

Minutes

The City of Princeton

Regular City Council Meeting of June 9, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on June 9, 2009 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember Bruce Beauchamp 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, City Attorney Bonnie Goldstein, Fire Marshal Derek Borg, Code Enforcement Officer Bryant Childers, Planning & Permit Tech Kathy Morris, City Engineer Kevin Johnson, and Police Corporal Rob Michnick.

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

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

Mayor **Bowers** then asked Mayor Pro Tempore **Combest** 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**. Eva Jones, 412 Jefferson spoke regarding drainage issues and downed tree limbs.

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 to ratify Ordinance No. 2009-05-26-01 relative to water service charges.

Councilmember **Wheeler made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2009-137)** "Continued public hearing at the request of the Code Official for the City of Princeton regarding substandard structures for the following address to determine whether the structures are substandard and unfit for human habitation, for failing to comply with the minimum standards as outlined in Chapter 14 of the City Code of Ordinances. The Code Official recommends demolition of the substandard structures. The owner, lien holder, or mortgage is required to submit at the hearing proof of the scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work. 1717 White Mountain Way, Princeton, Texas 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". Mayor **Bowers** announced this item was removed from agenda.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2009-138)** "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 the following improvements
had or was being made: redecking, new roofs, plumbing and electrical.

Councilmember **Wheeler made a motion to table this item until June 23, 2009.**

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

Mayor **Bowers** then announced the third item on the Regular Agenda: **(2009-139)**
"Discussion of revisions to the sign ordinance". City Administrator, Lee Lawrence,
explained to Council that his recommendations were in their packet and asked for any
changes or suggestions. After a brief discussion Mr. Lawrence advised he would bring
this item back at the next meeting or within a month.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2009-140)**
"Discussion and possible approval to amend the Zoning Ordinance for the City of
Princeton (Ordinance No. 98-001)". City Administrator reviewed the proposed changes
with Council. Planning and Zoning Chairman, Claire Closs and Co-Chairman Jeffrey
Goerlich were present to answer any questions. Councilmember **Wheeler made a
motion to approve the Zoning Ordinance with the recommended changes.** Mayor
Pro Tempore **Combest seconded the motion. Councilmember Caldwell abstained.**
The **motion carried 3-0.**

Mayor **Bowers** then announced the fifth item on the Regular Agenda: **(2009-141)**
"Discussion, recommendation and possible approval to fill a vacancy on the City
Council, Place 5". Councilmember **Beauchamp made a motion to appoint Steven
Deffibaugh to fill the vacancy for Place 5 until the next regular election in May**

2010. Mayor Pro Tempore **Combest** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2009-142)** "Discussion and possible approval of appointments to the Economic Development Corporation". Mayor Pro Tempore **Combest** appointed Rick Wheeler. Councilmember **Wheeler** appointed Tina Burnside. Councilmember **Caldwell** **made a motion to approve the appointments.** Councilmember **Beauchamp** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2009-143)** "Discussion and possible approval of appointments to the Community Development Corporation". Mayor **Bowers** appointed Steven Deffibaugh and Billy Combest. Councilmember **Wheeler** appointed Bill Glass and Mayor Pro Tempore **Combest** appointed Jill Addington. Councilmember **Wheeler** **made a motion to approve the appointments.** Councilmember **Beauchamp** **seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2009-144)** "Discussion of the proposed fiscal year 2009/2010 budget for the City of Princeton". City Administrator reviewed the status of the budget. No action required.

Mayor **Bowers** then announced the nineteenth item under the Regular Agenda: **(2009-145)** Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember Beauchamp asked that an update on the grants be presented at the next meeting as well as the status of the bids for street repairs. Mayor Bowers asked for an update on the pile of dirt behind the Dentist office, Jefferson Street drainage issue as well as the downed trees, amount to employ a new Police Supervisor/Officer. Councilmember Caldwell asked for a status of the Monte Carlo lots on Southside of roadway.

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 551.087 "Texas Government Code"** Deliberation of economic development negotiations. **Section 551.072 "Texas Government Code"** Purchase, exchange, lease, or value of real property.

Mayor **Bowers adjourned into Executive Session at 8:46 p.m.**

Mayor **Bowers reconvened into Regular Session at 9:59 p.m.**

Mayor **Bowers** then announced "Action pertaining to the Executive Session". No action.

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

Mr. Lawrence briefed the Council on the following: Wil-Mor subdivision and Water and Wastewater CIP projects. Mr. Lawrence also recognized Asst. City Administrator, Lesia Thornhill and Parks Coordinator Cathy Dunkel for their completion and graduation from the North Collin County Leadership Program.

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

Mayor **Bowers adjourned the meeting at 10:09 p.m.**

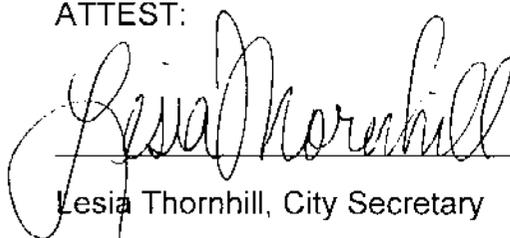


Ken Bowers, Mayor

7-14-09

Date

ATTEST:



Lesia Thornhill, City Secretary

7-15-09

Date