

Minutes

The City of Princeton

Special City Council Meeting of June 15, 2010

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on June 15, 2010 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Rick Wheeler, Councilmember JM Caldwell Sr. 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, City Attorney Bonnie Goldstein, Engineer Jeff Payne, Bond Council Jeff Grubas, Financial Advisor Steve Perry, Utility Billing Clerk Linda Spencer, Finance Director Cathy Crane and Fire Marshal Derek Borg. Absent was Mayor Pro Tempore Billy Combest.

Mayor **Bowers** called the City Council Meeting to order at 7:03 PM.

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

Mayor **Bowers** then asked Councilmember **Caldwell** 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**. No one 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. a. Discussion and possible approval of the City Council meeting minutes for May 25, 2010. b. Discussion and possible approval of an Interlocal Agreement between the City of Princeton and Collin County for dispatch services and authorizing the Mayor to sign. Councilmember **Wheeler made a motion to approve the Consent Agenda.** Councilmember **Caldwell seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the first item under the Special Agenda: **(2010-108)** "Discussion and possible action to appoint a Mayor Pro Tempore". Councilmember **Deffibaugh made a motion to appoint Billy Combest as Mayor Pro Tempore.** Councilmember **Beauchamp seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Special Agenda: **(2010-109)** "Discussion and possible action regarding bulk pick-up within the City of Princeton". Henry Lu of IESI spoke to the Council about the stats relating to bulk pick-up. Mr. Lu advised that an every month bulk pick-up would cost .95 cents per month for each home. IESI agreed to do a survey and educate the residents on this program and bring the information back to the Council in sixty (60) days. No action taken.

Mayor **Bowers** then announced the third item under the Special Agenda: **(2010-110)** "Discussion and possible action to approve the appointment of Marcelle "Jenny" Rosbury to fill a vacancy on the Planning & Zoning Commission". Councilmember **Beauchamp made a motion to approve.** Councilmember **Deffibaugh seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the fourth item on the Special Agenda: **(2010-111)** "Presentation, discussion and possible action regarding the proposed elevated storage tank". Engineer, Jeff Payne, gave a brief update/presentation to the Council regarding the status of the new elevated storage tank. Construction should begin around

November of this year and completion should be around January 2012. No action required.

Mayor **Bowers** then announced the fifth item under the Special Agenda: **(2010-112)** "Discussion and possible action regarding approval of amendments to the FY 2009/2010 budget". Mr. Lawrence asked if there were any questions or comments regarding the proposed amended budget since he had discussed it at the last meeting. Mayor **Bowers** asked about the revenue reduction in Municipal Court due to citations, Councilmember **Deffibaugh** asked for a balance on the balance remaining in the 2006 Tax Note used to repair streets. Councilmember **Deffibaugh made a motion to approve**. Councilmember **Caldwell seconded the motion**. **The motion carried unanimously**.

Mayor **Bowers** then announced the sixth item on the Special Agenda: **(2010-113)** "Public hearing relating to the issuance of Certificate of Obligation for paying all or a portion of the City of Princeton's contractual obligations incurred in connection with fire station improvements, park improvements including parking facilities, restrooms facilities, concession stands, field improvements and other recreational facilities".

Mayor **Bowers** opened the public hearing at 7:42 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:43 p.m.

Mayor **Bowers** then announced the seventh item under the Special Agenda: **(2010-114)** "Consideration and take action on the adoption of an ordinance authorizing the issuance and sale of City of Princeton, Texas, Combination Tax and Revenue Certificate of Obligation, Series 23010; levying an annual ad valorem tax and providing for the security for land payment of said certificate; providing an effective date; and enacting other provisions relating to the subject". Financial Advisor, Steve Perry, spoke briefly to Council regarding this item. Councilmember **Wheeler made a motion to**

approve. Councilmember **Beauchamp seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** then announced the eighth item under the Special Agenda: **(2010-115)** “Consider and take action on the adoption of a resolution approving and authorizing the execution and delivery of a project agreement and a sales tax remittance agreement with the Princeton Community Development Corporation; approving the expenditure of funds by the corporation in connection there with; and containing other provisions related thereto”. Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** The motion carried **unanimously.**

Mayor **Bowers** announced a short recess at 7:46 p.m.

Mayor **Bowers** reconvened the meeting at 8:01 p.m.

Mayor **Bowers** then announced the ninth item under the Special Agenda: **(2010-116)** “Discussion and possible action regarding 2nd Street and the cross street intersections”. City Administrator, Lee Lawrence, advised Council that the Public Works Director, Jeff Cartwright, was on vacation this week, therefor unable to attend the meeting. Mr. Cartwright informed Mr. Lawrence that Public Works had put down some crushed concrete to try and help with the problem. Councilmember **Beauchamp** expressed concern that this would not solve the problem and asked for Staff to check and see if there was enough right-of-way to expand the approaches and use asphalt. He also asked that JRJ Paving be contacted to come back out and seal the cracks in 2nd Street. No action was taken.

Mayor **Bowers** then announced the tenth item under the Special Agenda: **(2010-117)** “Discussion and possible action regarding the plan of action for Public Works to implement a ditch cleaning schedule for the City of Princeton”. Mr. Lawrence asked that this item be held until Mr. Cartwright could return and present to Council. Council asked

that when the item is brought back there also be cost estimates for replacing vegetation/sod.

Mayor **Bowers** then announced the eleventh item under the Special Agenda: **(2010-118)** "Discussion and possible action regarding the renaming of streets within the City of Princeton". Mr. Lawrence explained the necessity to clean up some of the areas/streets around town. Councilmember **Deffibaugh made a motion to approve with the exception of CR 400.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the twelfth item under the Special Agenda: **(2010-119)** Request for items to be placed on a future agenda and NOT for discussion of these requests". Council asked that Staff bring back proposed dates for a budget workshop. Mayor **Bowers** announced the next regular City Council meeting would be cancelled and a Special meeting would be held on June 29, 2010 at 7:00 p.m. in the regular meeting place.

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

Mr. Lawrence updated Council on the following items: FM 982 water and sewer line relocation project (completed within 3-4 weeks), Traffic study at West Princeton Drive and Monte Carlo Blvd. (TxDot agreed to do one), West Princeton Drive sewer line construction project.

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 8:40 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:29 p.m.

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

No action.

Mayor **Bowers** then announced the thirteenth item under the Special Agenda: **(2010-120)** “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 fourteenth item under the Special Agenda: **(2010-121)** “Discussion and possible action on regulations and policies relating to parking lot and driveway surfaces”. Mr. Lawrence reviewed the proposed changes to the Zoning Ordinance based upon discussion from the Mayor and Council. Fire Marshal, Derek Borg, discussed some of his concerns and issues regarding the proposed changes. Mr. Lawrence stated that these changes would need to go through proper procedures such as the public hearings and the Planning & Zoning Commission and then would be brought back to Council for approval and/or changes.

Mayor **Bowers** then announced the fifteenth item under the Special Agenda: **(2010-122)** “Discussion and possible action to permit PYSA to charge an admission fee to individual participants and spectators at Girls Softball All-Star Tournament”. Mr. Lawrence advised this item was no longer required because the tournament was last weekend and since the regular meeting had to be cancelled because of the electrical outage there was not discussion or action needed.

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

Mayor **Bowers adjourned the meeting at 10:28 p.m.**

Ken Bowers 6/29/12
Ken Bowers, Mayor Date

ATTEST:

Lesia Thornhill 6/29/12
Lesia Thornhill, City Secretary Date

