Minutes

The City of Princeton

Special City Council Meeting of April 21, 2009

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on April 21, 2009 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember JM Caldwell Sr, Councilmember Bruce Beauchamp, 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, Development/Permit Technician Kathy Morris, Attorney Julie Forte and Police Chief Jeff Barnett.

Mayor **Deffibaugh called the City Council Meeting to order at 7:06 PM.**

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

Mayor **Deffibaugh** then asked Councilmember **Wheeler** to lead the Council and audience in the invocation.

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

Mayor **Deffibaugh** announced Council would take Executive Session out of order.

Mayor **Deffibaugh** announced the Council would adjourn into Executive Session citing the following: **Section 551.071 (b) "Texas Government Code"** Consultation with City Attorney. **Section 551.71(A) "Texas Government Code"** Pending or Contemplated litigation.

Mayor **Deffibaugh adjourned into Executive Session at 7:09 p.m.**

Mayor **Deffibaugh reconvened into Special Session at 7:47 p.m.**

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

Mayor **Deffibaugh** then announced the first item under the Special Agenda: **(2009-083)** "Discussion and possible approval of the Princeton Parks & Recreation Board recommendation to deny the request from PYSA to waive tournament fees". City Administrator, Lee Lawrence, spoke on this item. Mr. Lawrence explained that Staff would recommend Council waive the tournament fees, one for the boys and one for the girls. Jason West, President of the PYSA, spoke on behalf of the PYSA. He advised all issues had been worked out between the city and PYSA. Councilmember **Bowers made a motion to amend the agreement between the city and the PYSA to waive all tournament fees permanently.** After brief discussion Councilmember **Bowers withdrew his motion.** Councilmember **Bowers made a motion to waive the tournament fees as recommended by Staff.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the second item under the Special Agenda: **(2009-084)** "Discussion and possible action regarding the Caldwell Street improvement project between the City, Keith Ashley and the Princeton ISD". City Administrator explained the Staff would not recommend approval at this time based on the fact that the city did not have the funds available right now. Robert Howman, Engineer for Princeton ISD, spoke regarding the quote received for the street improvements. Mr. Howman stated the quote was approximately $100,000.00 more than anticipated. Mr. Ashley asked that Council consider paying the $100,000.00 for improvements to Caldwell Street. Assistant Superintendent, Danny Folk, spoke on behalf of the ISD. He stated the ISD understood the cities position. Council asked Mr. Howman to get a quote for improvements to Caldwell based on a 26-28 foot street and minus curb/gutter. Councilmember **Beauchamp made a motion to table this item.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the third item on the Special Agenda: **(2009-085)** "Discussion and possible approval regarding a lease agreement for the purpose of office space for City staff serving the Economic Development Corporation/Community Development Corporation". Mr. Lawrence informed Council he was in the process of doing some restructuring of Staff and he would recommend holding a joint EDC/CDC meeting to explain what was going on. Council agreed. Councilmember **Bowers made a motion to rescind approve of lease agreement.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** announced Council would be taking a brief recess at 8:29 p.m.

Mayor **Deffibaugh** reconvened the meeting at 8:31 p.m.

Mayor **Deffibaugh** then announced the fourth item under the Special Agenda: **(2009-086)** "Discussion and possible approval of a Resolution to accept the land donation from Kyong H. Kim, approximately 25 square feet parcel of land, located at southwest corner of FM 982 and FM 3364, Princeton, Texas". Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifth item under the Special Agenda: **(2009-087)** "Discussion and possible approval of a Resolution to accept the land donation from Yang Ji, Inc., approximately 100 square feet parcel of land, located on FM 982 at FM 546, Princeton, Texas". Councilmember **Caldwell made a motion to approve donation.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the sixth and seventh items under the Special Agenda: **(2009-088, 2009-089)** "Presentation and discussion of the United Engineering Group – Princeton 860 project located on Monte Carlo Boulevard", "Discussion and possible approval of a development agreement between the City of Princeton and United Engineering Group-Princeton 860". Developer Doug Lenz, Engineer Brian Lentz

and Attorney Misty Ventura gave a presentation regarding this proposed project. Mr. Lawrence spoke on behalf of Staff and City Attorney regarding this project. Staff recommended approval. Councilmember **Wheeler made a motion to table this item to the next meeting.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the eighth item under the Special Agenda: **(2009-090)** "Discussion and possible approval to approve an ordinance of the City of Princeton amending the comprehensive zoning ordinance number 98-001 of the City of Princeton to allow for an approximate 860-acre master planned community within the City limits of Princeton". This item goes with the item 2009-088 and 2009-089. Councilmember **Caldwell made a motion to table until the next meeting.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

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

Mayor **Deffibaugh adjourned the meeting at 9:36 p.m.**

4-28-09

Steven Deffibaugh, Mayor Date

ATTEST:

4-28-09

Lesia Thornhill, City Secretary Date

CITY OF PRINCETON, TEXAS INCORPORATED 1912