

Minutes

The City of Princeton

Regular City Council Meeting of May 25, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on May 25, 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 and 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, Code Enforcement Officer Bryant Childers, Utility Billing Supervisor Buddy Rainey, Public Works Director Jeff Cartwright, Planning & Permit Technician Kathy Morris, and Engineer Kevin Johnson. Absent was Councilmember JM Caldwell Sr.

Mayor **Bowers** called the City Council Meeting to order at 7:01 PM.

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

Mayor **Bowers** then asked Councilmember **Deffibaugh** 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**. Ronald Coy spoke to the Council.

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 May 11, 2010. b. Discussion and possible approval of an Interlocal Agreement between the City of Princeton and Collin County for jail services and authorizing the Mayor to sign. 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: **(2010-097)** "a. Discussion and possible action regarding Change Order No. 1 for the Monte Carlo Boulevard project. b. Discussion and possible action regarding revision of Phase 1 of Monte Carlo Boulevard project to include additional water line and street construction work between Princeton Drive and San Remo Drive (approximately). C. Discussion and possible action regarding design/engineering for additional water line and street construction in Phase 1 of Monte Carlo Boulevard project. d. Discussion and possible action regarding design/engineering for Phase 2 of Monte Carlo Boulevard project. e. Discussion, presentation and possible action regarding engineering services". City Engineer, Kevin Johnson, discussion all of the listed topics with the Council and answered questions regarding each item. Councilmember **Deffibaugh made a motion to approve A.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.** Councilmember **Wheeler made a motion to approve B in the approximate amount of \$41,000.00.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.** No action required on C. Councilmember **Beauchamp made a motion to approve D in the approximate amount of \$189,000.00.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.** No action required on E.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-098)** "Discussion and possible action regarding approval of amendments to the FY

2009/2010 budget". City Administrator, Lee Lawrence, explained that there was a computer issue and the Council did not receive the complete budget breakdown. He stated that Staff would be bringing this item back at the next meeting but would like to go ahead and review the documents Council had been provided. Council asked that the budget be broken down by each Department. No action taken.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-099)** "Discussion and possible action regarding an amendment to the Ordinance No. 2010-04-27 regarding Flea Markets". Councilmember **Beauchamp** made a motion to approve. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-101)** "Discussion and possible action of an ordinance establishing a Community Events Board". Councilmember **Beauchamp** discussed this item. He advised that Tiffany Long would be heading this Committee up along with Staff. Councilmember **Beauchamp** made a motion to approve. Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-102)** "Discussion and possible action regarding an ordinance amending Chapter 14, Buildings and Building regulations, Article I, Sections 14-4, International Plumbing Code relative to water line cutoff valves". Mr. Lawrence reviewed this ordinance with Council. Councilmember **Deffibaugh** made a motion to approve. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2010-103)** "Discussion and possible action regarding the illegal use of all-terrain vehicles on public streets in Princeton". Councilmember **Deffibaugh** presented this item before Council. He wished to express his concerns about this continued violation of the law. Chief Barnett spoke on behalf of the Police Department and advised Council that the Police

were implementing some procedures to try and monitor this situation better. No action taken.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-104)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Deffibaugh** asked Staff bring back a plan/solution to cleaning up the intersections and maybe expanding the surfaces on 2<sup>nd</sup> Street. Councilmember **Beauchamp** asked for the Director of Public Works, Jeff Cartwright, to bring back a plan for cleaning the ditches in Princeton and a schedule of such. He also asked for an update from IESI regarding the bi-weekly bulk pick-up. Councilmember **Wheeler** asked for a status on the Jefferson street drainage issue.

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

Mr. Lawrence updated Council on the following items: recycling status report, FM 982 water and sewer line relocation project, water transmission line and EST, and Monte Carlo temporary closure starting June 7 for approximately 6 weeks.

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. **Section 551.074 (a) (1) "Texas Government Code"** Personnel.

Mayor **Bowers** adjourned into Executive Session at 8:36 p.m.

Mayor **Bowers** reconvened into Regular Session at 10:17 p.m.

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

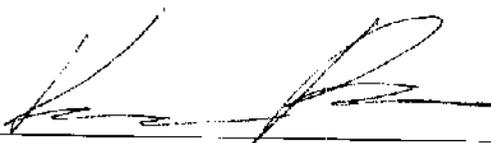
Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-105)** ""Discussion and possible action regarding the leasing of the Lost Highway building for a new city hall". No action required.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2010-106)** "Discussion and possible action on regulations and policies relating to parking lot and driveway surfaces". No action required.

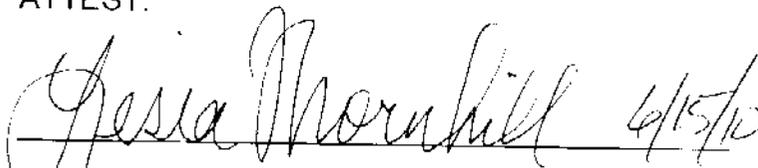
Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2010-107)** "Discussion and possible action relating to sanitary sewer facility construction along north side of West Princeton Drive north and west of First Bank, Farmersville". Councilmember **Beauchamp** made a motion for Staff to move forward with negotiations with property owners. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor Pro Tempore **Combest** made a motion to adjourn. Councilmember **Wheeler** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 10:19 p.m.

  
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Ken Bowers, Mayor 6/15/10  
Date

ATTEST:

  
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Lesia Thornhill, City Secretary 6/15/10  
Date

