Clerk’s File No. 20080111000047100, Deed Records of Collin County.” Councilmember **Beauchamp made a motion to ratify the amount as agreed to in Executive Session.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the tenth item on the Regular Agenda: **(2010-071)** “Discussion and possible approval of an agreement between the City and Gehan Homes, Ltd”. Councilmember **Beauchamp made a motion to approve the agreement with the recommended changes as discussed in Executive Session and authorize the Mayor to sign.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the eleventh item on the Regular Agenda: **(2010-072)** “Discussion and possible approval of regulations of flea markets and open-air locations”. Councilmember **Beauchamp made a motion to approve the ordinance and for Legal and Staff to bring back recommendation for a fee schedule and licensing procedures.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

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

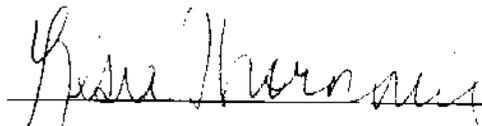
Mayor **Bowers** adjourned the meeting at 10:54 p.m.



Ken Bowers, Mayor

Date

ATTEST:



4/27/14

Lesia Thornhill, City Secretary

Date

