

Minutes

The City of Princeton

Regular City Council Meeting of July 13, 2010

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 13, 2010 at 7:00 p.m.

The following Councilmembers were present: Mayor Ken Bowers, Mayor Pro Tempore Billy Combest, 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, Public Works Supervisor Dustyn Murphy, Interim Library Director/Park Coordinator Cathy Dunkel, Code Enforcement Officer Bryant Childers and Chief of Police Jeff Barnett.

Mayor **Bowers** called the City Council Meeting to order at 7:02 PM.

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

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**. Tiffany Long 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 29, 2010. b. Discussion and possible action regarding an agreement between the City of Princeton and Conway Company CPAs PC for the purpose of conducting the yearly audit for the city and authorizing the Mayor to sign. Councilmember **Beauchamp 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 the Regular Agenda: **(2010-138)** "Appreciation to all employees and volunteer that helped to make this event a total success: Tabatha Monk, Laura DeVoe, Lesia Thornhill, Cathy Dunkel, Bill Close, John Alexander, Jeff Barnett, James Waters, Rob Michnick, Jesus Rodriguez, Linda Spencer, Lee Lawrence, John Worley, Michael Biggs and the Collin County Citizens on Patrol". Mayor presented everyone including the Princeton Volunteer Fire Department, Tiffany Long, Kathy Kilpatrick and Chad Larson with certificates of appreciation.

Mayor **Bowers** then announced the second item under the Regular Agenda: **(2010-139)** "Public hearing and possible action to allow the submission of an application to the Texas Parks & Wildlife for a grant".

Mayor **Bowers** opened the public hearing at 7:16 p.m.

No one spoke for or against this item.

Mayor **Bowers** closed the public hearing at 7:17 p.m.

Mayor **Bowers** then announced the third item under the Regular Agenda: **(2010-140)** "Discussion and possible action per presentation of Mr. Fred Fennell regarding establishment of Princeton Community Alliance". Mr. Fennell presented this item to Council. Council expressed interest in this presentation. No action was taken.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2010-141)** "Discussion and possible action regarding an ordinance implementing the Leads Online program". Councilmember **Deffibaugh made a motion to approve**. Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2010-142)** "Discussion and possible action regarding the status of the Princeton Flea Market". Code Enforcement Officer, Bryant Childers, presented information to Council regarding this update. Mr. Childers remains in constant contact with the managers of the Flea Market. They have made improvements but the biggest part of the improvements will come from the owner. City Administrator, Lee Lawrence, will send a second letter to the owners and give them a specific timeline to accomplish the improvements. Council will receive updates on this project every thirty (30) days. No action required.

Mayor **Bowers** then announced the sixth item on the Regular Agenda: **(2010-143)** "Discussion and possible action regarding a plan of action from the Director of Public Works for maintaining and cleaning out of the ditches in Princeton". Public Works Supervisor, Dustyn Murphy, presented this item in the absence of the Public Works Director. Mr. Murphy reviewed the documents Mr. Cartwright had provided the Council in the agenda packet. No action required.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2010-144)** "Discussion and possible action regarding a proposed street maintenance program presented by the Director of Public Works". Mr. Murphy presented this item as well. He reviewed the documents from the Agenda Packet that Mr. Cartwright had prepared. No action required.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2010-145)** "Discussion and possible action regarding the proposed fiscal year 2010/2011 budget for the City of Princeton". Mr. Lawrence asked for a work session to be scheduled on Saturday, August 7, 2010 at 8:00 a.m.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2010-146)** "Discussion and possible action regarding the next regular City Council meeting date and time". Mr. Lawrence advised that he would be out of town for this meeting but the Assistant City Administrator, Lesia Thornhill, would be here to handle this meeting

and it should be very short but could not be cancelled due to some advertising for public hears. No action required.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2010-147)** "Discussion and possible approval to appoint Ryan Timmons to fill a vacancy on the Parks & Recreation Board". Councilmember **Beauchamp** made a motion to **approve the appointment**. Councilmember **Caldwell** **seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the eleventh item under the Regular Agenda: **(2010-148)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked for an update from Jeff Cartwright regarding the dirt pile on US Highway 380.

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

Mr. Lawrence updated Council on the following items. Status report on the following: FM 982 Water/Sewer line relocation project, Monte Carlo Boulevard improvement project, Elevated Storage Tank project, 2009 Local Street Improvement project, Local Street Improvements-Engineering for Willow Lane, South Third, and Allenwood Drive, Library Operations.

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 8:07 p.m.

Mayor **Bowers** reconvened into Regular Session at 9:27 p.m.

Mayor **Bowers** then announced "**Action pertaining to the Executive Session**". Councilmember **Wheeler** made a motion to approve the agreement with Utility

**Construction Services of Texas, Inc. (UCS) with the requested changes and have the Mayor sign once the agreement and payment has been executed.**

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

Mayor **Bowers** then announced the twelfth item under the Regular Agenda: **(2010-149)** "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 thirteenth item under the Regular Agenda: **(2010-150)** "Discussion and possible action regarding Wholesale Rate Model for FY 2009-10 Budgeted Costs, prepared by McLain Decision Support Systems, June, 2010". No action taken.

Mayor **Bowers** then announced the fourteenth item under the Regular Agenda: **(2010-151)** "Discussion and possible action regarding revision of Culleoka WSC wholesale water rate per recommendation of McLain rate study, including revision of Ordinance 2009-09-22-01". No action taken.

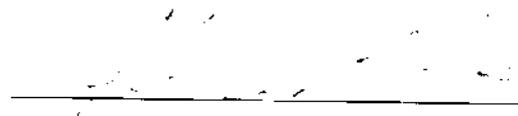
Mayor **Bowers** then announced the fifteenth item under the Regular Agenda: **(2010-152)** "Discussion and possible action regarding request for design-build proposals for combination concession-bathroom building at Community Park, to be funded by Princeton Community Development Corporation". Mr. Lawrence briefed the Council on this item. Councilmember **Beauchamp made a motion to approve this item. Mayor Pro Tempore Combest seconded the motion. The motion carried unanimously.**

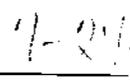
Mayor **Bowers** then announced the sixteenth item under the Regular Agenda: **(2010-153)** "Discussion and possible action regarding approval for Herrera & Boyle, PLLC, to file comments regarding PUC proposed rule regarding recovery of incremental costs on behalf of City of Princeton". Mr. Lawrence advised Council that this was the firm handling this issue for the city. Councilmember **Wheeler made a motion to**

**approve.** Councilmember **Deffibaugh** seconded the motion. The motion carried **unanimously.**

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

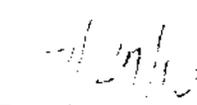
Mayor **Bowers** adjourned the meeting at 9:35 p.m.

  
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Ken Bowers, Mayor

  
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Date

ATTEST:

  
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Lesia Thornhill, City Secretary

  
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Date