

Minutes

The City of Princeton

Regular City Council Meeting of July 14, 2009

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 14, 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, Councilmember Steven Deffibaugh and Councilmember JM Caldwell Sr. The following Staff Members were present: City Administrator Lee Lawrence, Planning & Permit Tech Kathy Morris, Finance Director Cathy Crane, Fire Marshal Derek Borg, Fire Chief Mike Woody, and Police Chief Jeff Barnett.

Mayor **Bowers** called the City Council Meeting to order at 7:01 PM.

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

Mayor **Bowers** then asked Councilmember **Caldwell** 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**. John Worley requested a street sign be put at CR 458 and Princeton Drive. Councilmember Wheeler asked that a street sign be posted at 6th Street & CR 461.

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 30, 2009. b. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Sheltering Services and authorizing the Mayor to sign. c. Discussion and possible approval of an Interlocal agreement between the city and Collin County for Animal Control Services and authorizing the Mayor to sign. Council expressed concerns that the cost for these services was so high but understood that the city could not provide this service themselves. Councilmember **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the first item under the Regular Agenda: **(2009-156)** "Discussion and possible approval of Change Order #2 for the Dogwood Pump Station in the amount of \$3,600.00 and authorizing the Mayor to sign". City Administrator, Lee Lawrence, discussed this item and that the funds would come out of the contingency fund for this project. Councilmember **Deffibaugh made a motion to approve the change order (#2) in the amount of \$3,600.00.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the second item on the Regular Agenda: **(2009-157)** "Discussion and possible approval of a proposal from McLain Decision Support Systems to update Retail & Wholesale Water & Wastewater Rate Study for fiscal year 2011 and authorizing the Mayor to sign". Mr. Lawrence explained this item and stated the funds would be paid out of fiscal year 2010 budget. Councilmember **Caldwell made a motion to approve the proposal.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the third item on the Regular Agenda: **(2009-158)** "Presentation and discussion by Fire Marshall, Derek Borg, regarding the status of grant applications for the Volunteer Fire Department and the status of the training schedule". Councilmember **Deffibaugh** stepped down as Councilmember. Fire Marshall Borg

briefed the Council on the training status with regards to the use of the Library to complete the NIMS training. Asst. Fire Chief Deffibaugh submitted information regarding training statistics. Councilmember **Beauchamp** discussed the need for this training to be completed for the purpose of receiving grant funds and also suggested a policy be passed. Mayor **Bowers** asked if there was a plan in place to accomplish these needs. Asst. Fire Chief Deffibaugh will update records and put a copy in the Councilmember boxes at city hall. No action required.

Mayor **Bowers** then announced the fourth item on the Regular Agenda: **(2009-159)** "Discussion and possible approval to authorize participation in the 2009/2010 NCCLP". Mr. Lawrence reminded Council of the two staff members that participated last year and that there were two staff members that have asked to attend this year. He also stated that there might be members from the EDC/CDC that would be interested in attending. Councilmember **Wheeler made a motion to approve participation in the NCCLP.** Councilmember **Deffibaugh seconded the motion.** The **motion carried unanimously.**

Mayor **Bowers** then announced the fifth item under the Regular Agenda: **(2009-160)** "Discussion regarding the proposed amendments to the fiscal year 2008/2009 budget for the City of Princeton". Mr. Lawrence stated that a public hearing was required to amend the budget and that would take place at the next regular meeting along with the possible approval of the proposed amendments. Mayor **Bowers** gave firm direction to Staff to meet budget. Mr. Lawrence made mention of the overtime in Public Works being a coding error and he briefly discussed the sales tax & property revenue. No action required.

Mayor **Bowers** then announced the sixth item under the Regular Agenda: **(2009-161)** "Presentation by Fire Chief Mike Woody regarding the quarterly status report for the Princeton Volunteer Fire Department". Fire Chief Woody discussed this item with Council.

Mayor **Bowers** then announced the seventh item under the Regular Agenda: **(2009-162)** "Discussion and possible approval to appoint Tonya Jones to the Community Development Commission, Place 3". Councilmember **Deffibaugh made a motion to approve**. Councilmember **Caldwell seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the eighth item under the Regular Agenda: **(2009-163)** "Discussion and possible approval to participate in the proposed road improvements to County Road 458". Mr. Lawrence advised the County was asking for \$9,000.00 from Princeton for their part to chip seal CR 458. These monies would come from the 2006 Bond Fund for streets. Mr. Lawrence stated he was discussing with the County for improvements to CR 457 & Hazelwood. Councilmember **Deffibaugh made a motion to approve**. Councilmember **Wheeler seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the ninth item under the Regular Agenda: **(2009-164)** "Discussion and possible approval of miscellaneous City items/property to be sold in an auction/sealed bids at a date to be determined by staff". Councilmember **Caldwell made a motion to approve the Fire Department adding some tires to the list**. Mayor Pro Tempore **Combest seconded the motion**. The **motion carried unanimously**.

Mayor **Bowers** then announced the tenth item under the Regular Agenda: **(2009-165)** "Request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Beauchamp** asked that the truck ordinance be put on the agenda for discussion. Mr. Lawrence asked that Councilmembers discuss separately with Staff so that some direction could be given and Staff could present an ordinance with the recommended changes. Councilmember **Deffibaugh** asked that a solicitation ordinance be put on the agenda. Mayor Pro Tempore **Combest** asked about driving golf carts on streets if the carts are registered.

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

Mr. Lawrence briefed the Council on the following: budget work session to be held on Saturday, July 25, 2009 at 8:00, new waterline complete, FM 982 line relocation to start next week, street projects to start in 3-4 weeks, bad sewer line at Jefferson & Brown needing to be replaced before street work begins and estimated cost will be \$35,000.00 - \$45,000.00.

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 551.072 "Texas Government Code"** Purchase, exchange, lease, or value of real property.

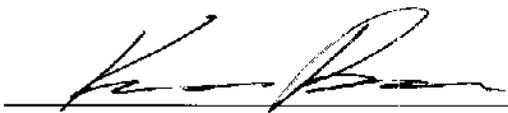
Mayor Bowers adjourned into Executive Session at 8:57 p.m.

Mayor Bowers reconvened into Regular Session at 9:12 p.m.

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

Councilmember **Deffibaugh** made a motion to adjourn. Mayor Pro Tempore **Combest** seconded the motion. The motion carried unanimously.

Mayor Bowers adjourned the meeting at 9:20 p.m.



Ken Bowers, Mayor

7-28-2009

Date

ATTEST:



Lesia Thornhill, City Secretary

7-28-2009

Date

