

Minutes

The City of Princeton

Special City Council Meeting of June 29, 2010

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on June 29, 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 Councilmember Steven Deffibaugh. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, City Engineer Kevin Johnson, and Patrol Sergeant Rob Michnick. Absent was Mayor Pro Tempore Billy Combest.

Mayor **Bowers** called the City Council Meeting to order at 7:01 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 **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**. 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 June 15, 2010. b. Discussion and possible

approval of an Interlocal Agreement between the City of Princeton and Collin County for Road Improvement Interlocal Agreement. C. Consider approval of letter form Collin County Mayors to Collin County Commissioners Court. Councilmember **Beauchamp made a motion to approve the Consent Agenda.** Councilmember **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2010-128)** "Discussion and possible action to approve Change Order No. 1 of contract with Advanced Paving for a credit amount of (\$500.00) for the parking lot at the Community Park and authorizing the Mayor to sign". Councilmember **Deffibaugh made a motion to approve Change Order No. 1.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-129)** "Discussion and possible action to approve Change Order #2 of contract with Tiseo Paving for a credit amount of (\$148,403.30) and authorizing the Mayor to sign". City Engineer, Kevin Johnson, discussed this item with Council. Councilmember **Beauchamp made a motion to approve Change Order #2.** Councilmember **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-130)** "Discussion and possible action regarding a final change order for additions, modifications or deletions to the work described in the Contract Documents and authorizing the Mayor to sign". Mr. Johnson presented this item to Council. Council asked that Staff and the Engineers to make sure the cracks and any other issues with 2<sup>nd</sup> Street are corrected/fixed before final payment is made to JRJ Paving. Councilmember **Wheeler made a motion to approve.** Councilmember **Deffibaugh seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-131)** "Discussion and possible action regarding a proposal from Stronghold Construction

Group in the amount of \$15,412.50 for the removal and repair of approximately 6850 square feet of damaged asphalt at southeast corner of FM 982 and E. Princeton Drive, including damaged area of private parking area of property owned by Danny Chen". Stronghold Construction Group President, Kent Bolsinger, presented this item to Council. Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-132)** "Discussion and possible action to approve a Resolution responding to the application of Texas New Mexico Power Company's request for approval of advanced metering system (AMS) deployment plan and request for AMS surcharges". City Administrator, Lee Lawrence, briefed the Council on this item. Councilmember **Caldwell made a motion to approve.** Councilmember **Wheeler seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2010-133)** "Discussion and possible action regarding a fireworks show on July 4<sup>th</sup> at the Community Park". Library Director, Tiffany Long, reviewed the plans for this event with Council. Councilmember **Deffibaugh made a motion to approve the event.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-134)** "Discussion and possible action to approving the purchase of LEADS ONLINE for an amount of \$390.00 for remainder of FY 2010". Sergeant Michnick discussed this item with Council. Councilmember **Deffibaugh made a motion to approve.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-135)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** requested an update on the Flea

Market. Councilmember **Wheeler** asked for an update regarding the “plan of action” to clean and maintain the ditches. Councilmember **Caldwell** asked for an update on the street program and maintenance plan for all of the streets.

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), Committee on Transportation, Monte Carlo Boulevard improvement 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 7:47 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:37 p.m.

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

No action.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2010-136)** “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 tenth item under the Regular Agenda: **(2010-137)** “Discussion and possible action regarding a voluntary annexation of Collin County RediMix”. No action taken.

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

Mayor **Bowers** adjourned the meeting at 8:38 p.m.

Ken Bowers 7/1/10  
Ken Bowers, Mayor Date

ATTEST:

Lesia Thornhill 7/1/10  
Lesia Thornhill, City Secretary Date

