

Minutes
The City of Princeton
Regular City Council Meeting of June 24, 2008

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on June 24, 2008 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, City Attorney Bonnie Goldstein, Fire Marshal Derek Borg, Economic Development Coordinator Cathy Dunkel, Director of Finance Patty Martinez and Sergeant Kirkwood. The following Councilmembers were absent: Councilmember J.M. Caldwell Sr. and Councilmember Bruce Beauchamp.

Mayor **Deffibaugh** called the **City Council Meeting to order at 7:00 PM.**

Mayor **Deffibaugh** asked Councilmember **Wheeler** 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**, Robert Thaldorf, and Rebeccah Sanderlin spoke before the Council.

Mayor **Deffibaugh** then announced the Consent Agenda: "Discussion and possible approval of the City Council meeting minutes of June 10, 2008". Councilmember **Wheeler made a motion to approve the minutes.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2008-141)** "Presentation of certificates of appreciation for Angela Dooley, former member of the Economic Development Corporation and Tommy Gilliam, former member of the

parks and Recreation Committee". Mayor **Deffibaugh** presented the certificate to Ms. Dooley. Mr. Gilliam was not present.

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2008-142)** "Recognition of volunteers that assisted in the move of the library". Mayor Deffibaugh read the list of volunteers that assisted in the move of the Library. The following names were read for the record: Jorge Amador, Glendy Avila, Zachary Coffman, Andrew Free, Josh Grady, Amanda Haynes, Diana Kollman, Karina Mayorga, Guadalupe Miralrio, Jayson Rodgers, Nathan Anderson, Eric Coffman, Lisa Dearer, David Goytia, Carlos Guerrero, Austin Kincel, Ceivy Mayorga, Cathy McKenney, Leo Nigera, Ellison Martinez, Josh Martinez, Sergio Martinez, John Alexander, Jason Alvey, Robert Cody and Rob Houghteling.

Mayor **Deffibaugh** announced the third item under the Regular Agenda: **(2008-143)** "Consider and take action on adoption of an ordinance authorizing the issuance of City of Princeton, Texas, General Obligation Refunding Bonds; establishing procedure for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject". Financial Advisor, Steve Perry, and Bond Council Leroy Grawunder spoke regarding this item. Councilmember **Wheeler made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2008-144)** "Discussion and possible approval to authorize the funding for the relocation of the waterline on FM 982". City Administrator, Lee Lawrence, spoke on this item and advised Council that he would be meeting with TxDot next week regarding this issue. 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 fifth item under the Regular Agenda: **(2008-145)** "Discussion and possible approval of an ordinance amending the code of

ordinances, Chapter 30, Fire Prevention, Section 30-4 International Fire Code to establish a new subsection (E) relative to National Fire Protection Association Standards". Fire Marshall, Derek Borg, discussed this item. Councilmember **Bowers made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2008-147)** "Discussion and possible approval of an ordinance amending Chapter 58, "Signs" relative to defining off-premise signs". Councilmember **Wheeler made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2008-148)** "Discussion and possible approval of a Resolution authorizing the participation in the Texas Parks & Wildlife Department Local Park Grant Program". Councilmember **Wheeler made a motion to approve.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2008-149)** "Discussion and approval of a Resolution authorizing the participation in the Collin County Parks and Open Space Project funding assistance program". Mayor Pro Tempore **Combest made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2008-150)** "Discussion and possible approval of an agreement between the City of Princeton and AT & T for tower lease space and authorizing the Mayor to sign". Councilmember **Wheeler made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

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

Mayor thanked staff for their hard work. He commented on the good work Code Enforcement was doing. He mentioned the new truck in the Police Department. The Mayor reminded everyone of the George Washington Bible that was going to be on display at the Masonic Museum in Plano.

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

Councilmember **Bowers** thanked Staff and Code Enforcement for their hard work. Councilmember **Wheeler** echoed what Mr. Bowers said.

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

Mr. Lawrence updated the Council on the following: Monte Carlo Boulevard improvements, inspection for Harper Elementary water and sewer line construction, Princeton 860/Town Hall location. He also briefed the Council on the new truck in the Police Department and also mentioned the July 4th fireworks show.

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.

Mayor **Deffibaugh** adjourned into Executive Session at 8:34 p.m.

Mayor **Deffibaugh** reconvened into Regular Session at 9:34 p.m.

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

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

Mayor **Deffibaugh** adjourned the meeting at 9:35 p.m.

Handwritten signature of Steven Deffibaugh

7-8-08

Steven Deffibaugh, Mayor

Date

ATTEST:

Lesia Thornhill *7-8-08*

Lesia Thornhill, City Secretary

Date