

Minutes

The City of Princeton

Regular City Council Meeting of July 11, 2011

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 11, 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, Chief of Police James Waters, Sergeant Clint Jenkins, Corporal Jesus Rodriguez, 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 Councilmember **Beauchamp** lead the audience in the **Pledge of Allegiance.**

Mayor **Bowers** then announced **Citizen Appearance.** Marie Biggs and Jenny Rosbury 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 27, 2011 regular meeting. Councilmember **Deffibaugh** made a motion to approve the Consent Agenda with a correction to the minutes.

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

Mayor **Bowers** then announced the first item under Items for Individual Consideration Agenda: **(2011-066)** "Discussion regarding local development within the City of Princeton". City Manager, Joseph Portugal, spoke on this item. Mr. Portugal advised the Council of the contacts with Taco Bell and CVS. He also explained that Staff does not speak for the Council but rather enforces the ordinances adopted by Council and advises the potential Developer of any options regarding same. No action was required on this item.

Mayor **Bowers** then announced the second item under Items for Individual Consideration Agenda: **(2011-067)** "Presentation and discussion regarding an update on the Princeton Flea Market". City Attorney, Bonnie Goldstein, briefed the Council on this item. Mayor asked that this item be taken into Executive Session for legal advice.

Mayor **Bowers** then announced the third item under Items for Individual Consideration: **(2011-068)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Mayor Pro Tempore **Combest** asked for an ordinance to be brought back to stop charging the Princeton ISD fees if the city doesn't get charged any money.

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. B) City Manager Contract. C) Princeton Flea Market. Section 551.071, "Texas Government Code" Pending or Contemplated litigation. D). Collin County vs. City of Princeton, Quo Warranto, Case No. 401-00108-2010. Section 551.074 (a) (1) "Texas Government Code" Personnel.

Mayor **Bowers** adjourned into Executive Session at 7:45 p.m.

Mayor **Bowers** reconvened into Regular Session at 8:46 p.m.

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

Councilmember **Beauchamp** made a motion to not appeal the Quo Warranto, Case No. 401-00108-2010. Councilmember **Glass** seconded the motion. The motion carried unanimously. Councilmember **Caldwell** made a motion to terminate the contract for the City Manager, Joseph Portugal, based on Ordinance 88-004, effective at 9:00 p.m. on July 11, 2011. Councilmember **Deffibaugh** seconded the motion. Councilmember **Glass** opposed. The motion carried 4-1.

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

Mayor **Bowers** adjourned the meeting at 8:47 p.m.


Ken Bowers, Mayor

ATTEST:


Lesja Thornhill, City Secretary

