

Minutes

The City of Princeton

Regular City Council Meeting of June 27, 2011

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on June 27, 2011 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Bruce Beauchamp, Councilmember Bill Glass, Councilmember J.M. Caldwell Sr., Mayor Pro Tempore Billy Combest and Councilmember Steve Deffibaugh. 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, Chief Building Official Ladis Barr and City Attorney Bonnie Lee Goldstein.

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

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

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

Mayor **Bowers** then asked Boy Scout Wayne Scott 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. 1. Discussion and possible approval of minutes of the June 13, 2011 regular meeting. 2. Discussion and possible action of an Interlocal Agreement between the City of Princeton and Collin County for jail service. 3. Discussion and possible action of an Interlocal agreement between the City of Princeton and Collin County for dispatch service. Councilmember **Deffibaugh 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 Items for Individual Consideration Agenda: **(2011-054)** "Presentation to Derek Borg from the Council and Staff in recognition of his service to the City of Princeton". Mayor **Bowers** presented Mr. Borg with a plaque showing the appreciation of Council and Staff for all of Derek's hard work and efforts within the city.

Mayor **Bowers** then announced the second item under Items for Individual Consideration Agenda: **(2011-055)** "Consideration and action of a donation from Joann Frankum for the Princeton Community Library". City Manager, Joseph Portugal, advised the Council that the total amount donated by Mrs. Frankum was \$200,000.00. Councilmember **Beauchamp made a motion to accept the donation.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item under Items for Individual Consideration Agenda: **(2011-056)** "Presentation and discussion regarding an update on the Princeton Flea Market". City Attorney, Bonnie Goldstein, briefed the Council on this item.

Mayor **Bowers** then announced the first item under the Public Hearing Agenda: **(2011-059)** “Public hearing and consider a request for a Specific Use Permit (SUP) to allow a private school on property described as T.F. Brown Subdivision, Lots 7A and 7B, located at 120 McGee Street, Princeton, Collin County, Texas, currently zoned general commercial district (“C-2”). (Case No. Z-03-11). (The Planning & Zoning Commission recommends approval, 2-1).

Mayor **Bowers** opened the public hearing at 7:11 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:11 p.m.

Mayor **Bowers** then announced the first item under the Ordinances Agenda: **(2011-060)** “Consider adoption of Ordinance O-09-11 an ordinance of the City Council of the City of Princeton, Texas amending the zoning map of the City of Princeton by approving a Specific Use Permit (SUP) to allow a private school on property described as T.F. Brown Subdivision, Lots 7A and 7B, located at 120 McGee Street, Princeton, Collin County, Texas, zoned general commercial district (“C-2”); repealing all conflicting ordinances; providing a severability clause; and, providing an effective date”. City Manager, Joseph Portugal, discussed this proposed ordinance and the specifics of the ordinance with the Council. Councilmember **Deffibaugh made a motion to approve the ordinance with a change to the hours of operation being 8:00 a.m. – 4:00 p.m.** Councilmember **Glass seconded the motion.** The motion carried unanimously.

Mayor **Bowers** then announced the second item under the Ordinance Agenda: **(2011-061)** “Consider adoption of an Ordinance O-10-11 an Ordinance of the City Council of the City of Princeton, Texas amending Chapter 62, “Solid Waste” relative to

solid waste collection, residential and commercial; providing for container use and regulations; repealing all conflicting ordinances; providing a severability clause; providing a penalty clause; and, providing an effective date". Mr. Portugal reviewed the proposed ordinance. Councilmember **Beauchamp made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** Councilmember **Caldwell opposed.** The **motion carried 4-1.**

Mayor **Bowers** then announced the first item under Resolutions Agenda: **(2011-062)** "Consideration and action of Resolution R-22-11 a Resolution of the City Council of the City of Princeton, Texas, authorizing the City Manager to execute a Master Agreement with Freese & Nichols, Inc. for general engineering services". Councilmember **Beauchamp made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item under Resolutions Agenda: **(2011-063)** "Consideration and action of Resolution R-23-11 a Resolution of the City Council of the City of Princeton, Texas, authorizing the City Manager to execute a Task Authorization with Freese & Nichols, Inc. for general engineering services". Councilmember **Glass made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item under Resolutions Agenda: **(2011-064)** "Consideration and action of Resolution R-24-11 a Resolution of the City Council of the City of Princeton, Texas, authorizing the City Manager to execute an agreement with the ICMA-RC for a deferred compensation plan". City Manager discussed this

Resolution. Councilmember **Beauchamp** made a motion to approve.

Councilmember **Caldwell** seconded the motion. The motion carried unanimously.

Mayor **Bowers** then announced the Future Agenda Items (2011-065) "Request for items to be placed on a future agenda and NOT for discussion of these requests".

Councilmember **Beauchamp** asked for the fence ordinance to be brought back for consideration. Mayor Pro Tempore **Combest** asked for an item to be brought back relative to at least 5 restaurants trying to come to Princeton. Councilmember **Caldwell** asked for a review of the City Manager.

Mayor **Bowers** then announced the item under the Report Agenda: City Manager: briefed the Council on the status of the July 4<sup>th</sup> Extravaganza.

Mayor **Bowers** announced the Council would adjourn into Executive Session citing the following: Section 551.071 (2) "Texas Government Code" Consultation with City Attorney. A) Culleoka Water Supply Corporation (CWSC) Contract. Section 551.071 "Texas Government Code" Pending or Contemplated litigation. D). Collin County vs. City of Princeton, Quo Warranto, Case No. 401-00108-2010.

Mayor **Bowers** adjourned into Executive Session at 7:47 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:10 p.m.

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

No action required.

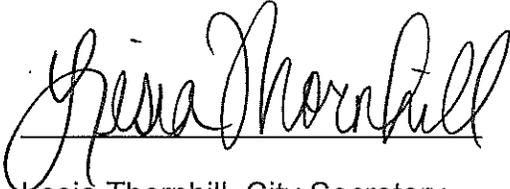
Councilmember **Deffibaugh** made a motion to adjourn. Councilmember **Beauchamp** seconded the motion. The motion carried unanimously.

Mayor **Bowers** adjourned the meeting at 9:10 p.m.



Ken Bowers, Mayor

ATTEST:



Lesia Thornhill, City Secretary

