

Minutes

The City of Princeton

Regular City Council Meeting of May 27, 2008

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on May 27, 2008 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember J.M. Caldwell, Councilmember Bruce Beauchamp and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Deputy City Secretary Tabatha Monk, Sergeant Michael Kirkwood, Finance Director Patty Martinez, Public Works Director Jeff Cartwright, Fire Marshal Derek Borg, and Permit Tech. Kathy Morris.

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

Mayor **Deffibaugh** asked Mayor Pro Tempore **Combest** to lead the Council and audience in the invocation.

Mayor **Deffibaugh** then led the audience in the **Pledge of Allegiance.**

Mayor **Deffibaugh** then announced **Citizen Appearance**, no comments.

Mayor **Deffibaugh** then announced the Consent Agenda: "Discussion and possible approval of the City Council meeting minutes of May 13, 2008". Councilmember **Beauchamp** made a motion to approve the minutes with the addition that **Councilmember J.M. Caldwell was added to the list of present for the May 13, 2008 council meeting.** Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2008-118)** "Discussion and possible approval of an ordinance authorizing the issuance of a specific use permit to Glacier Ice". Councilmember **Wheeler** made a motion to allow

Glacier Ice to operate while bringing the building up to code on the masonry. If the building has not been brought up to code by June 30th the business will be shut down until building has been brought to code. Councilmember Bowers seconded the motion. The motion carried unanimously.

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2008-119)** "Public Hearing to consider public comment on revision of the Princeton Land Use and Thoroughfare Plan."

Mayor **Deffibaugh** opened the public hearing at 7:15 p.m.

Noreen Fielding, Princeton Lakes HOA president, spoke on the issue.

Mayor **Deffibaugh** then closed the public hearing at 7:28 p.m.

Mayor **Deffibaugh** announced the third item under the Regular Agenda: **(2008-120)** "Discussion and possible approval of changes in the City of Princeton Land Use and Thoroughfare Plan". Councilmember **Beauchamp made a motion to approve the Land Use and Thoroughfare Plan.** Mayor Pro Tempore **Combest seconded the motion.** The motion carried unanimously.

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2008-121)** "Discussion and possible approval of an ordinance amending the speed limit in the Park Trails subdivision". Citizen Fran DeArmen spoke regarding this issue. Mayor Pro Tempore **Combest made a motion to approve.** Councilmember **Bowers seconded the motion.** The motion carried unanimously.

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2008-122)** "Discussion and possible approval of an ordinance amending Ordinance 2002-01-08E Section 1D relative to maximum monthly wastewater charge for residential customers". Councilmember **Caldwell made a motion to cap at 8,000 gallons.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2008-123)** "Discussion and possible approval of a application for a loan from the Texas Water Development Board through the Water Infrastructure Fund". Councilmember **Caldwell made a motion to apply**. Mayor Pro Tempore **Combest seconded the motion**. The **motion carried unanimously**.

Mayor **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2008-124)** "Status report and discussion regarding the planning project for a Regional Wastewater Treatment Plant." This item was tabled to be on the June agenda.

Mayor **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2008-125)** "Discussion regarding the status of existing and proposed construction projects for the City of Princeton (Freese & Nichols)". City Engineer, Kevin Johnson of Freese & Nichols, spoke to this item.

Mayor **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2008-126)** "Discussion and possible appointment of an elected official from the City Of Princeton City Council to serve as a designated voting representative to the North Central Texas Council of Governments". Councilmember **Caldwell made a motion to nominate Mayor Pro Tempore Combest**. Councilmember **Wheeler seconded the motion**. The **motion carried unanimously**.

Mayor **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2008-127)** "Presentation of the Quarterly Investment Reports by Patty Martinez." Finance Director, Patty Martinez, spoke on this issue. No action was required.

Mayor **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2008-128)** "Discussion and possible approval of an resolution adopting a Park, Recreation, and Open Space Master Plan and List of Priorities". Councilmember **Wheeler made a motion to approve**. Councilmember **Beauchamp seconded the motion**. The **motion carried unanimously**.

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

Mayor thanked everyone for their work and support.

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

Councilmember **Bowers** request that discussion on the Home Rule Charter be on the next agenda.

Councilmember **Caldwell** thanked everyone for their work and support.

Councilmember **Wheeler** thanked staff for their hard work.

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

Mr. Lawrence briefed the Council on the following topics: Building permits status report; Kiosk signs, Fourth Street status report, Code Compliance.

Mayor **Deffibaugh** announced the Council would be going into Executive Session citing the following: **Section 551.071 (b) "Texas Government Code"** Consultation with City Attorney. **Section 551.071 (a) "Texas Government Code"** Pending or Contemplated litigation. **Section 552.072 "Texas Government Code"** Real Property. He stated that the Council would be speaking to the City Attorney via telephone.

Mayor Deffibaugh adjourned into Executive Session at 8:56 p.m.

Mayor Deffibaugh reconvened into Regular Session at 9:31 p.m.

Mayor **Deffibaugh** then announced "Action pertaining to the Executive Session". Councilmember **Beauchamp** made a motion for the City Attorney to move forward as directed. Councilmember **Bowers** seconded the motion. The motion carried unanimously.

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

Mayor **Deffibaugh** adjourned the meeting at 9:33 p.m.

