

Minutes

The City of Princeton

Special City Council Meeting of June 30, 2009

The City Council of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on June 30, 2009 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Councilmember Rick Wheeler, Councilmember Bruce Beauchamp, Councilmember Steven Deffibaugh and Councilmember JM Caldwell Sr. The following Staff Members were present: City Administrator Lee Lawrence, Assist. City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary/Grant Coordinator Tabatha Monk, Finance Director Cathy Crane, Fire Marshal Derek Borg, Fire Chief Mike Woody, Code Enforcement Officer Bryant Childers, City Engineer Ron Harper, and Police Chief Jeff Barnett. The following Councilmember was absent: Mayor Pro Tempore Billy Combest.

Mayor **Bowers** called the **City Council Meeting to order at 7:05 PM.**

Mayor **Bowers** called roll, present were Mayor Bowers, Councilmembers **Wheeler, Beauchamp,** and **Caldwell.**

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.** There were no speakers.

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 26, 2009. b. Discussion and approval of the City Council meeting minutes for June 9, 2009. c. Discussion and possible approval of a request for the placement of a sign on Forrest Meadow Drive stating Disabled Child. d. Discussion and possible approval of an Interlocal Agreement between the city and Collin County for jail services and authorizing the mayor to sign. e. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Child Abuse Investigation Services, Law Enforcement Services and authorizing the Mayor to sign. f. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Environmental Services and authorizing the Mayor to sign. g. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Sheltering Services and authorizing the Mayor to sign. h. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Animal Control Services and authorizing the Mayor to sign. Councilmember **Wheeler** asked that g & h be removed from Consent Agenda for discussion. Councilmember **Wheeler made a motion to approve the Consent Agenda (a – e)**. Councilmember **Beauchamp seconded the motion**. **The motion carried unanimously**. Items g & h will be brought back at the next regular meeting along with a copy of the original contract for animal control & shelter services.

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2009-146)** "Discussion and possible action, including but not limited to, condemnation and demolition of the following structures as substandard structures: Owner of record: Serenity Builders LLC. 1713 White Mountain Way, Princeton, Texas, Owner of record: Serenity Builders LLC. 1705 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC. 1707 Twin Hills Way, Princeton, Texas, Owner of record: Serenity Builders LLC. 1724 Twin Hills Way, Princeton, Texas, Owner of Record: Serenity Builders LLC. 1805 Fairweather Drive, Princeton, Texas, Owner of Record: Serenity Builders LLC. 1807 Fairweather Drive, Princeton, Texas, Owner of Record:

Serenity Builders LLC". Code Enforcement Officer, Bryant Childers, updated the Council on the status of repairs. Mr. Childers stated that work seemed to be on schedule. Update will be given at the July 28, 2009 City Council meeting. No action required on this item.

Mayor **Bowers** then announced the second item on the Regular Agenda: **(2009-147)** "Discussion and possible approval to award the bid for local street improvements". Ron Harper with Freese & Nichols reviewed the bids and recommended the bid be awarded to JRJ Paving, 8" asphalt. Staff made the same recommendation. Councilmember **Wheeler made a motion to award the bid to JRJ Paving for 8" asphalt.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item on the Regular Agenda: **(2009-148)** "Discussion and possible approval of a proposal from Kleinfelder Central, Inc., for the purpose of construction materials testing for miscellaneous street improvements within the City of Princeton". Councilmember **Wheeler made a motion to approve.** Councilmember **Beauchamp seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2009-149)** "Discussion and possible approval of a contract amendment for engineering services between the city and Freese & Nichols and authorizing the Mayor to sign". 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: **(2009-150)** "Presentation and discussion by Fire Marshall, Derek Borg, regarding that status of grant applications for the Volunteer Fire Department". Derek Borg updated Council on all grants related to the Fire Department and the requirements that need to be met by the Volunteer Fire Fighters. Mayor and Council asked that training be entered and

brought up to date and a training schedule/plan and update be presented at the next regular meeting. No action required.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2009-151)** “a. Discussion and possible approval for the Mayor to sign the 2009 Collin County Project Funding Assistance Program letter. b. Discussion and possible approval of a Resolution designating certain official as being responsible for acting for and on behalf of the applicant in dealing with the Collin County Open Space Grant”. City Administrator, Lee Lawrence, discussed this item. Councilmember **Wheeler** made a motion to approve. Councilmember **Caldwell seconded the motion**. **The motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2009-152)** “Discussion and possible approval to submit an application for the Department of Homeland Security’s Assistance to Firefighters Fire Station Construction Grant (SCG)”. Fire Marshall, Derek Borg, brief the Council with regards to this grant and the suggested contribution of 10% from the Fire Department. Councilmember **Beauchamp made a motion to approve the submission of the application with a 10% match from the Fire Department’s budget**. Councilmember **Wheeler seconded the motion**. **The motion carried unanimously.**

Mayor **Bowers** announced a 10 minutes recess.

Mayor **Bowers** adjourned for a recess at 8:46 p.m.

Mayor **Bowers** reconvened the meeting at 8:55 p.m.

Councilmember **Deffibaugh** arrived.

Mayor **Bowers** then announced the first item under the Work Session Agenda: **(2009-153)** “Discussion and possible approval of fiscal year 2008/2009 budget amendments”. City Administrator reviewed the budget amendments. No action taken. Councilmember **Caldwell** left the meeting at 9:45 p.m.

Mayor **Bowers** announced there was still a quorum present.

Mayor **Bowers** then announced the second item under the Work Session Agenda: **(2009-154)** "Discussion, regarding the proposed fiscal year 2009/2010 budget. Mr. Lawrence asked the Council to review the proposed budget for fiscal year 2009/2010 and make any comments. No action was required or taken on this item.

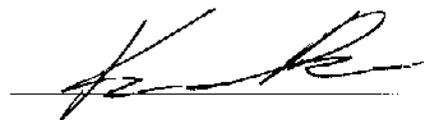
Mayor **Bowers** then announced the third item under the Work Session Agenda: **(2009-155)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked for a copy of the truck route ordinance. Councilmember **Deffibaugh** asked about an ordinance regarding vendor permits. Mayor **Bowers** will work with Councilmembers for a date to have a work session to work on the fiscal year 2009/2010 budget. Mayor **Bowers** welcomed Councilmember **Deffibaugh** to the Council.

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

Mr. Lawrence briefed the Council on the following: Dustyn Murphy & Fernando Barrio obtained their Class C Water License, water bills/rates, Culleoka Water Supply Corporation and current infrastructure projects – status reports, and the meetings scheduled for Wednesday, July 08, 2009 to inform the residents of these projects.

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

Mayor **Bowers** adjourned the meeting at 10:25 p.m.

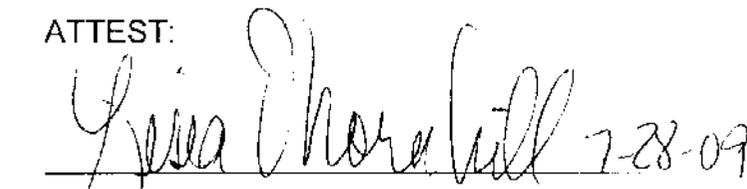


Ken Bowers, Mayor

7-28-09

Date

ATTEST:



Lesia Thornhill, City Secretary

Date

