

Minutes

The City of Princeton

Regular City Council Meeting of May 9, 2011

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on May 9, 2011 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler, Mayor Pro Tempore Billy Combest and Councilmember J.M. Caldwell, Sr. The following Staff Members were present: City Manager Joseph Portugal, City Secretary/Director of Administrative Services Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Chief of Police James Waters, Fire Marshal Derek Borg, City Attorney Bonnie Goldstein, and Chief Building Official Ladis Barr. The following Councilmember was absent: Councilmember Steve Deffibaugh.

Mayor **Bowers** called the City Council Meeting to order at 7:23 PM.

Mayor **Bowers** called roll, present were Mayor **Bowers**, Councilmembers **Beauchamp, Wheeler, Combest and J.M. Caldwell**. Councilmember **Deffibaugh** was absent.

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**. Glendy Avila 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. 1. Discussion and possible approval of minutes of the April 11, 2011 regular meeting. 2. Discussion and possible action to approve a change order in the amount of (\$141,015.60) for the 4th Street/CR 461 Waterline and authorizing the Mayor to sign". Mayor **Bowers** thanked Staff and Mr. Portugal for all their hard work on the proposed Change Order. Councilmember **Wheeler made a motion to approve the Consent Agenda.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Proclamation Agenda: **(2011-020)** "Consider approval of A Proclamation proclaiming the week of April 10-16, 2011 as National Library Week". Councilmember **Deffibaugh made a motion to approve the Proclamation.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Items for Individual Consideration Agenda: **(2011-028)** "Discussion and action regarding the proposed improvement to the property located at 901 Quail, Princeton, Texas 75407 (a/k/a The Princeton Flea Market)". City Attorney, Bonnie Lee Goldstein and Attorney James Schnurr spoke before Council. Mr. Schnurr stated his client wanted to demolish the property. Ms. Goldstein explained the time lime for the demolition. Mayor **Bowers** called a brief recess so the Attorneys could draft an Order for demolition.

Mayor **Bowers** called a recess at 7:45 p.m.

Mayor **Bowers** reconvened meeting at 8:10 p.m.

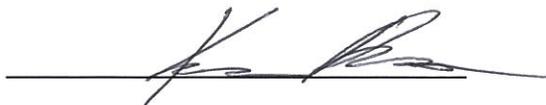
Order for demolition states that demolition will be completed in 90 days, updates provided to City Council on June 10, 2011 and July 8, 2011. June 10, 2011 property owner will have permit application and asbestos report for Council. July 8, 2011 they will have demolition plan, barricade plan and pull permit. Demolition will include concrete. Mr. Schnurr wished to go on record as asking that the slab be preserved. 90th day would be August 9, 2011. Councilmember **Wheeler made a motion to approve the order.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the Future Agenda Items **(2011-029)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". No items for future agenda.

Mayor **Bowers** then announced the item under the Report Agenda: City Council Reports About Items Of Community Interest Regarding Which No Action Will Be Taken. No items to report.

Mayor **Bowers** there would be no Executive Session. Councilmember **Caldwell made a motion to adjourn.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** adjourned the meeting at 8:35 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

