

Minutes

The City of Princeton

Regular City Council Meeting of July 22, 2008

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on July 22, 2008 at 7:00 p.m.

The following Councilmembers were present: Mayor Steven Deffibaugh, Mayor Pro Tempore Billy Combest, Councilmember Rick Wheeler, Councilmember JM Caldwell Sr, Councilmember Bruce Beauchamp and Councilmember Ken Bowers. The following Staff Members were present: City Administrator Lee Lawrence, Assistant City Administrator/City Secretary Lesia Thornhill, Deputy City Secretary Tabatha Monk, City Attorney Bonnie Goldstein, Economic Development Coordinator Cathy Dunkel, Director of Public Works Jeff Cartwright and Chief Barnett.

Mayor **Deffibaugh** called the **City Council Meeting to order at 7:04 PM.**

Mayor **Deffibaugh** asked Councilmember **Caldwell** to lead the Council and audience in the invocation.

Mayor **Deffibaugh** then asked Councilmember **Bowers** to lead the audience in the **Pledge of Allegiance.**

Mayor **Deffibaugh** then announced **Citizen Appearance.** No one spoke.

Mayor **Deffibaugh** 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. "Discussion and possible approval of the City Council meeting minutes of July 8, 2008", "Discussion and possible approval of an amendment to the Interlocal Agreement between the City of Princeton and Collin County for placement of roll-off recycling container, and authorizing the Mayor to sign".

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

Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(2008-162)** "Presentation of certificates of appreciation to Amy Williams, former member to the Economic Development Corporation, Tommy Gilliam and Jason West, former members of the Parks and Recreation committee". Mayor **Deffibaugh** presented Amy Williams and Tommy Gilliam with certificates of appreciation.

Mayor **Deffibaugh** then announced the second item under the Regular Agenda: **(2008-163)** "Discussion and possible approval of the appointment of Sara Morrison by Councilmember Bruce Beauchamp to the Economic Development Corporation". Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** announced the third item under the Regular Agenda: **(2008-164)** "Discussion and possible approval to accept the resignations of Jan Mills, Place 5 and Angela Speer, Place 2, from the Community Development Corporation". Councilmember **Wheeler made a motion to accept the resignations.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2008-165)** "Discussion and possible approval to appoint Bill Glass to the Community Development Corporation Place 2". Councilmember **Caldwell made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2008-166)** "Discussion and possible approval of appointments to the Charter Commission". Councilmember **Caldwell made a motion to approve.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2008-167)** "Discussion and possible approval of a Resolution regarding possible appointments to the Planning and Zoning Commission, including setting term expiration dates". Councilmember **Wheeler made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2008-168)** "Discussion and possible approval of a Task Authorization from Freese & Nichols, Inc. for general engineering services". Councilmember **Wheeler made a motion to approve.** Councilmember **Bowers seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2008-169)** "Discussion and possible approval of an ordinance to abandon a sanitary sewer easement of variable width of 1.3887 acres, first tract and 0.117 acres, second tract, located in the Hardin Wright Survey, Abstract No. 957 being a part of a called 10.692 acre tract of land conveyed to Linda Swayze". Councilmember **Caldwell** stepped down for this discussion. Mr. Lawrence discussed this with the Council. Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2008-170)** "Discussion and possible approval of a sanitary sewer easement in land under the following described property: being a 0.0725 acres (3,159 sq. ft.) of land being situated in the Hardin Wright Survey, Abstract No. 957, in the City of Princeton, Collin County, Texas being a part of a called 10.692 acre tract of land conveyed to Linda Swayze". Councilmember Caldwell stepped out for this discussion. Mr. Lawrence explained the necessity for this temporary easement. Councilmember **Beauchamp made a motion to approve.** Councilmember **Wheeler seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2008-171)** "Discussion and possible approval of an agreement between the City of Princeton and Texas Commission on Environmental Quality for the purpose of the city to be placed into the Sanitary Sewer Overflow (SSO) Initiative Program". Mr. Lawrence explained this was the agreement needed to place the city into the SSO Initiative Program. Councilmember **Beauchamp made a motion to approve the agreement.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(2008-172)** "Second public hearing regarding a request for a zoning change from Single Family 1 "SF1" to Multi-Family "MF" and Commercial 1 "C1" for a 14.480 acre tract of land located approximately 1,000 feet west of intersection of U.S. Highway 380 (West Princeton Drive) and Monte Carlo Boulevard". Lana Sereda of Alpha Design gave a brief presentation of the proposed development.

Mayor **Deffibaugh** opened the public hearing at 7:31 p.m.

The following individuals spoke against this item: Mr. Rutledge, Mike Finch, Delores Williams, Leo Uragus. No one spoke for this item.

Mayor **Deffibaugh** closed the public hearing at 7:39 p.m.

Mayor **Deffibaugh** then announced the twelfth item under the Regular Agenda: **(2008-173)** "Discussion and possible approval of a Resolution authorizing submission of application for funding of construction of FM 982 water line relocation through the State Infrastructure Bank". Councilmember **Wheeler made a motion to approve.** Mayor Pro Tempore **Combest seconded the motion.** The **motion carried unanimously.**

Mayor **Deffibaugh** then announced the thirteenth item under the Regular Agenda: **(2008-174)** "Discussion and possible approval for the City of Princeton to participate in the North Collin County Leadership Program". Mr. Lawrence explained this program to the Council. Councilmember **Wheeler made a motion to approve 1-2 people to**

attend this program and have the city pay for 60% and the employee pay 40% of the tuition. Councilmember **Wheeler withdrew his motion.** Councilmember **Bowers made a motion to approve 1 employee to attend the program and the city pay all the tuition.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the fourteenth item under the Regular Agenda: **(2008-175)** "Discussion and possible approval of a Resolution authorizing joining Alliance of TXU/Oncor Customers (ATOC) and suspending the Oncor 2008 rate request". Mr. Lawrence discussed this item. Councilmember **Beauchamp made a motion to approve.** Councilmember **Caldwell seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the fifteenth item under the Regular Agenda: **(2008-176)** "Discussion and possible approval of a four day work week for the City of Princeton". Mr. Lawrence explained this was an attempt to reduce some of the cities expenses to assist in the 2008/2009 Budget. After some discussion Council asked for Staff to provide some additional information and bring this item back to the Council at a later date. Councilmember **Caldwell made a motion to table this item until August 26, 2008.** Councilmember **Beauchamp seconded the motion.** **The motion carried unanimously.**

Mayor **Deffibaugh** then announced the sixteenth item under the Regular Agenda: **(2008-177)** "Discussion and possible approval of a resolution supporting the introduction and passage of breed specific legislation governing dangerous dogs". Council made it clear to the citizens that they were not passing an ordinance against a specific breed of dogs. Councilmember **Beauchamp made a motion to approve the resolution.** Councilmember **Wheeler seconded the motion.** Councilmember **Caldwell abstained.** **The motion carried 4-1.**

Mayor **Deffibaugh** then announced the seventeenth item under the Regular Agenda: **(2008-178)** "A public hearing to consider submission of an application to the Texas Parks and Wildlife Department Outdoor Recreation Program for improvements at the Princeton Community Park/WWII P.O.W. Camp".

Mayor **Deffibaugh** opened the public hearing at 8:26 p.m.

Mr. Rutledge and Jenny Rosbury spoke for this item. No one spoke against this item.

Mayor **Deffibaugh** closed the public hearing at 8:29 p.m.

Mayor **Deffibaugh** then announced the first item under the Report Agenda "Mayor". Mayor thanked staff for their hard work.

Mayor **Deffibaugh** then announced the second item under the Report Agenda "Council".

Councilmember **Wheeler** thanked Staff and expressed his appreciation for the work Code Enforcement was doing around the city.

Councilmember **Caldwell** expressed his appreciation for the work Code Enforcement, Public Works, Administration, City Hall, Fire Department and the Mayor was doing.

Councilmember's **Beauchamp** and **Bowers** expressed appreciation to Code Enforcement.

Mayor **Deffibaugh** then announced the third item under the Report Agenda "Administrator".

Mr. Lawrence gave brief updates on the status of the following projects: Jack in the Box, AutoZone store location, Villa Asuncion project, Dogwood Pump Station, Fourth Street TXDOT project, Charter Commission, Water shortage issue, and the scheduled work session for Saturday. He also expressed the cities appreciation to Jennifer Miller for her work with the Princeton Herald and stated that she would be missed.

Mayor **Deffibaugh** announced the Council would be going into Executive Session

citing the following: **Section 551.071 (b) "Texas Government Code"** Consultation with City Attorney. **Section 551.071 (a) "Texas Government Code"** Pending or Contemplated litigation. **Section 551.072 "Texas Government Code"** Real Property.

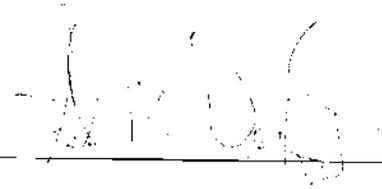
Mayor **Deffibaugh** adjourned into Executive Session at 8:55 p.m.

Mayor **Deffibaugh** reconvened into Regular Session at 10:14 p.m.

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

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

Mayor **Deffibaugh** adjourned the meeting at 10:15 p.m.



Steven Deffibaugh, Mayor

8-12-08

Date

ATTEST:



Lesia Thornhill, City Secretary

8-12-08

Date